

BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session / Staff Meeting Updates Thursday, January 18, 2024 Start Time – Conclusion of the Statutory Meeting Commissioners' Chambers AGENDA

Call to Order

Attendance

Pueblo County Commissioners

None

Presentations

11:00am – Cyber Cube Funding Presentation with Kurt Madic 11:30am – PIESAC and Action 22 Energy Findings Presentation with Frances Koncilja, Jeff Shaw, and Sara Blackhurst

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. Section 24-6-402(4)(b) and the specific legal issues are regarding county obligations pursuant to lease of 1300 N. Santa Fe Avenue, building code violations regarding 4129 Nature Center Road, constituent communication involving Coroner's Office, resolution regarding Pueblo West Road Tax Oversight Committee, litigation involving the Assessor's Office 22CV30327; 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).

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 WSP contract amendment and contract with Tryba Architects regarding SW Chief 1A project, contract for renovations of 1300 N. Santa Fe Avenue, potential contracts pursuant to funding requests from: Crazy Faith Street Ministry, Mt. Carmel Veteran's organization, Pueblo Food Project, Drew Lewis Foundation, Los Pobres Migrant Center, Boys and Girls Club, Southern Colorado Small Business Development, Cyber Cube, Fuel Farm, Mariposa Center for Safety.

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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