



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

Tuesday March 12, 2024
(Previous Meeting March 7, 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 March 12, 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. APPROVING AMENDMENT NO. 19 TO THE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND PUEBLO COUNTY, FOR COMMUNITY SERVICES PLANNING, ADMINISTRATION, AND ACCOUNTABILITY SERVICES
 - b. APPROVING THE AMENDED BY-LAWS OF THE PUEBLO ADVISORY COUNCIL ON AGING (PACA)

9:20 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING GRANT AGREEMENT AMENDMENT #9 BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND COLORADO ENERGY OFFICE FOR WEATHERIZATION SERVICES
Presented by: Alexis Ellis, Housing Program Administrator, DHS: **(5 minutes)**
 - b. ACCEPTING THE BID AND APPROVING THE AGREEMENT BETWEEN

CORTEZ CONSTRUCTION CO. INC., AND PUEBLO COUNTY FOR THE DESIGN BUILD OF THE ST. CHARLES MESA MAINTENANCE FACILITY

Presented by: Tannis Manseau, Public Works Director: **(5 minutes)**

- c. APPOINTING A MEMBERS TO THE BOARD OF DIRECTORS OF THE RUNYON SPORTS COMPLEX COMMISSION, INC.

Presented by: Board of County Commissioners: **(5 minutes)**

9:35 ORDINANCE

3. THE FIRST READING OF ORDINANCE NO. 2024-30

- a. AN ORDINANCE ADOPTING THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE (IFC) WITH CERTAIN AMENDMENTS THERETO, AND AMENDING THE PUEBLO COUNTY CODE, TITLE 8, CHAPTER 8.16

9:40 AM PUBLIC COMMENTS

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

9:50 AM ADJOURN

The next BOCC Meeting will be held on **March 14th, 2024 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **March 14, 2024**.