



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

Tuesday February 13, 2024
(Previous Meeting February 8, 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 13, 2024

9:15 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Proclamation: “Pueblo County Employee CPR and AED Awareness Day”

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.)*

2. Contracts/Resolutions
 - a. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN KONCILJA AND KONCILJA, P.C. FOR THE PURPOSES OF EVALUATING THE UNION DEPOT PROPERTY FOR SUITABILITY FOR PASSENGER RAIL SERVICES RELATED TO THE SOUTHWEST CHIEF

9:30 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions
 - a. APPROVING THE SECOND AMENDMENT TO THE INMATE MEDICAL SERVICES AGREEMENT BETWEEN PUEBLO COUNTY AND NAPHCARE INC. TO PROVIDE INMATE MEDICAL SERVICES AT THE PUEBLO COUNTY DETENTION FACILITY AND THE DENNIS MAES JUDICIAL BUILDING
Presented by: Chief Paul Toth, Pueblo County Sheriff’s Office: **(5 minutes)**

9:35 AM PUBLIC COMMENTS

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

9:45 AM ADJOURN

The next BOCC Meeting will be held on **February 15th, 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 15, 2024**.