

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
June 21, 2023
9:00 A.M.

*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.*

- 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** – Silverthread Public Health District Report – Tara Hardy
- VII. **9:30 am** – Second Reading of Ordinance 2023-01 – Nelson Tunnel Superfund Land Use, Development, Activities Regulations – possible adoption of ordinance and companion IGA with CDPHE
- VIII. **10:30 am** – Public Hearing for the Designation of Activities and Areas of State Interest
- IX. **11:00 am** – **Adjourn Public Hearing**
- X. **11:00 am** – County Sheriff's Report
- XI. **11:15 am** – Consider Recommendation from Planning and Zoning Commission on Conditional Use Application from Saddlebrook – Dianna Mouse
- XII. **11:30 am** - County Administrator*
 - a. Update on RV Sanitation Station
 - b. Consider Resolution for Exempt Subdivision for Rio Oxbox Ranch
 - c. Consider Resolution for Fenilli Lot Consolidation
 - d. Consider Proposed Distribution of Remainder of SRS Funds to Creede Consolidated Schools
 - e. Consider Resolution, IGA and Letter of Promulgation for Mineral County Emergency Operations Plan
 - f. Update on shooting range plans by CPW
 - g. Other updates, airport, landfill, clinic, mining claims, etc.
- XIII. **Adjourn Regular Meeting**

POSTED: June 16, 2023

*Includes all matters raised by these Officials