

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

July 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 June meetings
  - c. Set meeting dates for July and Aug
- 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\*
- VIII. **9:45 am** – County Sheriff Report – Terry Wetherill\*
- IX. **10:00 am** – Silverthread Public Health Update – Tara Hardy
- X. **10:15 am** - County Attorney Update – Randy Nicholson
- XI. **10:30 am** – County Administrator – Janelle Kukuk\*
  - a. Revisit Valley Wide MOU with Colorado State University Extension – recent edits to approve
  - b. Discuss SLV Fair
  - c. Consider Authorization to Mineral County Ambulance Service to Operate in Mineral County
  - d. Present 5/31/2024 Financial Statements
  - e. Other updates, airport, landfill, clinic, mining claims, etc
- XII. **11:00 am** - Executive Session: Executive Session concerning a personnel matter per C.R.S. 24-6-402(4)(f) – more specifically a discussion regarding compensation for the County Administrator
- XIII. **Adjourn**

POSTED: June 29, 2024

\*Includes all matters raised by these Officials