



BOARD OF PUEBLO COUNTY COMMISSIONERS
Work Session / Staff Meeting Updates
Tuesday, April 9, 2024
Start Time – Conclusion of the Statutory Meeting
Commissioners' Chambers
AGENDA
AMENDED

Call to Order

Attendance

Presentations

None

Pueblo County Commissioners

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.

11:30 AM - Work Session

BOCC Work Session regarding Marijuana Licensing

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 Public Service Company's Clean Heat Plan, payroll calculations, Medal of Honor Blvd. extension project contract requirements, qualifications of DHS contractors, authority of the PWMD tax oversight committee, compliance with County land use Code, duties related to County Manager; 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 with Los Pobres pursuant to funding request, potential contract for purchase of road improvement equipment,

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, April 11, 2024

- potential contract regarding utility easement for new jail, potential contract regarding lease of County 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 potential lease of County property.

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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