



Board of County Commissioners

Miles Lucero, District 1

Paula McPheeters, District 2

Zachary Swearingen, District 3

Tuesday, June 9, 2026 at 9:00 AM

(Previous Meeting June 4th, 2026)

REGULAR MEETING AGENDA

AMENDED

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 Human Resources at 583-6548.

9:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of June 9th, 2026

9:05 AM PUBLIC COMMENTS

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

9:15 AM SPECIAL ISSUES OF PUBLIC INTEREST

3. Proclamation - "Leonardo da Vinci Day" - June 12, 2026
4. Proclamations - "LGBTQ+ Pride Month" - June 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.)

5. Contracts/Resolutions
 - a. A RESOLUTION EXTENDING THE PUEBLO COUNTY DAVIS MORTUARY DISASTER AND/OR EMERGENCY DECLARATION
 - b. APPROVING THE LEASE AMENDMENT BETWEEN PUEBLO COUNTY AND THE PHOENIX EYE CONSULTING LLC FOR THE LEASE OF SUITE 310 AT 201 W. 8TH ST., PUEBLO, COLORADO

9:30 AM REGULAR AGENDA ITEMS

6. Contracts/Resolutions

- a. APPROVING AMENDMENT #1 TO CONTRACT BETWEEN THE SENIOR RESOURCE DEVELOPMENT AGENCY (SRDA) AND PUEBLO COUNTY AS THE DESIGNATED AREA AGENCY ON AGING (PAAA) – TRANSPORTATION SERVICES
Presented By: Heather Cornell, Program Administrator of Community Programs, DHS
- b. APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MAXIMUS US SERVICES, INC., AND PUEBLO COUNTY, COLORADO, TO PROVIDE A COST ALLOCATION PLAN TO THE BUDGET AND FINANCE DEPARTMENT
Presented By: Craig McBrain, CFO, Budget and Finance
- c. APPROVING THE FACILITY USE AGREEMENT BETWEEN PUEBLO COUNTY AND THE AMERICAN NATIONAL RED CROSS FOR CERTAIN SHELTER LOCATIONS FOR USE IN EMERGENCIES
Presented By: Amanda Hobson, Deputy Director, Parks and Recreation
- d. APPOINTING A REPRESENTATIVE TO THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19 COUNCIL
Presented By: Board of County Commissioners
- e. A RESOLUTION APPOINTING AN INTERIM COUNTY ATTORNEY FOR PUEBLO COUNTY
Presented By: Board of County Commissioners

10:00 AM COMMISSIONER COMMENTS

10:10 AM ADJOURN

The next BOCC Meeting will be held on June 11th, 2026.

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on June 11, 2026.