

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

April 3, 2024

9:00 am

Zoom information: Meeting ID 853 5741 2010 and Passcode 24GrndHog

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.

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
- IV. Agenda/Minutes/Upcoming meeting dates
 - a. Review and approve agenda
 - b. Review and approve meeting minutes from March meetings
 - c. Set meeting dates for April and May
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report – Dannie Rogers*
- VII. **9:30 am** – Emergency Manager Report – Clint Leggett*
 - a. Emergency Migrant Plan
- VIII. **9:45 am** – County Sheriff Report – Terry Wetherill*
- IX. **10:00 am** – Silver Thread Public Health Report – Tara Hardy*
- X. **10:15 am** – Commissioners Report*
 - a. Chamber of Commerce Letter regarding Rock Show at Community Center – Commissioner Lamb
- XI. **10:30 am** – Consider Recommendation from Planning and Zoning Commission on Updated Mobile Home Park/RV Park/Campground Regulations
- XII. **11:00 am** – County Administrator – Janelle Kukuk*
 - a. Consider Proclamation for Sexual Assault Awareness Month and Child Abuse Prevention Month – Tu Casa
 - b. Consider Springboard Preservation agreement
 - c. Consider Liquor License Renewal for Dan Morehead/149 Eatery
 - d. Discuss preferences for moving forward 1041 Regulation regarding Water Export
 - e. Consider Policy for Internal Job Posting in Mineral County Policy Manual
 - f. Other updates, airport, landfill, clinic, mining claims, etc.
- XIII. **11:30 am** - County Attorney Update – Randy Nicholson*
- XIV. **Adjourn**

POSTED: March 29, 2024

*Includes all matters raised by these Officials