



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

Thursday February 6, 2025
(Previous Meeting February 4, 2025)

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 the minutes from: July 11, 2024 BOCC Special Meeting; July 16, 2024; July 18, 2024; July 25, 2024; July 30, 2024; August 1, 2024; August 6, 2024; August 15, 2024; August 20, 2024; August 27, 2024; and August 29, 2024. (An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)
- Approve Agenda of February 6, 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. A LETTER TO THE JOINT BUDGET COMMITTEE REGARDING THE COLORADO CHILD CARE ASSISTANCE PROGRAM

9:10 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING THE THIRD AMENDMENT TO THE INMATE MEDICAL SERVICES AGREEMENT BETWEEN PUEBLO COUNTY AND NAPHCARE INC. TO PROVIDE INMATE MEDICAL SERVICES AT THE PUEBLO COUNTY DETENTION FACILITY AND THE DENNIS MAES JUDICIAL BUILDING
Presented by: Captain Jeremy Bacor, PCSO: **(5 minutes)**

- b. APPROVING THE 2025 ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY CLERK AND RECORDER, AND THE CITY OF PUEBLO

Presented by: Candace Rivera, Clerk and Recorder: **(5 minutes)**

9:20 AM PUBLIC COMMENTS

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

9:30 AM ADJOURN

9:30 AM EXECUTIVE SESSION ITEMS

- 5. For a conference with the County Attorney for the purpose of:
 - a. Receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and the specific legal issues are regarding unfair labor practice complaints filed by the International Brotherhood of Police Officers against the Pueblo County Sheriff - CO Department of Labor Complaint Numbers 0021-24, 3727-24 and 4535-24 and Complaint for Judicial Review of Department of Labor's Ruling in Complaint Number 0021-24 - Denver District Court Case 2024CV033741, holiday/overtime stacking for non-exempt employees, liability related to elected officials' involvement in personnel matters, legal advice regarding Workday contract and processes and employee pay; and
 - b. 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 agreements with the Runyon Sports Complex Commission, IGA regarding the Community Services Advisory Commission, and law firm of Semple Farrington Overall and Case.

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 **February 11th, 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 11, 2025**.