

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

January 3, 2023

9:00 am

Zoom information: Meeting ID **605 765 8417** and Passcode **NewYear23**

**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.**

Executive Sessions requested by Board, Attorney or Administrator that are lawful and approved by majority of Board.

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Invocation by Pastor Jonathan Jerabek
- IV. Agenda/Minutes/Upcoming meeting dates
  - a. Review and approve agenda
  - b. Review and approve meeting minutes from December meetings
  - c. Set meeting dates for January and February
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report – Dannie Rogers\*
- VII. **9:30 am** – Public Health Director Report – Tara Hardy\*
- VIII. **9:45 am** – Sheriff's Report\*
- IX. **10:00 am** - Emergency Manager Report – Terry Wetherill\*
- X. **10:15 am** – County Administrator – Janelle Kukuk\*
  - a. Adopt Supplemental Budget Resolution for Road & Bridge Fund
  - b. Adopt Supplemental Budget Resolution for Mining Museum Fund
  - c. Adopt Supplemental Budget Resolution for Conservation Trust Fund
  - d. Adopt Supplemental Budget Resolution for Lodging Tax Fund
  - e. Adopt Supplemental Budget Resolution for Search and Rescue Fund
  - f. Discuss SLV Fair Sponsorship
  - g. Discuss Representation on HCP Steering Committee
  - h. Determine meeting dates and times for 2023
  - i. Review and Adopt Annual Resolution for 2023
  - j. Other updates, airport, landfill, clinic, mining claims, etc.
- XI. **11:00 am** – County Attorney – Randy Nicholson\*
- XII. **11:15 am** - Executive Session: Executive Session concerning the acquisition of real property per C.R.S. 24-6-402(4)(a) – more specifically for a site visit and discussion of draft settlement agreement on mining claims currently owned by the Commodore and Del Monte Mining Companies
- XIII. **12:00 pm** - **Adjourn**