

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
MID-MONTH MEETING
May 15, 2024
9:00 A.M.

Zoom information: Meeting ID **815 7333 6117** and Passcode **Grnd24Hog**

VIRTUAL MEETING RULES: All participants will be expected to identify themselves; All participants will be expected to enter meeting muted and stay muted unless speaking; Any participant that wishes to speak or ask a question will be expected to ask for time in the chat or use the “raise hand” feature and be recognized before speaking: **COMMON COURTESY WILL BE EXPECTED AT ALL TIMES.**

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Invocation by Pastor John Jerabek
- IV. Review Agenda
- V. **9:00 am – Public Comment**
- VI. **9:15 am** - County Sheriff Report
- VII. **9:30 am** – Narcan presentation – Joni Adelman and Don Dustin
- VIII. **Recess for Public Hearing**
- IX. **10:00 am** – Public Hearing to Consider Adoption of 1041 Regulations for Water Export Projects
- X. **Adjourn Public Hearing**
- XI. **10:30 am** – Colorado State Forest Service – Sam Scavo
- XII. **11:00 am** – Consider Recommendations from Mineral County Planning and Zoning Commission
 - a. Campground Permit Application submitted by Freemons Ranch
 - b. Conditional Use Permit for Hazardous Materials in an Industrial Zone submitted by Innovation Propane Solutions
- XIII. **11:15 am** - County Administrator*
 - a. Consider Resolution 2024-5 permitting a Conditional Use for “in-home” occupation-Nathan Weida
 - b. Consider Resolution 2024-6 approving a Zoning Map Amendment-Rick and Amanda Rodriguez
 - c. Consider Resolution 2024-7 permitting a Conditional Use for an overhead power line-Eldon and Sarai Rizzi
 - d. Appoint Michelle Lazier to Mineral County Regional Library Board as County Representative
 - e. Consider Liquor License Renewal from Freemons General Store
 - f. Consider Contract between Mineral County Sheriff and Rio Grand National Forest for Forest Patrol Services for 2024
 - g. Other updates, airport, landfill, clinic, mining claims, etc.
- XIV. **Adjourn meeting**

POSTED: May 10, 2024

*Includes all matters raised by these Officials