



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

**Tuesday July 30, 2024**  
**(Previous Meeting July 25, 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 30, 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. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR A DRAINAGE DETENTION POND BETWEEN PUEBLO COUNTY AND COLORADO CITY METROPOLITAN DISTRICT, FOR DRAINAGE IMPROVEMENTS LOCATED IN PARCEL "B" SUBDIVISION EXEMPTION NO. 2013-001
  - b. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND COLORADO CITY METROPOLITAN DISTRICT

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

2. Contracts/Resolutions
  - a. AMENDING RESOLUTION NO. 24-101 APPROVING RULES AND PROCEDURES FOR LIMITED RELEASE OF LICENSES FOR SPECIFIC MARIJUANA ESTABLISHMENTS  
Presented by: Kyle Aber, Deputy Director, Planning and Development Dept.:  
**(5 minutes)**

- b. APPROVING THE COUNTY'S PARTICIPATION IN PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST THE KROGER COMPANY

Presented by: Board of County Commissioners: **(5 minutes)**

- c. APPROVING THE FOURTH AMENDMENT TO THE RESPONSIBLE CONTRACTING POLICY FOR CERTAIN CAPITAL CONSTRUCTION PROJECTS

Presented by: Gavin Wolny, Deputy County Attorney: **(5 minutes)**

**9:25 AM PUBLIC COMMENTS**

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

**9:35 AM ADJOURN**

The next BOCC Meeting will be held on **August 1<sup>st</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 **August 1, 2024**.