

Board of County Commissioners

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

Thursday June 27, 2024 (Previous Meeting June 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 Agenda of June 27, 2024

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

- 1. –Employee Recognition
 - -New Hires & Promotions
 - -Years of Service
 - -Retirees
- 2. Proclamation "In Recognition of CC Wood"

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.)

- 3. Contracts/Resolutions
 - a. APPOINTING A MEMBER TO THE PUEBLO ADVISORY COUNCIL ON AGING

9:25 AM REGULAR AGENDA ITEMS

- 4. Contracts/Resolutions
 - a. APPROVING THE AMENDMENT #2 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

Presented by: Brian Gomez, Director, Correctional Services: (5 minutes)

b. APPROVING THE GRANT AGREEMENT BETWEEN THE COLORADO ENERGY OFFICE (CEO), AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES, FOR THE FY 2024-2025 CEO WEATHERIZATION (CEO WX) PROGRAM FOR REGION II

Presented by: Alexis Ellis, Housing Program Administrator, DHS: (5 minutes)

9:35 AM PUBLIC COMMENTS

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

9:45 AM ADJOURN

The next BOCC Meeting will be held on July 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 <u>July 2, 2024</u>.