

## BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session /Staff Meeting Updates Tuesday, February 28<sup>th</sup>, 2023 Start Time – Conclusion of the Statutory Meeting Commissioners' Chambers AGENDA

### Call to Order

Attendance

#### **Pueblo County Commissioners**

No Agenda Items

#### **County Manager Updates with Sabina Genesio**

This portion of the agenda is for the County Manager to update the Board on administrative and other items that do not require in-depth discussion or are for informational purposes only.

#### **County Attorney Updates with Cynthia Mitchell**

For a conference with the County Attorney for the purpose of:

- Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding the opioid settlement agreements involving CVS, Walmart, Walgreens, Teva, and Allergan, Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application and requirements, marijuana licensing processes; and
- Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) regarding new detention facility construction manager at risk contract with J.E. Dunn, opioid settlement agreements involving CVS, Walmart, Walgreens, Teva and Allergan, contract to exchange parcels near new detention facility, 1A contract with Historic Arkansas Riverwalk Authority, contracts for renovations of 1120 Court Street, 201 W. 8<sup>th</sup> St. and 1300 N. Santa Fe, potential use agreement/lease for McHarg Park Community Center; and
- Discussion of the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) regarding potential use agreement/lease regarding McHarg Park Community Center, exchange of parcels near new detention facility.

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.

# ADJOURN

NOTE: THIS IS A WORK SESSION FOR DISCUSSION PURPOSES ONLY. THE ABOVE ITEMS ARE NOT FOR OFFICIAL ACTION DURING THIS MEETING. HOWEVER, THE COMMISSIONERS MAY ACT PURSUANT TO CRS 24-6-402(2)(f).