

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

### Call to Order

**Attendance** 

### **Presentations**

None

# **Pueblo County Commissioners**

Funding Request updates regarding Grassroots Gravel Twelve Mile Hill Climb and Pueblo Gun Exchange Program.

## 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:

- Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding delay fee under Siete contract, proposed amendments to contracts with WSP and Tryba, County marijuana code revisions; 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 City for Sky Corral runway;
- iii. For discussion of a personnel matter under CRS section 24-6-402(4)(f) regarding BOCC Administrator duties 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

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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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