



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

Thursday July 25, 2024
(Previous Meeting July 23, 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 July 25, 2024

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. –Employee Recognition
 - New Hires & Promotions
 - Years of Service
 - Retirees

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.)*

2. Contracts/Resolutions
 - a. APPROVING THE RIGHT OF WAY EASEMENT AGREEMENT BETWEEN THE ST. CHARLES MESA WATER DISTRICT AND PUEBLO COUNTY, COLORADO

9:25 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions
 - a. APPROVING THE REVISED AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF TRANSPORTATION AND PUEBLO COUNTY FOR THE PUEBLO COUNTY BLVD EXTENSION TRAIL
Presented by: Tanis Manseau, Public Works Director: **(5 minutes)**

- b. APPROVING THE AMENDMENT #1 TO THE CONTRACT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF TRANSPORTATION, AND PUEBLO COUNTY FOR THE INTERSECTION IMPROVEMENTS AT PURCELL AND INDUSTRIAL BOULEVARDS
Presented by: Tanis Manseau, Public Works Director: **(5 minutes)**

- c. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN COLORADO STATE UNIVERSITY-PUEBLO AND PUEBLO COUNTY
Presented by: Russell Guerrero, Human Services Deputy Director: **(5 minutes)**

- d. APPROVING THE GRANT AWARD LETTER BETWEEN THE COLORADO DEPARTMENT OF STATE, 2024 ELECTION IMPROVEMENT GRANT AND BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY ON BEHALF OF THE COUNTY CLERK AND RECORDER, ACCEPTING 2024 GRANT FUNDS
Presented by: Candace Rivera, Clerk and Recorder: **(5 minutes)**

- e. APPROVING THE FOURTH AMENDMENT TO THE RESPONSIBLE CONTRACTING POLICY FOR CERTAIN CAPITAL CONSTRUCTION PROJECTS
Presented by: Gavin Wolny, Deputy County Attorney: **(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 **July 30th, 2024 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **July 30, 2024**.