

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

September 6, 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 September and October
- 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** – Consider Resolution 2023-08 Identifying Activities of State and IGA to Protect Water Resources
- X. **10:30 am** - Silver Thread Public Health Report – Tara Hardy*
- XI. **10:45 am** – Commissioners Report*
- XII. **11:00 am** – County Administrator – Janelle Kukuk*
 - a. Consider Amendment to Resolution 2023-9
 - b. Discuss Submission of Opt-In to Prop 123
 - c. Discuss Pending City/County Meeting
 - d. Discuss Follow-up with Forest Service on establishment of trail between Deep Creek and Middle Creek Roads
 - e. Discuss 2023 Call for Off-Bridge Funding Call
 - f. Discuss and Sign Construction Amendment with Willdan
 - g. Other updates, airport, landfill, clinic, mining claims, etc.
- XIII. **11:30 am** - County Attorney Update – Randy Nicholson*
- XIV. **Adjourn**

POSTED: September 1, 2023

*Includes all matters raised by these Officials