



BOARD OF PUEBLO COUNTY COMMISSIONERS
Work Session /Staff Meeting Updates
Thursday, May 25th, 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:

- i. Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding COVID sick leave benefits, County responsibility and liability related to traffic control box placement, use of master road use agreement template as part of 1041 permitting process, potential revisions to County’s responsible contracting policy, potential revisions to county code of ethics, potential lease or sale of 201 W. 8th Street, legal advice regarding procurement of Medal of Honor Boulevard; and
- ii. 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 lease or sale of space in 201 W. 8th Street, contract for renovations of 201 W. 8th Street, negotiations regarding North Shore Marina improvements, JE Dunn Construction Manager at Risk Agreement; and
- iii. Discussing the purchase, acquisition, lease, transfer or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(e) regarding 201 W. 8th Street.

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).

Next Work Session/Staff Update Meeting
Tuesday, June 6th, 2023