



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

**Thursday December 5, 2024**  
**(Previous Meeting December 3, 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 December 5, 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 GRANT FUNDS FROM THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS, GRAY AND BLACK MARKET MARIJUANA ENFORCEMENT GRANT PROGRAM FORS STATE FISCAL YEAR 2024-2025

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

2. Contracts/Resolutions
  - a. APPROVING MODIFIED AMENDMENT #3 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: Christine Zeitvogel, LEAD/LEAD Program Manager:  
**(5 minutes)**

- b. APPROVING THE GRANT AWARD FROM THE COLORADO DEPARTMENT OF HUMAN SERVICES BEHAVIORAL HEALTH ADMINISTRATION FOR THE STATE OPIOID RESPONSE (SOR) GRANT  
Presented by: Captain Dawn Ballas, PCSO: **(5 minutes)**
- c. APPROVING THE AGREEMENT BETWEEN GILBERT E. ROMERO, CAPITOL SUCCESS GROUP, AND PUEBLO COUNTY, COLORADO  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
- d. APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE AVONDALE WATER AND SANITATION DISTRICT AND PUEBLO COUNTY, COLORADO FOR IRRIGATION WATER TO MCHARG PARK  
Presented by: Greg George, Deputy Director of Public Works : **(5 minutes)**
- e. APPROVING THE FUNDING ASSISTANCE AGREEMENT BETWEEN THE PUEBLO COMMUNITY COLLEGE FOR DISBURSEMENT OF MARIJUANA EXCISE TAX SCHOLARSHIP FUNDS FOR THE 2024 FALL AND 2025 SPRING SEMESTERS  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
- e. APPROVING THE FUNDING ASSISTANCE AGREEMENT BETWEEN THE COLORADO STATE UNIVERSITY PUEBLO FOUNDATION FOR DISBURSEMENT OF MARIJUANA EXCISE TAX SCHOLARSHIP FUNDS FOR THE 2024 FALL AND 2025 SPRING SEMESTERS  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
- f. APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN KONCILJA ENERG LAW AND POLICY, LLC AND PUEBLO COUNTY, COLORADO, TO PROVIDE LEGAL REPRESENTATION OPPOSING BLACK HILLS ENERGY BEFORE THE COLORADO PUBLIC UTILITIES COMMISSION  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
- g. APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE RUNYON SPORTS COMPLEX COMMISSION, INC.  
Presented by: Board of County Commissioners: **(5 minutes)**

**9:50 AM PUBLIC COMMENTS**

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

**10:00 AM ADJOURN**

The next BOCC Meeting will be held on **December 10<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 **December 10, 2024.**