

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

May 3, 2023

9:00 am

Zoom information: Meeting ID 605 765 8417 and Passcode NewYear23

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 April meetings
 - c. Set meeting dates for May and June
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report – Dannie Rogers*
- VII. **9:30 am** – Public Health Director Report – Tara Hardy*
- VIII. **9:45 am** – Emergency Manager Report – Clint Leggett*
- IX. **10:00 am** - Executive Session: Executive Session concerning the acquisition of real property per C.R.S. 24-6-402(4)(a) – more specifically for a and discussion of draft settlement agreement on mining claims currently owned by the Commodore and Del Monte Mining Companies
 - a. Report on Executive Session
 - b. Consider Decision to move ahead with Settlement Agreement, Accompanying Ordinance and IGA
- X. **11:00 am** – County Attorney – Randy Nicholson*
- XI. **11:30 am** – Consider recommendation from Mineral County Planning and Zoning for lot consolidation application submitted by Deno and Kathleen Fenili
- XII. **12:00 pm** – Recess
- XIII. **1:00 pm** - Commissioners Update
- XIV. **1:30 pm** - - County Administrator – Janelle Kukuk*
 - a. Consider Liquor License Renewals from Antlers Rio Grande Lodge and Freemons General Store
 - b. Consider Signing letter supporting request to provide Cell Service around the confluence of Hinsdale/Mineral/Archuleta Counties
 - c. Consider Signing Scope of Work and Cost Estimate from SME for Phase I Refresh on Mining Claims
 - d. Consider Signing Contract with Willdan Energy Solutions for HVAC Work in Clinic and Ambulance Buildings
 - e. Consider Signing Agreement with Burggraaf Associates Inc for third person oversite of HVAC Work in Clinic and Ambulance Buildings
 - f. Consider Signing IGA to Protect Water Resources with other San Luis Valley Counties
 - g. Other updates, airport, landfill, clinic, mining claims, etc.
- XV. **Adjourn**