



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

Tuesday February 25, 2025
(Previous Meeting February 20, 2025)

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.

9:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of February 25, 2025

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Reports – Pueblo County Treasurer Statement of Fees Collected – January 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. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR A DRAINAGE DETENTION POND BETWEEN PUEBLO COUNTY AND MAVERIK INC., A UTAH CORPORATION, FOR DRAINAGE IMPROVEMENTS
 - b. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND MAVERIK INC., A UTAH CORPORATION
 - c. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR A DRAINAGE DETENTION POND BETWEEN PUEBLO COUNTY AND GULFCO MANUFACTURING LLC., FOR DRAINAGE IMPROVEMENTS

- d. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND GULFCO MANUFACTURING LLC
- e. APPROVING AMENDMENT NO. 20 TO THE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND PUEBLO COUNTY, FOR COMMUNITY SERVICES PLANNING, ADMINISTRATION, AND ACCOUNTABILITY SERVICES

9:30 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions

- a. APPROVING THE FIRST AMENDMENT TO SUBCONTRACT AGREEMENT BETWEEN FRANKLIN ENERGY SERVICES, LLC (“FRANKLIN ENERGY”) AND PUEBLO COUNTY (“COUNTY”) FOR THE DIRECT INSTALL PROGRAM
Presented By: Alexis Ellis, Housing Program Administrator, DHS: **(5 minutes)**
- b. APPROVING THE AMENDMENTS TO INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE RESOURCE EXCHANGE, INC. (TRE), AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES
Presented By: Rajan Ricottone, Adult Programs Administrator, DHS: **(5 minutes)**
- c. APPOINTING MEMBERS TO THE PUEBLO ADVISORY COUNCIL ON AGING
Presented By: Board of County Commissioners: **(5 minutes)**
- d. APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN SEMPLE FARRINGTON EVERALL AND CASE AND PUEBLO COUNTY
Presented By: Cynthia Mitchell, County Attorney: **(5 minutes)**

9:50 AM PUBLIC COMMENTS

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

10:00 AM ADJOURN

The next BOCC Meeting will be held on **February 27th, 2025 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **February 27, 2025**.