

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

October 5, 2020

9:00 am

Zoom information: Meeting ID 605 765 8417 and Passcode April21

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. Agenda/Minutes/Upcoming meeting dates
 - a. Review and approve agenda
 - b. Review and approve meeting minutes from October meetings
 - c. Set meeting dates for October and November
- IV. **9:00 am** – Public Comment
- V. **9:15 am** – Road Supervisor Report*
- VI. **9:30 am** – Commissioners’ Report*
- VII. **10:00 am** – Emergency Manager/Ambulance Board Report*
 - a. MOA for SLV Regional Emergency Coordination Group
- VIII. **10:15 am** – Public Health Director Report*
 - a. Protect Our Neighbor Discussion
- IX. **10:45 am** – County Administrator Report*
 - a. Emergency Declaration Review
 - b. Discuss Courthouse Re-Open
 - c. Letter of Commitment for COSI Scholarships
 - d. Sign Resolutions
 - i. Redrawing boundaries for Industrial/Rural Zone near DePriest Minor Subdivision
 - ii. Falls Lot Consolidation
 - iii. Commnet Conditional Use for 50’ monopole near SLVREC Substation
 - iv. DePriest Subdivision
 - e. Sign Airport Lease
 - f. Consider application to CVRF Reserve Fund Set-Aside
 - g. Discuss Letter with AERO Marketing and Logistics, LLC for contribution towards solar on Bristol Head for Communication Towers
 - h. Consider P & Z Recommendation for fine for violation of Certificate of Occupancy Requirement
 - i. Present 2021 Budget
- X. **11:15 am** – County Attorney Report*
- XI. **11:30 am** - Executive Session to discuss personnel matters, specifically severance package for weekend dispatcher per C.R.S. 24-6-402(4)(f)
- XII. **Adjourn**

POSTED: October 1, 2020

*Includes all matters raised by these Officials