

Board of County Commissioners

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

Tuesday February 6, 2024 (Previous Meeting February 1, 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 Agenda of February 6, 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 FAIR BOARD
 - b. APPOINTING A MEMBER TO THE COMMUNITY SERVICES ADVISORY COMMISSION

9:10 AM REGULAR AGENDA ITEMS

- 2. Contracts/Resolutions
 - a. ACCEPTING THE BID AND APPROVING THE AGREEMENT BETWEEN MIKE BLASI TRUCKING INC., AND PUEBLO COUNTY FOR THE GRAVEL CRUSHING PROJECT- PUEBLO WEST Presented by: Tanis Manseau, Public Works Director: (5 minutes)

- b. APPOINTING A CHAIRPERSON AND VICE CHAIR TO THE PUEBLO COUNTY PLANNING COMMISSION
 Presented by: Carmen Howard, Director, Planning & Development: (5 minutes)
- c. APPOINTING A CHAIRPERSON AND VICE CHAIR TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD Presented by: Kyle Aber, Deputy Director, Planning & Development: (5 minutes)

9:20 AM PUBLIC COMMENTS

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

9:45 AM ADJOURN

The next BOCC Meeting will be held on February 8th, 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 8, 2024**.