



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

**Tuesday April 16, 2024**  
**(Previous Meeting April 9, 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 the minutes from February 1<sup>st</sup>, 6<sup>th</sup>, 8<sup>th</sup>, and 13<sup>th</sup>, 2024 *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of April 16, 2024

#### **9:15 AM SPECIAL ISSUES OF PUBLIC INTEREST**

1. Reports – Pueblo County Clerk and Recorder Statement of Fees Collected – March 2024
2. Reports – Pueblo County Treasurer Statement of Fees Collected – March 2024
3. Proclamation – Sexual Assault Awareness Month April 2024
4. Proclamation – Animal Control Appreciation Week April 14-20, 2024
5. Proclamation – Arbor Day April 18, 2024

**9:25 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.)*

6. Contracts/Resolutions
  - a. APPROVING THE FUNDING ASSISTANCE AGREEMENT BETWEEN THE MARIPOSA CENTER FOR SAFETY AND PUEBLO COUNTY AS DEEMED NECESSARY FOR FY 2024

#### **9:30 AM REGULAR AGENDA ITEMS**

7. Contracts/Resolutions

- a. APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO, AND THE CITY OF PUEBLO FOR THE FUNDING OF THE HISTORIC ARKANSAS RIVERWALK 1A EXPANSION PROJECT

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

- b. REPEALING RESOLUTION NO. 22-206, WHICH APPROVED THE THIRD AMENDMENT TO THE RESPONSIBLE CONTRACTING POLICY FOR CERTAIN CAPITAL CONSTRUCTION PROJECTS

Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**

- c. APPROVING THE GENERAL STANDARDS OF CONDUCT POLICY

Presented by: Sabina Genesisio, Pueblo County Manager **(5 minutes)**

**9:45 AM PUBLIC COMMENTS**

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

**9:55 AM ADJOURN**

The next BOCC Meeting will be held on **April 18<sup>th</sup>, 2024 at 9:00 AM**

\*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **April 18, 2024.**