

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
OCTOBER 20, 2020
9:00 A.M.

Zoom meeting information: Meeting ID: 605-765-8417 Password: April 21

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Review Agenda
- IV. **9:00 am** - Public Comment
- V. **9:15 am** – Dawn Melgares – San Luis Valley Housing Coalition
- VI. **9:45 am** – Administrator’s Report*
 - a. Commissioner’s Order – Transfer money to SAR
 - b. WSB Quote approval
- VII. **10:00 am** – Public Hearing to consider Planning & Zoning recommendation regarding replacement of cell tower at 250 Bachelor Rd – SAC Wireless applicant
- VIII. **10:30 am** – Aubrey Tamietti – Southwest Conservation Corp – YCC Debrief
- IX. **11:00 am** - Patti Payne – County Treasurer – Tax Roll Action
- X. **11:30 am** - Executive Session to discuss personnel matters, specifically settlement package for weekend dispatcher per C.R.S. 24-6-402(4)(f)
- XI. Adjourn

POSTED: October 19, 2020

*Includes all matters raised by these Officials