Board of County Commissioners Agenda
January 24, 2018
9:00 A.M.
(Previous Meeting January 22, 2018)

I. Pledge of Allegiance

II. Attendance/Excused:

III. Approve the minutes of January 10, 2018. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*

IV. Approve Agenda of January 24, 2018

V. Public Comments

VI. Commissioners

A. **COMMISSIONERS' COMMENTS**

B. **SPECIAL ISSUES OF PUBLIC INTEREST**

C. **PROCLAMATIONS**

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**

   a. CANCELLING THIRTY (30) YEAR OLD TAX LIENS STRUCK TO THE COUNTY

2. **ABATEMENTS**

B. REGULAR AGENDA ITEMS

1. **CONTRACTS/RESOLUTIONS**

a. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN PUEBLO COUNTY AND THE U.S. ARMY PUEBLO CHEMICAL DEPOT FOR NOTIFICATION DURING A CHEMICAL ACCIDENT OR INCIDENT, OTHER EMERGENCIES OR EXERCISES	*Chief Mark Mears, Sheriff's Office, Emergency Services Bureau*

2. **ORDINANCE**

3. **OTHER ISSUES**

EXECUTIVE SESSION

A. Request for an Executive Session:

1. For discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the County or the Board of County Commissioners or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the County or the Board of County Commissioners or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Next BOCC Meeting
January 29, 2018

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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