

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

October 4, 2021

9:00 am

Zoom information: Meeting ID 605 765 8417 and Passcode April21

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 September meetings
 - c. Set meeting dates for October and November
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road Supervisor’s Report*
- VII. **9:30 am** – Sheriff’s Report*
- VIII. **9:45 am** – Public Health Director Report*
- IX. **10:00 am** - Emergency Manager’s Report*
- X. **10:15 am** – Commissioner’s Report*
- XI. **10:30 am** – County Administrator Report*
 - a. Liquid Ambitions Liquor License addition
 - b. Discuss Gravel Royalties at Bantam Flats
 - c. Discuss Landfill Policy, i.e., Mattresses, Destruction Debris Etc.
 - d. Ochre Mining Claim
 - e. Recommendation from Planning and Zoning on Vacation Rentals
- XII. **10:45 am** - Attorney’s Report*
- XIII. **11:00 am** – EPA Meeting – Teams Meeting call in informaiton 720-642-6536, 605784957#
- XIV. **12:00 pm** - Adjourn

1:30 pm – Work Session to discuss short term housing recommendation

POSTED: October 1, 2021

*Includes all matters raised by these Officials