



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

**Thursday January 4, 2024**  
**(Previous Meeting December 21, 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 the minutes from December 5, 7, and 12, 2023. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of January 4, 2024

**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. AUTHORIZING THE PUEBLO COUNTY TREASURER TO MAKE CERTAIN PAYMENTS, DISBURSEMENTS, AND TRANSACTIONS WITHOUT PRIOR BOARD APPROVAL FOR THE CALENDAR YEAR 2024
- b. AUTHORIZING THE PUEBLO COUNTY TREASURER TO USE CERTAIN NEWSPAPERS TO PUBLISH LEGAL NOTICES FOR THE CALENDAR YEAR 2024
- c. AUTHORIZING THE PUEBLO COUNTY TREASURER TO MAKE CERTAIN ASSIGNMENTS, SALES, OR TRANSFERS OF COUNTY CERTIFICATES OF PURCHASE WITHOUT PRIOR BOARD APPROVAL FOR THE CALENDAR YEAR 2024
- d. AUTHORIZING THE PUEBLO COUNTY TREASURER TO USE CERTAIN INSTITUTIONS AS DEPOSITORIES FOR PUEBLO COUNTY FOR THE CALENDAR YEAR 2024

- e. AUTHORIZING THE PUEBLO COUNTY TREASURER TO USE COLORADO INSTITUTIONS FOR PURCHASING CERTIFICATES OF DEPOSIT FOR PUEBLO COUNTY FOR THE CALENDAR YEAR 2024
- f. APPOINTING MEMBERS TO THE PUEBLO HUMAN RELATIONS COMMISSION
- g. RATIFYING THE REAPPOINTMENTS OF THE AGENCY DESIGNEES AS MEMBERS TO SERVE ON THE PUEBLO COUNTY JUVENILE COMMUNITY REVIEW BOARD

**9:20 AM REGULAR AGENDA ITEMS**

2. Contracts/Resolutions

- a. APPROVING THE CCCAP MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF EARLY CHILDHOOD AND THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES  
Presented by: Russell Guerrero, Deputy Director Family and Adult, DHS: **(5 minutes)**
- b. APPROVING THE COLORADO WORKS PROGRAM MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF HUMAN SERVICES AND THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES  
Presented by: Russell Guerrero, Deputy Director Family and Adult, DHS: **(5 minutes)**
- c. APPROVING THE AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM BETWEEN THE COLORADO COUNTIES CASUALTY AND PROPERTY POOL (CAPP) AND PUEBLO COUNTY, COLORADO, FOR THE PERIOD OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2024  
Presented by: Jennifer Walker, HUB International Limited: **(5 minutes)**
- d. APPROVING THE AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM BETWEEN THE COUNTY WORKERS' COMPENSATION POOL (CWCP) AND PUEBLO COUNTY, COLORADO, FOR THE PERIOD OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2024  
Presented by: Jennifer Walker, HUB International Limited: **(5 minutes)**

3. **PLANNING & DEVELOPMENT (Continued from December 14<sup>th</sup>, 2023)**

- a. HOUSE BILL 1041  
PERMIT CASE  
NO. SLI-23-6  
(IF REMOVED,  
**PUBLIC**  
**HEARING**)

Mick Baird, Representative for Salsa  
Solar, LLC (Invenergy) (Applicant)  
Various Owners (see application for list)  
John Heule, Project Manager, SWCA  
Environmental Consultants  
(Representative)

The applicant is requesting approval of a permit by the Pueblo Board of County Commissioners as the designated Permit Authority, for construction of a Utility Scale Solar Facility consisting of a 200 MW photovoltaic solar energy generation facility with additional battery storage. The project will interconnect to the existing Xcel Energy Mirasol Switchyard via a 1 mile gen-tie line. The project is also known as Southern Star Solar Project to be located south of the Town of Avondale. *(10 minute)*

**9:50 AM PUBLIC COMMENTS**

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

**10:00 AM ADJOURN**

The next BOCC Meeting will be held on **January 9<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 9, 2024**.