Board of County Commissioners Agenda November 20, 2017 9:00 A.M. (Previous Meeting November 13, 2017)

- I. Pledge of Allegiance
- II. Attendance/Excused:
- **III.** Approve the minutes of November 8, 2017. (An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)
- IV. Approve Agenda of November 20, 2017
- V. Public Comments
- VI. Commissioners
 - A. **COMMISSIONERS' COMMENTS**
 - B. SPECIAL ISSUES OF PUBLIC INTEREST
 - 1. Spotlight on Local Business Winner Recognition
 - C. PROCLAMATIONS
 - 1. "Small Business Saturday" November 25, 2017
 - D. **REPORTS**

VII. County Attorney

(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.)

- A. CONSENT AGENDA ITEMS
 - 1. CONTRACTS/RESOLUTIONS
 - 2. ABATEMENTS

B. REGULAR AGENDA ITEMS

1. CONTRACTS/RESOLUTIONS

a. APPROVING AMENDMENT #1 TO THE GRANT AGREEMENT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE AND PUEBLO COUNTY FOR COLORADO CRIME VICTIM SERVICES FUNDS ON BEHALF OF THE PUEBLO COUNTY SHERIFF'S OFFICE

Jennifer Chavez, ACOVA Program Director, Sheriff's Office

b. APPROVING THE MEMORANDUM OF **UNDERSTANDING** THE **BETWEEN** COLORADO DEPARTMENT OF TRANSPORTATION AND PUEBLO COUNTY. COLORADO, FOR CONSTRUCTION AND **MAINTAINANCE** OF **DRAINAGE IMPROVEMENTS**

Alf Randall, Director, Engineering & Public Works Dept.

c. APPROVING THE PERMANENT ROADWAY AND BRIDGE EASEMENT BETWEEN THE COLORADO CANAL COMPANY AND PUEBLO COUNTY FOR BOONE ROAD BRIDGE PUCO 0.13-601A

Alf Randall, Director, Engineering & Public Works Dept.

2. ORDINANCE

3. OTHER ISSUES

Next BOCC Meeting November 22, 2017

THE LOCATION OF THESE PUBLIC HEARINGS AND/OR MEETINGS IS ACCESSIBLE TO THE DISABLED. ACCOMMODATIONS WILL BE MADE AT SUCH HEARINGS AND/OR MEETINGS FOR INDIVIDUALS WITH SIGHT OR HEARING IMPAIRMENTS, IF SUCH ACCOMMODATIONS ARE REQUESTED AT LEAST TWO (2) WORKING DAYS IN ADVANCE BY CONTACTING PATSY CRESSWELL AT 583-6500 OR TDD AT 583-6550.

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