



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

Thursday January 23, 2025
(Previous Meeting January 21, 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 January 23, 2025

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Proclamation – “Dr. Martin Luther King, Jr. Day” – January 20, 2025

9:10 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. RATIFYING THE APPOINTMENT OF MEMBERS TO THE PUEBLO COUNTY PLANNING COMMISSION
 - b. APPOINTING MEMBERS TO THE PUEBLO COUNTY FAIR BOARD

9:15 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions
 - a. APPROVING THE AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM BETWEEN THE COLORADO COUNTIES CASUALTY AND PROPERTY POOL (CAPP) AND PUEBLO COUNTY, COLORADO, FOR THE PERIOD OF JANUARY 1, 2025, THROUGH DECEMBER 31, 2025
Presented By: Jennifer Walker, Representative of HUB International Limited - Colorado: (**5 minutes**)

- b. APPROVING THE AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM BETWEEN THE COUNTY WORKERS' COMPENSATION POOL (CWCP) AND PUEBLO COUNTY, COLORADO, FOR THE PERIOD OF JANUARY 1, 2025, THROUGH DECEMBER 31, 2025
 Presented By: Jennifer Walker, Representative of HUB International Limited - Colorado: **(5 minutes)**
- c. 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)**
- d. APPROVING THE GRANT AWARD LETTER BETWEEN THE ELECTRONIC RECORDING TECHNOLOGY BOARD, COLORADO DEPARTMENT OF STATE AND BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY ON BEHALF OF THE COUNTY CLERK AND RECORDER, ACCEPTING 2024-2025 GRANT FUNDS
 Presented By: Candace Rivera, Clerk and Recorder: **(5 minutes)**
- e. APPROVING THE CORE SERVICES PROGRAM PURCHASE OF SERVICE CONTRACT BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND YOUTH HEALTH ASSOCIATES
 Presented By: Megan Espinoza, Protective Service Program Administrator, DHS: **(5 minutes)**
- f. ACCEPTING THE SMALL DOLLAR GRANT AWARD FROM THE COLORADO ENERGY OFFICE UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM
 Presented By: Jared Miera, Energy Coordinator, Public Works Dept.: **(5 minutes)**
- g. APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MCPHERSON, GOODRICH, PAOLUCCI & MIHELICH PC AND PUEBLO COUNTY, COLORADO, TO PROVIDE CONSULTANT SERVICES TO THE BUDGET AND FINANCE DEPARTMENT
 Presented By: Sherri Crow, Budget & Finance Director: **(5 minutes)**
- h. APPOINTING MEMBERS TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD
 Presented By: Board of County Commissioners: **(5 minutes)**

- i. APPOINTING A CHAIRPERSON AND VICE CHAIR TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD
Presented By: Board of County Commissioners: **(5 minutes)**

10:00 AM PUBLIC COMMENTS

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

10:10 AM ADJOURN

The next BOCC Meeting will be held on **January 28th, 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 28, 2025.**