



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

Tuesday March 19, 2024
(Previous Meeting March 14, 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 19, 2024

9:10 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Reports – Pueblo County Clerk & Recorder Statement of Fees Collected – February 2024
2. Reports – Pueblo County Treasurer Statement of Fees Collected – February 2024
3. Proclamation – National Agriculture Day

9:20 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.)*

4. Contracts/Resolutions
 - a. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR A DRAINAGE DETENTION POND BETWEEN PUEBLO COUNTY AND CTP COMMERCIAL LLC., FOR DRAINAGE IMPROVEMENTS AT LOT 37 PUEBLO MEMORIAL AIRPORT INDUSTRIAL PARK SUBDIVISION
 - b. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND CTP COMMERCIAL LLC
 - c. APPROVING THE AMENDMENT TO THE AGREEMENT FOR THE EARLY INTERVENTION, DEFLECTION, AND REDIRECTION FROM

THE CRIMINAL JUSTICE SYSTEM GRANT PROGRAM, BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES BEHAVIORAL HEALTH ADMINISTRATION AND PUEBLO COUNTY, COLORADO

9:40 AM REGULAR AGENDA ITEMS

5. Contracts/Resolutions

- a. APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CROSSROADS' TURNING POINTS, INC., AND PUEBLO COUNTY TO PROVIDE SERVICES FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM EXPANSION IN PUEBLO COUNTY
Presented by: Christine Zeitvogel, LEAD Project Manager: **(5 minutes)**
- b. APPROVING AMENDMENT #1 TO THE WATER HEATER REPLACEMENT SERVICES CONTRACT FOR THE COLORADO ENERGY OFFICE WEATHERIZATION (CEO) PROGRAM FOR REGION II: Presented by: Alexis Ellis, Housing Program Administrator, DHS: **(5 minutes)**
- c. APPOINTING A MEMBER TO THE PUEBLO WEST ROADS SALES TAX OVERSIGHT COMMITTEE
Presented by: Board of County Commissioners: **(5 minutes)**
- d. DELEGATING DISCIPLINARY AUTHORITY OVER THE PUBLIC INFORMATION OFFICER AND STAFF TO THE PUEBLO COUNTY MANAGER
Presented by: Board of County Commissioners: **(5 minutes)**
- e. OPPOSING DESIGNATION OF PUEBLO COUNTY AS A CUMULATIVELY IMPACTED COMMUNITY PURSUANT TO HOUSE BILLB 24-1338
Presented by: Board of County Commissioners: **(5 minutes)**

10:05 AM PUBLIC COMMENTS

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

10:00 AM ADJOURN

The next BOCC Meeting will be held on **March 21st, 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 21, 2024**.