



Board of County Commissioners
Miles Lucero, District 1
Paula McPheeters, District 2
Zachary Swearingen, District 3
Thursday, April 2, 2026 at 9:00 AM
(Previous Meeting March 31st, 2026)

REGULAR 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 and on the Civic Plus Portal: <https://pueblcococo.portal.civicclerk.com/>. 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 Agenda of April 2nd, 2026

9:05 AM PUBLIC COMMENTS

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

9:15 AM SPECIAL ISSUES OF PUBLIC INTEREST

2. Proclamations – “Child Abuse Prevention Month” – April 2026
3. Proclamations – “Week of the Young Child” – April 11-17, 2026

9:25 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.)

4. Contracts/Resolutions
 - a. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND VILLAGE BESS I LLC
 - b. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR A PERMANENT STORMWATER CONTROL MEASURE BETWEEN PUEBLO COUNTY AND VILLAGE BESS I LLC., FOR DRAINAGE IMPROVEMENTS
 - c. RESOLUTION APPOINTING MEMBERS TO THE PUEBLO COUNTY

BUILDING BOARD OF REVIEW

- d. APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN GILBERT E. ROMERO, CAPITOL SUCCESS GROUP AND PUEBLO COUNTY FOR LEGISLATIVE SERVICES

9:35 AM REGULAR AGENDA ITEMS

5. Contracts/Resolutions

- a. A RESOLUTION ESTABLISHING THE CALCULATION OF ROAD USE FEES FOR COUNTY ROADS TO CONSTRUCT SOLAR FIELDS, OTHER POWER RELATED INFRASTRUCTURE OR OTHER LARGE SCALE DEVELOPMENT IN PUEBLO COUNTY AND THE ASSOCIATED ROAD USE AGREEMENT
Presented By: Greg George, Public Works Director
- b. APPROVING CHANGE ORDER NO. 5 TO THE AGREEMENT BETWEEN PUEBLO COUNTY AS OWNER AND J. E. DUNN CONSTRUCTION COMPANY, AS CONSTRUCTION MANAGER FOR THE NEW PUEBLO COUNTY DETENTION CENTER
Presented By: David Zupan, Sr. Project Manager, Detention Center
- c. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY-PUEBLO AND PUEBLO COUNTY FOR THE USE OF THE BENEFIT OF THE EXTENDED STUDIES DEPARTMENT
Presented by: Patsy Creswell, Director of Talent & People Services

9:50 AM COMMISSIONER COMMENTS

10:00 AM ADJOURN

The next BOCC Meeting will be held on April 7th, 2026.

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on April 7, 2026.