



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

Tuesday February 27, 2024
(Previous Meeting February 22, 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 27, 2024

9:10 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 A LETTER OF SUPPORT FOR THE HISTORIC ARKANSAS RIVERWALK OF PUEBLO'S APPLICATION FOR THE BOATHOUSE TO BE AN ENTERPRISE ZONE CONTRIBUTION PROJECT

9:15 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING THE AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN PUEBLO COUNTY GOVERNMENT AND ROCKY MOUNTAIN HOSPITAL AND MEDICAL SERVICE, INC. DBA ANTHEM BLUE CROSS AND BLUE SHIELD FOR ADMINISTRATION OF PUEBLO COUNTY'S SELF-FUNDED GROUP HEALTH PLAN FOR 2024
Presented by: Patsy Cresswell, Director, Talent & People Services: **(5 minutes)**

- b. APPROVING THE SECURE TRANSPORTATION SERVICE LICENSE AND VEHICLE PERMIT FOR COLORADO SECURE TRANSPORTATION, LLC PER THE PUEBLO COUNTY POLICY AND PROCEDURES REGARDING SECURE TRANSPORTATION SERVICES
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**

9:25 AM PUBLIC COMMENTS

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

9:40 AM ADJOURN

The next BOCC Meeting will be held on **February 29th, 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 29, 2024**.