



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

**Thursday November 13, 2025**  
**SPECIAL MEETING 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.*

**10:00 AM CALL TO ORDER**

- Attendance/Excused

**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. RESOLUTION EXTENDING THE PUEBLO COUNTY DAVIS MORTUARY, DISASTER AND/OR EMERGENCY DECLARATION

**10:10 AM REGULAR AGENDA ITEMS**

2. Contracts/Resolutions
  - a. APPROVING THE CONTRACT AMENDMENT BETWEEN THE SENIOR RESOURCE DEVELOPMENT AGENCY (SRDA) AND PUEBLO COUNTY AS THE DESIGNATED AGENCY ON AGING (PAAA)  
Presented By: Heather Cornell, Program Administrator, DHS: **(5 minutes)**
  - b. RESOLUTION APPROVING AN AMENDMENT TO THE OPEN GRADE COMPENSATION PLAN AND POLICIES  
Presented By: Sabina Genesisio, Pueblo County Manager: **(5 minutes)**

**10:20 AM ADJOURN**

The next BOCC Meeting will be held on **November 18<sup>th</sup>, 2025 at 9:00 AM**

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