



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

Tuesday September 16, 2025
(Previous Meeting September 11, 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

- Invocation – Pastor, Dave Smith-Family Worship Center
- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of September 16, 2025

9:05 AM PUBLIC COMMENTS

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

9:15AM EXECUTIVE SESSION

2. **Request for Executive Session with the County Attorney for the purpose of:**

Receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and the specific legal issues regarding Coroner appointment process.

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.

9:30 AM SPECIAL ISSUES OF PUBLIC INTEREST

3. Discussion Regarding Coroner Candidates
4. Reports – Pueblo County Clerk & Recorder Statement of Fees Collected – August 2025

9:40 AM REGULAR AGENDA ITEMS

5. Contracts/Resolutions

- a. APPROVING AMENDMENT #2 TO THE CONTRACT BETWEEN THE COLORADO STATE DEPARTMENT OF HUMAN SERVICES AND PUEBLO COUNTY FOR THE ADMINISTRATION OF THE COMMODITY SUPPLEMENTAL FOOD PROGRAM

Presented By: Alexis Ellis, Housing Program Administrator, DHS: **(5 minutes)**

- b. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE PUEBLO COUNTY AND PROWERS COUNTY FOR HOTLINE COUNTY CONNECTION CENTER SERVICES

Presented By: Kris Reed, Protective Service Program Deputy Director, DHS: **(5 minutes)**

- c. APPROVING THE AGREEMENT BETWEEN ROI ENERGY, LLC AND PUEBLO COUNTY FOR THE RUNYON FIELD LED LIGHT REPLACEMENT

Presented By: Mike Ricottone, 1A Project Manager: **(5 minutes)**

- d. APPROVING THE POLICY REGARDING ELECTED OFFICIALS DISCRETION WITHIN PAY POLICIES

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

10:00 AM COMMISSIONERS' COMMENTS

6. Commissioners' Comments

10:10 AM ADJOURN

The next BOCC Meeting will be held on **September 18th, 2025 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **September 18, 2025.**