

Board of County Commissioners

Epimenio M. Griego, District 1 Daneya L. Esgar, District 2 Zachary Swearingen, District 3

Thursday February 22, 2024 (Previous Meeting February 15, 2024)

AGENDA

<u>Notice to Readers</u>: 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 January 18th, January 23rd, January 25th, January and 30th, 2024 (An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)
- Approve Agenda of February 22, 2024

9:15 AM SPECIAL ISSUES OF PUBLIC INTEREST

- Reports Pueblo County Clerk & Recorder Statement of Fees Collected January 2024
- 2. Reports Pueblo County Treasurer Statement of Fees Collected-January 2024

9:20 AM REGULAR AGENDA ITEMS

- 3. Contracts/Resolutions
 - a. APPROVING THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE RESOURCE EXCHANGE, INC. (TRE), AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES
 - Presented by: Russell Guerrero, Deputy Director, DHS: (5 minutes)
 - b. APPROVING THE INTERGOVERNMENTAL AGREEMENTS ON SCHOOL STABILITY

Presented by: Rudy Martinez, Protective Services Program Administrator, DHS: (5 minutes)

c. APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE SANGRE DE CRISTO ARTS AND CONFERENCE CENTER Presented by: Board of County Commissioners: (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 27th, 2024 at 9:00 AM

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on <u>February 27, 2024</u>.