



BOARD OF PUEBLO COUNTY COMMISSIONERS
Work Session / Staff Meeting Updates
Thursday, March 7, 2024
Start Time – Conclusion of the Statutory Meeting
Commissioners' Chambers
AGENDA
Amended

Call to Order

Attendance

Presentations

- 9:15am – Catholic Charities Funding Request with Joe Domko and Anu Keiley
- 9:30am – Colorado Smelter Superfund Status with Beth Archer
- 10:00am – Updates to the 2021 Fire Code with Bryan Ware

Pueblo County Commissioners

Town Hall Planning

Funding requests with Rochelle Cruz for Pueblo Department of Public Health and Environment, Pueblo County Sheriff's Office, Catholic Charities, and the Pueblo Children's Chorale.

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 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 pending litigation involving Xcel Energy's Clean Heat Plan and Black Hills' Electric Resource Plan, employee compensation, communication regarding County event, and Chapter 5.12 of the Pueblo County Code regarding marijuana licensing cap and lottery system; 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 contract with Humane Society of the Pikes Peak

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
Tuesday, March 12, 2024

- Region, marijuana excise tax scholarship, potential lease of county-owned property; and
- 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
 - iv. For discussion of a personnel matter under CRS section 24-6-402(4)(f) regarding duties of County Manager 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.

ADJOURN

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