

BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session /Staff Meeting Updates Tuesday, March 21st, 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:

- 1. Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues involve COBRA benefits; and
- 2. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS Section 24-6-402(4)(e) regarding lease or sale negotiations for spaces at 201 W. 8th Street building, Pueblo West Metro District Roads Intergovernmental Agreement, amendment to contract for Runyon dugout renovations; contract for design at 1300 N. Santa Fe, lease for 480 Midtown Circle, Conservation Trust Fund agreements; and
- 3. Discussing 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 lease or sale negotiations for spaces at 201 W. 8th Street building, Pueblo West Metro District Roads Intergovernmental Agreement re: potential acquisition of fleet facilities, lease for 480 Midtown Circle; and
- 4. Discussing specialized details of security arrangements for the Clerk's Office.

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).