MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS MID-MONTH MEETING July 17, 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.

- ı. Call meeting to order
- II. Pledge of Allegiance
- III. Invocation by Pastor John Jerabek
- IV. Review Agenda
- 9:00 am Public Comment V.
- VI. 9:15 am - County Sheriff Report*- Terry Wetherill
- VII. 9:30 am – Emergency Manager Report* - Clint Leggett
- VIII. 9:45 am - Quarterly Update from County Assessor* - Libby Lamb
- IX. 10:00 am - Quarterly Update from County Treasurer* - Amy Wetherill
- X. 10:15 am - Quarterly Update from County Clerk and Recorder* - Eryn Wintz
- XI. 10:30 am - Commissioners' Reports*
- XII. 10:45 am - County Administrator*
 - a. Consider Creede Mesa Estates HOA Amendments to Articles of Incorporation and Declaration of Covenants
 - b. Discuss a potential meeting with the City of Creede and Creede Schools regarding contracts for SRO and Dedicated Law Enforcement Officer
 - c. Discuss engagement of Planning and Zoning to research temporary speed deterrent methods that can be employed on County Roads
 - d. Discuss creation of an RFP for Road Engineering Firm to study County Roads for long-term speed deterrent methods
 - e. Other updates, airport, landfill, clinic, mining claims, etc.

XIII. **Adjourn meeting**

POSTED: July 15, 2024 *Includes all matters raised by these Officials