



BOARD OF PUEBLO COUNTY COMMISSIONERS
Work Session /Staff Meeting Updates
Thursday, June 22, 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 the scope of Commissioners' authority, stormwater responsibilities in Pueblo West, legal concerns regarding 1A Southwest Chief project; 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 Roads IAG with Pueblo West Metro District; and
- iii. For discussion of a personnel matter under CRS section 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. This is a discussion of policies regarding BOCC Administrators' salaries.

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 27, 2023