

# BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session / Staff Meeting Updates Tuesday, January 30, 2024 Start Time – Conclusion of the Statutory Meeting Commissioners' Chambers AGENDA

### Call to Order

Attendance

### **Pueblo County Commissioners**

None

#### Presentations

None

### 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:

- Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding potential litigation regarding 4129 Nature Center Road, potential employee claims regarding compensation; 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 contracts with HARP, Crazy Faith Street Ministry, Small Business Development Center, Pueblo Food Project, United Way, contracts with WSP and Tryba regarding Southwest Chief 1A project, lease regarding 201 W. 8<sup>th</sup> Street;

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 Thursday, February 1, 2024

- To discuss 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 201 W. 8<sup>th</sup> Street; and
- iv. For discussion of specialized details of security arrangements or investigations under CRS section 24-6-402(4)(d) regarding investigation conducted by the Sheriff's Office.

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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