

Board of County Commissioners

Epimenio M. Griego, District 1 Daneya L. Esgar, District 2 Zachary Swearingen, District 3

Tuesday December 5, 2023 (Previous Meeting November 30, 2023)

AGENDA

<u>Notice to Readers</u>: 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 5, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Reports - Pueblo County Public Trustee-Quarterly Report - Third Quarter 2023

<u>9:10 AM</u> <u>**CONSENT AGENDA ITEMS**</u> (*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.*)

- 2. Contracts/Resolutions
 - a. GRANTING PERMISSION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO ACCESS 1228 E. ROUTT AVE., FOR ACTIVITIES RELATED TO THE PERFORMANCE OF THE SITE CHARACTERIZATION AT THE COLORADO SMELTER SUPERFUND SITE
 - b. APPOINTING MEMBERS TO THE PUEBLO COUNTY FAIR BOARD

9:20 AM PUBLIC COMMENTS

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

9:30 AM ADJOURN

The next BOCC Meeting will be held on December 7th, 2023 at 9:00 AM

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **December 7, 2023**.