

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

July 5, 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 July meetings
 - c. Set meeting dates for July and August
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road and Bridge Report – Dannie Rogers*
- VII. **9:45 am** – Emergency Manager Report – Clint Leggett*
- VIII. **10:00 am** – County Sheriff Report – Terry Wetherill*
- IX. **10:15 am** – Silver Thread Public Health Report – Tara Hardy*
- X. **10:30 am** – Commissioners Report*
- XI. **10:45 am** – County Clerk Report – Eryn Wintz*
- XII. **11:00 am** – County Assessor Report – Libby Lamb*
- XIII. **11:15 am** – County Treasurer Report – Amy Wetherill*
- XIV. **11:30 am** – County Administrator – Janelle Kukuk*
 - a. Adopt IGA regarding Mineral County Ordinance 2023-01
 - b. Discuss allocation of recent 2023 Opioid Settlements
 - c. Make SRS Title I, II and III allocation
 - d. Discuss potential regional sales tax for DA funding
 - e. Discuss the investment of Newton Funds
 - f. Determine procedure to rescind the 1/3 of 2% sales tax currently paid to the City of Creede
 - g. Update on RV Sanitation Station
 - h. Other updates, airport, landfill, clinic, mining claims, etc.
- XV. **11:45 am** - County Attorney Update – Randy Nicholson*
- XVI. **Adjourn**

POSTED: June 30, 2023

*Includes all matters raised by these Officials