

BOARD OF PUEBLO COUNTY COMMISSIONERS Work Session / Staff Meeting Updates Tuesday, February 13, 2024 Start Time – Conclusion of the Statutory Meeting Commissioners' Chambers AGENDA

Call to Order

Attendance

Pueblo County Commissioners

Funding requests with Rochelle Cruz for Southern Colorado Community Corrections, Dolls for Daughters and Kenzi's Kids, Pueblo Friends of the Arkansas River, Boys & Girls Club of Pueblo County, The PLACE, and the Colorado State Fair Fiesta Committee.

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 liability involving personnel matter, 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 potential contract for renovations to 1300 N.

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).

Santa Fe Ave., potential contract for consultant to administer deferred compensation program, HARP 1A boathouse project contract.

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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