



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

**Thursday November 21, 2024**  
**(Previous Meeting November 19, 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 November 21, 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 A LETTER OF SUPPORT FOR THE STATE LAND BOARD MULTIUSE LEASE RENEWAL AS PART OF THE PUEBLO STATE WILDLIFE AREA IN PUEBLO COUNTY, COLORADO
  - b. APPOINTING AND REAPPOINTING MEMBERS TO THE SOUTHERN COLORADO EMERGENCY MEDICAL AND TRAUMA ADVISORY COUNCIL (“SECRETAC”)

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

2. Contracts/Resolutions
  - a. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN GRAND CANYON UNIVERSITY AND PUEBLO COUNTY  
Presented by: Rudy Martinez, Protective Services Program Administrator,  
DHS: **(5 minutes)**

3. **PLANNING & DEVELOPMENT**

- e. A RESOLUTION APPROVING THE TRANSFER OF HOUSE BILL 1041 PERMIT SLI-23-2 (THE “PERMIT”) FROM RMS 325, LLC TO PUBLIC SERVICE COMPANY OF COLORADO

Presented by: Carmen Howard, Director, Planning and Development Dept.:  
(5 minutes)

**9:25 AM PUBLIC COMMENTS**

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

**9:35 AM ADJOURN**

The next BOCC Meeting will be held on **November 26<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 **November 26, 2024.**