



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

Tuesday April 2, 2024
(Previous Meeting March 28, 2024)

AMENDED
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 April 2, 2024

Request for Executive Session with the County Attorney for the purpose of:

- i. Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding a potential contract for Medal of Honor Blvd. Extension project.

NO ADOPTION OF ANY PROPOSED POLICY, POSITION, RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

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.)*

1. Contracts/Resolutions
 - a. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR A DRAINAGE DETENTION POND BETWEEN PUEBLO COUNTY AND BISHOP OF PUEBLO A COLORADO NON-PROFIT CORPORATION, FOR DRAINAGE IMPROVEMENTS AT LOTS 4, 5, AND 6, SAN JOSE SUBDIVISION
 - b. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND BISHOP OF PUEBLO A COLORADO NON-PROFIT CORPORATION

- c. APPROVING THE AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF TRANSPORTATION AND PUEBLO COUNTY FOR THE PUEBLO COUNTY BLVD EXTENSION TRAIL
- d. AUTHORIZING LETTERS OF SUPPORT FOR THE CYBER CUBE INITIATIVE TO BENEFIT PUEBLO AND SOUTHERN COLORADO
- e. ACCEPTING THE SMALL DOLLAR GRANT AWARD FROM THE COLORADO ENERGY OFFICE FOR CHARGE AHEAD COLORADO GRANT FUNDING

9:30 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions

- a. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN COLORADO STATE UNIVERSITY EXTENSION AND PUEBLO COUNTY FOR EXTENSION PROGRAMS
Presented by: Sherie Shaffer, Director Pueblo County Extension Office:
(5 minutes)
- b. APPROVING THE SECURE TRANSPORTATION SERVICE LICENSE AND VEHICLE PERMIT FOR FREEDOM SECURE TRANSPORT, LLC PER THE PUEBLO COUNTY POLICY AND PROCEDURES REGARDING SECURE TRANSPORTATION SERVICES
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
- c. ESTABLISHING THE PUEBLO COUNTY HOMELESSNESS ADVISORY COMMISSION
Presented by: Board of County Commissioners: **(5 minutes)**
- d. APPROVING AN AGREEMENT BETWEEN SIETE, INC., AND PUEBLO COUNTY FOR THE CONSTRUCTION OF THE MEDAL OF HONOR BLVD. EXTENSION
Presented by: Tanis Manseau, Director of Public Works: (5 minutes)

9:50 AM PUBLIC COMMENTS

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

10:00 AM ADJOURN

The next BOCC Meeting will be held on **April 4th, 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 4, 2024**.