



Board of County Commissioners
Miles Lucero, District 1
Paula McPheeters, District 2
Zachary Swearingen, District 3
Monday, June 29, 2026 at 11:00 AM
(Previous Meeting June 25th, 2026)

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 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.

11:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of June 29th, 2026.

11:05 AM PUBLIC COMMENTS

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

11:10 AM SPECIAL ISSUES OF PUBLIC INTEREST

11:15 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. DELAYING THE EFFECT OF RESOLUTION NO. 26-177 REGARDING FEES FOR THE DESERT HAWK GOLF COURSE AT PUEBLO WEST

11:30 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions
 - a. APPROVING THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES HOLDOVER FOR GRANT CONTRACT 26 IBEH 197633 LAW ENFORCEMENT ASSISTED DIVERSION / LET EVERYONE ADVANCE WITH DIGNITY PROGRAM IN PUEBLO COUNTY, COLORADO
Presented By: Sarah Long, County Attorney's Office

- b. A RESOLUTION TRANSFERRING THE PUEBLO COUNTY PURCHASING DIVISION TO THE PUEBLO COUNTY DEPARTMENT OF BUDGET AND FINANCE
Presented By: Board of County Commissioners
- c. APPROVING THE AMENDMENT TO THE CONSULTING AGREEMENT BETWEEN GALLAGHER BENEFIT SERVICES, INC. AND PUEBLO COUNTY, COLORADO, FOR THE PROVISION OF EMPLOYEE HEALTH BENEFIT CONSULTING SERVICES
Presented By: Tracy Lynn Mozley, Benefits Administrator, Human Resources
- d. APPROVING THE 4th AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE RESOURCE EXCHANGE, INC. (TRE), AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES
Presented By: Rejan Ricottone, Adult Programs Administrator, DHS
- e. APPROVING SUBMISSION OF THE PUEBLO COUNTY PROGRAM FUNDING PLAN TO THE COLORADO OFFICE OF CHILDREN, YOUTH AND FAMILIES
Presented By: Megan Espinoza, Protective Service Program Administrator, DHS
- f. APPROVING THE CONTRACTS BETWEEN CONTRACTORS AND PUEBLO COUNTY AS THE DESIGNATED AREA AGENCY ON AGING (PAAA)
Presented By: Heather Cornell, Program Administrator of Community Programs, DHS
- g. APPROVING THE WEATHERIZATION MATERIALS CONTRACT AMENDMENTS BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND GENTLE WINDS, LLC, I & C POWER, INC, PUEBLO WINAIR, MORTON ELECTRIC, ROCKY MOUNTAIN SPI, WHOLE ENERGY, FRPHI HYDRONICS, LLC (WATER HEATERS) AND FRPHI HYDRONICS, LLC (FURNACES)
Presented By: Samantha Contreras, CSBG/LEAD Program Manager, DHS
- h. APPROVING THE GRANT AGREEMENT BETWEEN THE COLORADO ENERGY OFFICE (CEO), AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES, FOR THE FY 2027-2028 CEO WEATHERIZATION (CEO WX) PROGRAM FOR REGION II
Presented By: Samantha Contreras, CSBG/LEAD Program Manager, DHS

11:45 AM COMMISSIONER COMMENTS

11:50 AM ADJOURN

The next BOCC Meeting will be held on July 2nd, 2026.

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on July 2, 2026.