



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

**Thursday January 25, 2024**  
**(Previous Meeting January 23, 2024)**

### **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 January 25, 2024

#### **9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST**

1. –Employee Recognition
  - New Hires & Promotions
  - Years of Service
  - Retirees
2. Proclamation – “Medicolegal Professionals Appreciation Week” – January 21-27, 2024

**9:25 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. AUTHORIZING THE SUBMISSION OF THE ROAD MILEAGE REPORT TO THE COLORADO STATE DEPARTMENT OF TRANSPORTATION

#### **9:30 AM REGULAR AGENDA ITEMS**

4. Contracts/Resolutions
  - a. APPROVING THE TERMINATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN PUEBLO COUNTY AND THE U.S. ARMY PUEBLO CHEMICAL DEPOT FOR NOTIFICATION DURING A CHEMICAL ACCIDENT OR INCIDENT, OTHER EMERGENCIES OR EXERCISES  
Presented by: Chief Mark Mears, PCSO: **(5 minutes)**

- b. APPROVING THE SUBRECIPIENT AGREEMENT TO THE CITY OF PUEBLO, DEPARTMENT OF HOUSING AND CITIZEN SERVICES, FOR FY 2024 COMMUNITY DEVELOPMENT SERVICES (CDBG-CV) FUNDS  
Presented by: Alexis Ellis, Housing Program Administrator, DHS: **(5 minutes)**

**9:05 AM PUBLIC COMMENTS**

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

**9:45 AM ADJOURN**

The next BOCC Meeting will be held on **January 30<sup>th</sup>, 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 30, 2024**.