



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

Monday December 22, 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.

9:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of December 22, 2025

9:05 AM PUBLIC COMMENTS

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

9:15 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. RESOLUTION EXTENDING THE PUEBLO COUNTY DAVIS MORTUARY, DISASTER AND/OR EMERGENCY DECLARATION
 - b. APPOINTING A JOINT DIRECTOR TO THE BOARD OF DIRECTORS OF THE FOUNTAIN CREEK WATERSHED, FLOOD CONTROL AND GREENWAY DISTRICT
 - c. RESOLUTION AUTHORIZING THE PUEBLO COUNTY TREASURER TO LIQUIDATE SECURITIES
 - d. RESOLUTION CERTIFYING LOCAL GOVERNMENT APPROVAL TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR POSADA OF PUEBLO'S EMERGENCY SHELTER ACTIVITIES

9:25 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions

- a. CERTIFYING LEVIES AND REVENUES FOR THE YEAR 2025 FOR THE 2026 BUDGET
Presented by: Sabina Genesisio, County Manager: **(5 minutes)**
- b. RESOLUTION REPEALING AND REPLACING TITLE 15 BUILDINGS AND CONSTRUCTION OF THE PUEBLO COUNTY CODE FOR ADMINISTRATION BY THE PUEBLO COUNTY BUILDING DIVISION
Presented By: Carmen Howard, Director, Planning & Development: **(5 minutes)**
- c. A RESOLUTION ESTABLISHING THE PUEBLO COUNTY BUILDING BOARD OF REVIEW AND REPEALING ALL PRIOR BUILDING, ELECTRICAL, MECHANICAL, AND PLUMBING BOARDS OF APPEALS
Presented by: Carmen Howard, Director, Planning & Development: **(5 minutes)**
- d. A RESOLUTION ESTABLISHING THE PUEBLO COUNTY BUILDING DIVISION FEE TABLE FOR BUILDING PERMITS AND INSPECTIONS
Presented by: Carmen Howard, Director, Planning & Development: **(5 minutes)**

4. Ordinance – Second Reading and Adoption of Ordinance No. 2025-33

- a. AN ORDINANCE RE-ADOPTING ORDINANCE NO. 2024-31 AND AMENDING THE SUNSET CLAUSE REGARDING THE OPERATION OF OFF-HIGHWAY VEHICLES AND GOLF CARS ON COUNTY ROADS LOCATED WITHIN THE BOUNDARIES OF THE COLORADO CITY METROPOLITAN DISTRICT
Presented By: Cynthia Mitchell, County Attorney: **(5 minutes)**

9:50 AM COMMISSIONERS' COMMENTS

5. Commissioners' Comments

10:00 AM ADJOURN

The next BOCC Meeting will be held on **December 29th, 2025 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **December 29, 2025.**