



Board of County Commissioners
Epimenio M. Griego, District 1
Daneya L. Esgar, District 2
Zachary Swearingen, District 3

Thursday February 8, 2024
(Previous Meeting February 6, 2024)

AMENDED AGENDA

Notice to Readers: This agenda is for informational purposes only and is subject to change. Please be advised that this meeting is streaming live over social media. Accommodations for individuals with sight or hearing impairments may be made by contacting Brandon Mathews at 583-6548 or TDD at 583-6550.

10:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of February 8, 2024

10:05 AM PUBLIC COMMENTS

1. Citizen Comments (**Limited to 3 minutes per speaker, total of 7 speakers**)
2. Commissioners' Comments

10:15 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions
 - a. APPROVING AN AGREEMENT WITH TRYBA ARCHITECTS TO COMPLETE CONCEPTUAL DESIGN AND FEASIBILITY ANALYSIS FOR A NEW PASSENGER RAIL STATION WITHIN THE HISTORIC UNION DEPOT
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
 - b. APPROVING AN AMENDMENT TO THE AGREEMENT WITH WSP USA, INC., FOR THE DESIGN AND ENGINEERING OF THE PUEBLO STATION AREA PLAN
Presented by: Cynthia Mitchell, County Attorney: **(5Minutes)**
 - c. A RESOLUTION OPPOSING COLORADO HOUSE BILL 24-1177
Presented by: Pueblo County Commissioners: **(5 minutes)**

10:30AM

**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 potential liability regarding violation of the POWR Act, potential claim for breach of contract, CORA requests from KKTV, KRDO and the Pueblo Chieftain, and Colorado House bill 19-1124 concerning immigration detainees; 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 Fuel and Iron funding request, contract with The Resource Exchange for lease of property.
- iii. 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. 8th Street; and
- iv. For discussion of a personnel matter under CRS section 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.

10:45 AM **ADJOURN**

The next BOCC Meeting will be held on **February 13th, 2024 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **February 13, 2024.**