

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
October 18, 2023
9:00 A.M.

*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.*

- 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 – Audit Presentation – Wall, Smith and Bateman**
- VII. **9:45 am – County Assessor Report including Budget – Libby Lamb**
- VIII. **10:00 am – County Clerk/Recorder Report including Budget for Clerk and Election – Eryn Wintz**
- IX. **10:30 am – Consider Recommendations from Mineral County Planning and Zoning Commission**
 - a. Lot Consolidation in Creede Haven 2 – Liz Jamison
 - b. Additional Dry Camp Sites Broken Arrow Ranch – Dale and Anne Pizel
- X. **11:00 am - County Treasurer Report included Budget – Amy Wetherill**
- XI. **11:15 am – BOCC Budget**
- XII. **11:30 am – County Sheriff Report including Budget – Terry Wetherill**
- XIII. **12:00 pm – County Administrator***
 - a. Proclamation of October, 2023 designation as Domestic Violence Awareness Month

POSTED: October 13, 2023

*Includes all matters raised by these Officials