



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

**Thursday June 6, 2024**  
**(Previous Meeting June 4, 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 6, 2024

**9:05 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. AUTHORIZING THE PUEBLO COUNTY TREASURER TO ALLOCATE THE NATIONAL FOREST PAYMENTS RECEIVED BY PUEBLO COUNTY TO THE PUBLIC SCHOOLS IN PUEBLO COUNTY
- b. APPROVING THE SUBMISSION OF A 2024 GRANT APPLICATION TO THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, FOR FUNDING THROUGH THE STATE HOMELAND SECURITY PROGRAM (SHSP)

#### **9:10 AM REGULAR AGENDA ITEMS**

1. Contracts/Resolutions:

- a. APPROVING THE WEATHERIZATION MATERIALS CONTRACTS BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND WHOLE ENERGY HARDWARE INC., ROCKY MOUNTAIN CONSTRUCTION WHOLESALE/SPI-CO., PUEBLO WINAIR, AND POSITIVE ENERGY  
Presented by: Alexis Ellis, Housing Program Administrator, DHS: (5 minutes)

**9:15 AM PUBLIC COMMENTS**

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

**9:25 AM ADJOURN**

**9:25 AM EXECUTIVE SESSION ITEMS**

For a conference with the County Attorney for the purpose of:

- i. Receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and the specific legal issues are regarding the impact of the proposed Medal of Honor Boulevard on Sky Corral operations; and
- ii. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) regarding potential agreement with City regarding Sky Corral facilities.

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.

The next BOCC Meeting will be held on **June 11<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 11, 2024**.