



Board of County Commissioners
Miles Lucero, District 1
Paula McPheeters, District 2
Zachary Swearingen, District 3

Tuesday January 14, 2025
(Previous Meeting January 9, 2024)

AMENDED
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.

11:30 AM CALL TO ORDER
(WILL COMMENCE AFTER THE SWEARING IN CEREMONY)

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of January 14, 2025

11:35 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Reports – Pueblo County Clerk & Recorder Statement of Fees Collected – December 2024

11:40 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. ESTABLISHING THE ADMINISTRATIVE STRUCTURE OF PUEBLO COUNTY GOVERNMENT FOR THE YEARS 2025 – 2026
Presented By: Board of County Commissioners: **(5 minutes)**

11:45 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.)*

3. Contracts/Resolutions
 - a. APPOINTING A MEMBER TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD

- b. RATIFYING THE APPOINTMENTS OF THE AGENCY DESIGNEES AS MEMBERS TO SERVE ON THE PUEBLO COUNTY JUVENILE COMMUNITY REVIEW BOARD

12:00 PM PUBLIC COMMENTS

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

12:10 PM ADJOURN

12:10 PM EXECUTIVE SESSION ITEMS

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

1. Receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and the specific legal issues are regarding lobbying services contract, benefits for elected officials, regulations regarding employee health insurance coverage; and
2. 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 contract to sell 119 N. Santa Fe Avenue; and
3. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. § 24-6-402(4)(a) regarding 119 N. Santa Fe Avenue; and

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 **January 23rd, 2025 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **January 23, 2025.**