

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

March 7, 2022

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 February meetings
 - c. Set meeting dates for March and April
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Jon Ruggiero-SLP Report
- VII. **9:30 am** – Road and Bridge Report*
- VIII. **9:45 am** – Sheriff Report*
- IX. **10:00 am** – Public Health Director Report*
- X. **10:15 am** - Emergency Manager's Report*
- XI. **10:30 am** – Ken Hosselkus – VSO Report
- XII. **10:45 am** – Commissioner's Report*
- XIII. **11:00 am** – County Administrator Report*
 - a. CDOT Division of Aeronautics Grant Resolution
 - b. Consider Ambulance Recommendations for Ambulance Board Appointees
 - c. Consider request from County Clerk to approve Precinct for 2022 election
 - d. Consider Resolution adopting draft Redistricting Map as the Final for Map after the 2020 Census
 - e. Consider letter/request from the City of Alamosa concerning the District Attorney position
 - f. Continue Zoom meeting/Set rules for meetings in the future
- XIV. **11:15 am** – Ashley Twite – Marquee for the school
- XV. **11:30 am** – County Attorney*
- XVI. **12:00 am - Adjourn**

POSTED: March 4, 2021

*Includes all matters raised by these Officials