



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

Thursday February 1, 2024
(Previous Meeting January 30, 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 February 1, 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. APPOINTING MEMBERS TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD
 - b. APPOINTING MEMBERS TO THE PUEBLO HUMAN RELATIONS COMMISSION
 - c. APPOINTING A JOINT DIRECTOR TO THE BOARD OF DIRECTORS OF THE FOUNTAIN CREEK WATERSHED, FLOOD CONTROL AND GREENWAY DISTRICT
 - d. APPOINTING A MEMBER TO THE COMMUNITY SERVICES ADVISORY COMMISSION
 - e. APPOINTING A MEMBER TO THE PUEBLO REGIONAL BUILDING DEPARTMENT'S PLUMBING BOARD OF APPEALS
 - f. APPOINTING MEMBERS TO THE PUEBLO ADVISORY COUNCIL ON AGING

- g. APPROVING THE STATEMENT OF WORK BETWEEN CLIFFTON LARSON ALLEN, LLP, AND PUEBLO COUNTY FOR ANNUAL AUDIT SERVICES
- h. APPROVING AN IMPACT ASSISTANCE GRANT APPLICATION TO THE COLORADO DIVISION OF PARKS AND WILDLIFE FOR PAYMENT IN LIEU OF TAXES (PILT) FOR TAX YEAR 2023 ON CERTAIN PARCELS LOCATED IN PUEBLO COUNTY, COLORADO
- i. REJECTING RECOMMENDATION TO IMPLEMENT A PILOT FURLOUGH PROGRAM FOR RESIDENTS OF PUEBLO COUNTY'S COMMUNITY CORRECTIONS PROGRAM
- j. APPROVING THE RELEASE OF CLAIMS AGAINST PUEBLO COUNTY REGARDING CIVIL ACTION 2022CV030327

9:35 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions

- a. APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND TWS STRATEGIES
Presented by: Karen Garcia, DHS: **(5 minutes)**

9:45 AM PUBLIC COMMENTS

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

9:55 AM ADJOURN

The next BOCC Meeting will be held on **February 6th, 2024 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **February 6, 2024.**