

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

November 1, 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 October meetings
 - c. Set meeting dates for November and December
- 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. Mineral County Emergency Local Disaster Regulations
 - b. Pike National Historic Trail Designation Resolution
 - c. Consider Recommendation from Planning and Zoning on Wolf Creek Ski Ranch Issue
- XII. **10:45 am** - Attorney’s Report*
 - a. Opioid Settlement
 - b. Draft Ordinance on Mining Claims
- XIII. **11:30 pm** - Adjourn

1:30 pm – Work Session to continue budget hearing

POSTED: October 29, 2021

*Includes all matters raised by these Officials