



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

Thursday January 18, 2024
(Previous Meeting January 11, 2024)

AMENDED
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.

10:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of January 18, 2024

10:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Reports – Pueblo County Clerk & Recorder Statement of Fees Collected – December 2023
2. Reports – Pueblo County Treasurer Statement of Fees Collected-December 2023

10:10 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.)*

3. Contracts/Resolutions
 - a. NOMINATING MEMBERS AND ALTERNATE MEMBERS TO THE MONETARY MITIGATION FUND ADVISORY COMMITTEE CREATED BY THE BOARD OF DIRECTORS OF THE FOUNTAIN CREEK WATERSHED FLOOD CONTROL AND GREENWAY DISTRICT

10:15 AM REGULAR AGENDA ITEMS

4. Contracts/Resolutions
 - a. APPROVING THE CONTRACT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF TRANSPORTATION, AND PUEBLO COUNTY FOR THE INTERSECTION IMPROVEMENTS AT PURCELL AND INDUSTRIAL BOULEVARDS

Presented by: Sabina Genesisio, County Manager: **(5 minutes)**

- b. APPROVING THE SECURE TRANSPORTATION SERVICES LICENSE AND VEHICLE PERMITS FOR SPANISH PEAKS HEALTHCARE SYSTEMS DBA HEALTH SOLUTIONS PER THE PUEBLO COUNTY POLICY AND PROCEDURES REGARDING SECURE TRANSPORTATION SERVICES

Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**

- c. LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF PUEBLO, COLORADO, FOR THE 2024 BUDGET YEAR

Presented by: Sherri Crow, Interim Director, Budget & Finance: **(5 minutes)**

- d. CERTIFYING LEVIES AND REVENUES FOR THE YEAR 2023 FOR THE 2024 BUDGET

Presented by: Sherri Crow, Interim Director, Budget & Finance: **(5 minutes)**

10:35 AM PUBLIC COMMENTS

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

10:45 AM ADJOURN

The next BOCC Meeting will be held on **January 23rd, 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 23, 2024**.