



**BOARD OF PUEBLO COUNTY COMMISSIONERS
Work Session / Staff Meeting Updates
Thursday, February 22, 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 Genesisio

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 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 staff overpayments; 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 lease of county-owned property, potential contracts with Small Business Development Corporation and Humane Society of the Pikes Peak Region pursuant to funding requests;
- 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 county-owned property and potential purchase of real estate; and
- iv. For discussion of a personnel matter under CRS section 24-6-402(4)(f) regarding possible separation of county employee and not involving: any

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**Next Work Session/Staff Update Meeting
Tuesday, February 27, 2024**

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.

Possible Action Item

Possible separation of county employee

ADJOURN

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