

BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session / Staff Meeting Updates Tuesday, August 22, 2023 Start Time – Conclusion of the Statutory Meeting Commissioners Chambers AGENDA

Call to Order

Attendance

Pueblo County Commissioners

No Agenda Items

Presentations

Colorado State Fair – General Manager Scott Stoller

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 parameters and procedures regarding the use of county funds related to citizen request; Community Corrections operations regarding resident furloughs; Southeast Colorado Region 19 Settlement Board MOU and Bylaws regarding appointees; salary equity within the Department of Public works, access points and traffic plan related to Permit RAP-23-7, children in DHS custody without placement, County stormwater requirements regarding detention ponds; 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; lobbyist contract, potential agreement with Sky Corral regarding operations, 1A grant match request for union bridge project, 1A Runyon project for

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- lighting, PCC funding request for bussing students, contract with Peak Analytics Consulting; 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)(a) regarding the Medal of Honor Blvd.

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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