

Board of County Commissioners

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

Tuesday April 30, 2024 (Previous Meeting April 25, 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 the minutes from February 1st, 6th, 8th, and 13th, 2024 (An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)
- Approve Agenda of April 30, 2024

9:15 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. Abatements

Petitioner Name-Schedule Number

Jose M Rivas Aguilera & Olga R Galaviz-#6-241-10-027 Aaron Wyatt-#15-154-30-009 Frederick Moron & Maryellen Morin-#17-000-06-017 Diego Armando Gonzalez Martinez-#4-311-41-002 DS Irey 148 E Assembly Drive, LLC-#6-010-05-024 D Irey E&E, LLC-#6-010-05-025 Judith Trujillo, Tracy Trujillo & Juan Trujillo-#4-360-00-050 Little Willie J. Ortiz-#4-314-34-007

Dale Warner Wells-#13-040-00-053

Aaron Wyatt-#15-154-30-008

Oxford Farmers Ditch Co.-#10-000-00-097

Oxford Farmers Ditch Co.-#10-000-00-099

Oxford Farmers Ditch Co.-#20-110-00-008

Baculite Mesa Ranch, LLC-#4-100-00-004

Stryker Corporation-#378,404

TOTAL ABATED VALUE: \$ 402,761.00 TOTAL ABATED TAXES: \$ 20,591.47

2. Contracts/Resolutions

- a. APPROVING THE FUNDING ASSISTANCE AGREEMENTS BETWEEN CERTAIN AGENCIES AND PUEBLO COUNTY AS DEEMED NECESSARY FOR FY 2024
- b. APPROVING A LETTER TO GOVERNOR POLIS REGARDING PENDING LEGISLATION

9:25 AM REGULAR AGENDA ITEMS

- 3. Contracts/Resolutions
 - a. APPROVING THE UNLAWFUL HARASSMENT AND DISCRIMINATION POLICY

Presented by: Brandon Mathews, Director, Workplace Policy & Compliance: (5 minutes)

4. Abatements

Petitioner Name-Schedule Number

CS Wind America, Inc.-#450,051

TOTAL ABATED VALUE: \$ 10,166,779.00 TOTAL ABATED TAXES: \$ 967,125.02

9:35 AM PUBLIC COMMENTS

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

9:50 AM ADJOURN

The next BOCC Meeting will be held on May 2nd, 2024 at 9:00 AM

^{*}Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on $\underline{May 2, 2024}$.