



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

Tuesday January 28, 2025
(Previous Meeting January 23, 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 28, 2025

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. APPOINTING A CHAIRPERSON AND VICE CHAIR TO THE PUEBLO COUNTY PLANNING COMMISSION

9:30 AM REGULAR AGENDA ITEMS

2. 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 STATEMENT OF WORK BETWEEN CLIFFTON LARSON ALLEN, LLP, AND PUEBLO COUNTY FOR ANNUAL AUDIT SERVICES
Presented by: Sherri Crow, Director, Budget and Finance Department: **(5 minutes)**

- d. APPROVING THE RIGHT OF ENTRY FOR ENVIRONMENTAL ASSESSMENT AND RESPONSE FOR THE PUEBLO CHEMICAL DEPOT BETWEEN THE UNITED STATES OF AMERICA AND PUEBLO COUNTY
Presented by: Marci Day, Assistant County Attorney: **(5 minutes)**

- e. APPROVING THE AGREEMENT BETWEEN GILBERT E. ROMERO, CAPITOL SUCCESS GROUP, AND PUEBLO COUNTY, COLORADO
Presented By: Board of County Commissioners: **(5 minutes)**

- f. APPOINTING MEMBERS TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD
Presented By: Board of County Commissioners: **(5 minutes)**

9:05 AM PUBLIC COMMENTS

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

9:45 AM ADJOURN

The next BOCC Meeting will be held on **January 30th, 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 30, 2025**.