



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

Tuesday June 10, 2025
(Previous Meeting June 5, 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.

9:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve the minutes from January 2, 7, 9, 14, 21 23, 28, and 30, 2025. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of June 10, 2025

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Proclamations – “Elder Abuse Awareness Day” June 15, 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. AUTHORIZING THE PUEBLO COUNTY TREASURER TO ALLOCATE THE NATIONAL FOREST PAYMENTS RECEIVED BY PUEBLO COUNTY TO THE PUBLIC SCHOOLS IN PUEBLO COUNTY

9:15 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions
 - a. ACCEPTING THE BID AND APPROVING THE AGREEMENT WITH OLDCASTLE SW GROUP INC., DBA UNITED COMPANIES FOR THE PUEBLO COUNTY ASPHALT OVERLAY PROJECT 2025
Presented By: Gregory George, Public Works Director: **(5 minutes)**
 - b. A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY

OF SCHEDULE No. 5 TO THAT CERTAIN MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT FOR THE ACQUISITION, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

Presented By: Sherri Crow, Finance and Budget Director: **(5 minutes)**

c. APPOINTING A MEMBER TO THE PUEBLO REGIONAL BUILDING DEPARTMENT PLUMBING BOARD OF APPEALS

Presented by: Board of County Commissioners: **(5 minutes)**

d. RESOLUTION DECLARING PUEBLO COUNTY A NON-SANCTUARY COUNTY

Presented by: Board of County Commissioners: **(5 minutes)**

4. Ordinance - First Reading of Ordinance No. 2025 32

a. AN ORDINANCE AMENDING TITLE 5, CHAPTER 5.20 OF THE PUEBLO COUNTY CODE INVOLVING THE REGULATION OF CIGARETTE, TOBACCO PRODUCT, AND NICOTINE PRODUCTS, ADDING A REQUIREMENT OF A TOBACCO PRODUCT RETAILER BUSINESS LICENSE AND ESTABLISHING REGULATIONS FOR TOBACCO PRODUCT RETAILERS

9:45 AM PUBLIC COMMENTS

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

9:55 AM ADJOURN

The next BOCC Meeting will be held on **June 12th, 2025 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **June 12, 2025**.