

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

August 2, 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 August meetings
 - c. Set meeting dates for August and September
- 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** – Silver Thread Public Health Report – Tara Hardy*
- X. **10:15 am** – Commissioners Report*
- XI. **10:30 am** – Rio Grande Water Conservation Board Report – Zeke Ward
- XII. **11:00 am** – County Administrator – Janelle Kukuk*
 - a. Discuss Proposition 123 and County's choices for opting in
 - b. Sign Easement Deed for RV Station on Fairgrounds property
 - c. Update on RV Sanitation Station
 - d. Other updates, airport, landfill, clinic, mining claims, etc.
- XIII. **11:30 am** - County Attorney Update – Randy Nicholson*
 - a. Executive Session: Executive Session to receive legal advice on a specific question per C.R.S. 24-6-402(4)(b) – more specifically a claim made by a former employee
- XIV. **Adjourn**

POSTED: July 28, 2023

*Includes all matters raised by these Officials