



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

**Tuesday June 18, 2024**  
**(Previous Meeting June 13, 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 June 18, 2024

#### **9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST**

1. Proclamation – “Juneteenth Independence Day” – June 19, 2024  
Proclamation – “LGBTQ+ Pride Month” – June 2024  
Report – Pueblo County Clerk and Recorder Statement of Fees Collected – May 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.)*

2. Contracts/Resolutions
  - a. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR A DETENTION BASIN BETWEEN PUEBLO COUNTY AND CIRCLE K STORES, INC. FOR DRAINAGE IMPROVEMENTS AT LOT 1 AFTA SUBDIVISION
  - b. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND CIRCLE K STORES, INC.
  - c. APPOINTING BRAD GILLISPIE TO SERVE AS INDEPENDENT REFEREE ON BEHALF OF THE PUEBLO COUNTY BOARD OF EQUALIZATION

- d. APPOINTING ROBERT O’CALLAGHAN TO SERVE AS INDEPENDENT REFEREE ON BEHALF OF THE PUEBLO COUNTY BOARD OF EQUALIZATION
- e. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BLOCK GRANT ADVISORY COUNCIL

**9:30 AM REGULAR AGENDA ITEMS**

3. Contracts/Resolutions

- a. APPROVING THE WEATHERIZATION MATERIALS CONTRACT AMENDMENTS BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND GENTLE WINDS, LLC, I&C POWER, INC., FRPHI HYDRONICS, LLC (WATER HEATERS) AND FRPHI HYDRONICS, LLC (FURNACES)  
Presented by: Alexis Ellis, Housing Program Administrator, DHS: **(5 minutes)**
- b. APPROVING CONTRACT AMENDMENT #3 TO THE EQUIFAX VERIFICATION SERVICES WORK NUMBER CONTRACT  
Presented by: Tammy Torres, Director, DHS: **(5 minutes)**
- c. APPROVING THE LEASE AGREEMENT AND LICENSE TO REMOVE ROAD CONSTRUCTION MATERIAL BETWEEN PUEBLO COUNTY AND EVERHART RANCH, LLC  
Presented by: Tanis Manseau, Public Works Director: **(5 minutes)**
- d. APPROVING THE LICENSE AGREEMENT BETWEEN COLORADO CITY METROPOLITAN DISTRICT AND PUEBLO COUNTY FOR THE USE OF THE COLORADO CITY MOUNTAIN SHADOWS GRAVEL PIT  
Presented by: Tanis Manseau, Public Works Director: **(5 minutes)**

**9:50 AM PUBLIC COMMENTS**

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

**10:00 AM ADJOURN**

The next BOCC Meeting will be held on **June 20<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 **June 20, 2024**.