

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS  
VIRTUAL MEETING  
March 22, 2022  
9:00 A.M.

*Zoom meeting information: Meeting ID: 605-765-8417 Password: April 21*

- 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** – County Administrator\*
  - a. Fimple In-home Occupation Resolution
  - b. 4UR Liquor License Renewal
  - c. Sign Contract for Drug Testing with Mary Smith
  - d. Short-Term Rental Next Step
- VII. **10:00 am** – Wildan Performance Engineering – Clinic HVAC Next Step
- VIII. **Adjourn for Public Hearing**
- IX. **11:00 am** – Public Hearing to consider recommendation of Planning and Zoning Commission on Zoning Map Amendment Application submitted by Matt Sliwkowski
- X. **Reconvene BOCC Meeting**
- XI. **11:30 am** - Executive Session: Executive Session to discuss personnel matters, specifically Treasurer's office Personnel Budget per C.R.S. 24-6-402(4)(f)
- XII. **Adjourn**

POSTED: March 18, 2022

\*Includes all matters raised by these Officials