

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
June 21, 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** – Tara Hardy, Silverthread Public Health District Update
- VII. **9:30 am** – County Administrator’s Report*
 - a. Upper San Juan Health Service District Ambulance Service License Renewal
 - b. USDA documents for review to obligate funds
 - c. Resolution to authorize County Administrator signature authority on USDA Grant documents
 - d. Data Protection Policy/Data Breach Policy
 - e. VSO Award discussion
 - f. 811 Legislation review
 - g. Update to School Emergency Operations Plan
- VIII. **10:00 am** – Executive Session - for the purposes of discussing general Personnel Policies per C.R.S. 24-6-402(4)(f) most specifically distribution of COVID critical personnel funds
- IX. **Adjourn**

POSTED: June 20, 2022

*Includes all matters raised by these Officials