



**BOARD OF PUEBLO COUNTY COMMISSIONERS
Work Session / Staff Meeting Updates
Thursday, November 2, 2023
Start Time – Conclusion of the Statutory Meeting
Commissioners' Chambers
AGENDA**

Call to Order

Attendance

Pueblo County Commissioners

None

Presentations

10:00am – Choose Pueblo / Share Pueblo Update with Nicki Hart

10:20am – Tobacco Retailers License with Pueblo Department of Public Health and Environment

10:50am – Springs Wealth Group Presentation with Zach Bender, Jessica Scott, and Robert Book

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 Public Information Officer Updates with Adam Uhernik

This portion of the agenda is for the County PIO to update the Board on public relations 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. §24-6-402(4)(b) and the specific legal issues are regarding a contract amendment and MOU for Southwest Chief 1A project, Harassment/Diversity, Equity and Inclusion policies and training, authority of Pueblo West Road Tax Oversight Committee, Stipulated Election

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, November 7, 2023**

- Agreement regarding International Brotherhood of Police Officers election at the Pueblo County Sheriff's Office; 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. §24-6-402(4)(e) regarding potential contract to renovate, lease, or sell portion of 201 W. 8th Street, funding request from the Pueblo Rescue Mission, contracts with outside counsel representing the Department of Human Services, contract with Kutak Rock; and
 - iii. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. §24-6-402(4)(e) regarding potential contract to renovate, lease, or sell portion of 201 W. 8th Street, funding request from the Pueblo Rescue Mission, contracts with outside counsel representing the Department of Human Services, contract with Kutak Rock; and
 - iv. For discussion of a personnel matter under CRS §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

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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