



Board of County Commissioners

Miles Lucero, District 1

Paula McPheeters, District 2

Zachary Swearingen, District 3

Thursday, August 13, 2026 at 10:10 AM

(Previous Meeting August 6th, 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://pueblolococo.portal.civicclerk.com/>. Accommodations for individuals with sight or hearing impairments may be made by contacting Human Resources at 583-6548.

10:10 AM CALL TO ORDER

- Attendance/Excused
- Approve the minutes from June 01, 02, 04, 09, 16, 18, 25, and 29, 2026. **(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)**
- Approve Agenda of August 13th, 2026

10:15 AM PUBLIC COMMENTS

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

10:25 AM SPECIAL ISSUES OF PUBLIC INTEREST

2. Reports - Pueblo County Clerk & Recorder Statement of Fees Collected - July 2026

10:30 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.)

3. Contracts/Resolutions
 - a. A RESOLUTION CONTINUING THE AUTHORIZATION OF A DECLARATION OF LOCAL DISASTER EMERGENCY REGARDING THE ASPEN ACRES AREA FIRE
 - b. APPROVING THE USE OF PROPERTY AGREEMENT BETWEEN SOUTHERN COLORADO EQUALITY ALLIANCE AND PUEBLO COUNTY, COLORADO

10:40 AM REGULAR AGENDA ITEMS

4. Contracts/Resolutions

- a. APPROVING THE REFERRAL OF A BALLOT ISSUE BY THE PUEBLO CITY-COUNTY LIBRARY DISTRICT (“LIBRARY”) FOR THE NOVEMBER 3, 2026 COORDINATED ELECTION
Presented By: Gavin Wolny, Deputy County Attorney

10:45 AM COMMISSIONER COMMENTS

10:55 AM REQUEST FOR EXECUTIVE SESSION

Request for Executive Session with the County Attorney for the purpose of:

1. To hold a conference with the County Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b) regarding: the roles and responsibilities of the County in response to the Aspen Acres Fire; potential claims associated with a former DHS employee; County signing authority due to County reorganization; the status of County revenues expenditures; and the scope of the road maintenance IGA executed between Pueblo County and the Pueblo West Metropolitan District.
2. To consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f) concerning the roles and responsibilities of the CFO; and
3. To determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and/or instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e) regarding: draft Collective Bargaining Agreements applicable to the Department of Human Services and to the Pueblo County Sheriff’s Office; the scope of potential third-party contracts, including a potential contract with Eide Bailly, for additional staffing and consulting services within the County Budget Department; and regarding a potential agreement with Solon Solar.

NO ADOPTION OF ANY PROPOSED POLICY, POSITION, RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC

10:55 AM ADJOURN

The next BOCC Meeting will be held on August 18th, 2026.

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on August 18th, 2026.