



Board of County Commissioners
Epimenio M. Griego, District 1
Daneya L. Esgar, District 2
Zachary Swearingen, District 3

Thursday December 21, 2023
(Previous Meeting December 19, 2023)

AGENDA

Notice to Readers: This agenda is for informational purposes only and is subject to change. Please be advised that this meeting is streaming live over social media. Accommodations for individuals with sight or hearing impairments may be made by contacting Brandon Mathews at 583-6548 or TDD at 583-6550.

9:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of December 21, 2023

9:05 AM CONSENT AGENDA ITEMS *(The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.)*

1. Contracts/Resolutions
 - a. APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR LOCAL EMERGENCY MANAGEMENT SUPPORT (LEMS) FUNDS UNDER THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) TO THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT
 - b. APPROVING AN AGREEMENT BETWEEN INVESTIGATIONS LAW GROUP AND PUEBLO COUNTY FOR WORKPLACE INVESTIGATIVE SERVICES

9:10 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING THE CONSORTIUM AGREEMENT AND AGREEMENT FOR TENANT-BASED RENTAL ASSISTANCE (TBRA) PROGRAM SERVICES BETWEEN THE COUNTY OF PUEBLO AND THE CITY OF PUEBLO
Presented by: Russell Guerrero, Human Services Director, DHS: **(5 minutes)**

- b. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND THE COLORADO DEPARTMENT OF EARLY CHILDHOOD
Presented by: Tammy Torres, Director, DHS: **(5 minutes)**

- c. APPROVING THE ADDENDUM TO THE MASTER SERVICES AND PURCHASING AGREEMENT BETWEEN AXON ENTERPRISES, INC., AND PUEBLO COUNTY
Presented By: Chief Mark Mears, PCSO **(5 minutes)**

- d. APPROVING AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PUEBLO COUNTY BOARD OF COUNTY COMMISSIONERS AND PUEBLO COUNTY HUMAN SERVICES EMPLOYEES, LOCAL 1335, COUNCIL 18, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO
Presented By: Peter Blood, Assistant County Attorney **(5 minutes)**

9:30 AM PUBLIC COMMENTS

- 3. Citizen Comments **(Limited to 3 minutes per speaker, total of 7 speakers)**
- 4. Commissioners' Comments

9:40 AM ADJOURN

The next BOCC Meeting will be held on **January 2nd, 2024 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **January 2, 2024**.