



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

Thursday June 5, 2025
(Previous Meeting May 29, 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.

10:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve the minutes from December 5, 10, 12, and 19, 2024. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of June 5, 2025

10:05 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 MEMBER TO THE PUEBLO COUNTY COMMUNITY CORRECTIONS BOARD
 - b. APPOINTING A JOINT MEMBER TO THE DESERT HAWK GOLF COURSE AT PUEBLO WEST MANAGEMENT BOARD

10:10 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING THE WEATHERIZATION MATERIALS CONTRACT AMENDMENTS BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND POSITIVE ENERGY, ROCKY MOUNTAIN CONSTRUCTION WHOLESALE/SPI-CO, WHOLE ENERGY AND HARDWARE, INC., AND PUEBLO WINAIR
Presented By: Alexis Ellis, Housing Program Admin, DHS: **(5 minutes)**

- b. APPROVING THE WEATHERIZATION MATERIALS CONTRACTS BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND FRPHI HYDRONICS, LLC, FRPHI SERVICE AND REMODEL, INC., GENTLE WIND, LLC, I AND C POWER, INC., AND MORTON ELECTRIC, INC.
Presented By: Alexis Ellis, Housing Program Admin, DHS: **(5 minutes)**
- c. APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF HUMAN SERVICES AND THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES
Presented By: Heather Cornell, Program Admin, DHS: **(5 minutes)**
- d. APPROVING SUBMISSION OF THE PUEBLO COUNTY PROGRAM FUNDING PLAN TO THE COLORADO OFFICE OF CHILDREN, YOUTH AND FAMILIES
Presented By: Kris Reed, Program Deputy Director, DHS: **(5 minutes)**
- e. APPROVING THE AGREEMENT BETWEEN TRANE U.S. INC., D/B/A TRANE AND PUEBLO COUNTY TO INSTALL HVAC PRODUCTS ON CERTAIN COUNTY BUILDINGS
Presented by: Weston Burrer, AES, Public Works: **(5 minutes)**
- f. ACCEPTING THE BID AND APPROVING THE AGREEMENT WITH TONY J. BELTRAMO AND SONS, INC., FOR THE PUEBLO WEST ASPHALT OVERLAY PROJECT 2025
Presented By: Gregory George, Interim Public Works Director: **(5 minutes)**
- g. APPROVING AN INSTALLATION AGREEMENT FOR ELECTRICAL UTILITY SERVICE TO 3830 MEDAL OF HONOR BLVD BETWEEN BLACK HILLS COLORADO ELECTRIC, LLC AND PUEBLO COUNTY
Presented by: David Zupan, Senior Project Manager PCDC: **(5 minutes)**
- h. APPROVING THE AGREEMENT BETWEEN ICONERGY LTD. AND PUEBLO COUNTY, COLORADO, FOR BUILDING COMMISSIONING SERVICES FOR THE NEW PUEBLO COUNTY DETENTION CENTER
Presented by: David Zupan, Senior Project Manager PCDC: **(5 minutes)**
- i. APPROVING THE AGREEMENT BETWEEN TREANOR, INC., AND PUEBLO COUNTY, COLORADO, FOR ARCHITECTURAL DESIGN SERVICES FOR THE CONSTRUCTION PHASE OF THE NEW PUEBLO COUNTY DIVERSION-DETENTION CENTER
Presented by: David Zupan, Senior Project Manager PCDC: **(5 minutes)**

10:55 AM PUBLIC COMMENTS

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

11:05 AM ADJOURN

The next BOCC Meeting will be held on **June 10th, 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 10, 2025**.