

BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session / Staff Meeting Updates Tuesday, August 15, 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

Request for Executive Session 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 lawsuit filed by the Estate of Richard Ward and Kristy Ward; parameters and procedures regarding the use of county funds related to citizen request; potential litigation involving the Public Works Department and CDOT related to flooding; Community Corrections operations regarding resident furloughs; Southeast Colorado Region 19 Settlement Board MOU and Bylaws regarding appointees; access points and traffic plan related to Permit RAP-23-7; 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 funding agreements for PACOG's Transit Vanpool and Pueblo Blvd. Extension Trail projects; potential agreement with Sky Corral regarding operations; and

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).

- 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)(a) regarding the Medal of Honor Blvd; and
- iv. Discussing specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d).

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

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