

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

February 1, 2021

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. Invocation by Pastor Jonathan Jerebek
- IV. Agenda/Minutes/Upcoming meeting dates
 - a. Review and approve agenda
 - b. Review and approve meeting minutes from January meetings
 - c. Set meeting dates for February and March
- V. **9:00 am** – Public Comment
- VI. **9:15 am** – Road Supervisor Report*
- VII. **9:30 am** – Sheriff’s Report*
- VIII. **10:00 am** – Emergency Manager*
- IX. **10:15 am** – Public Health Director Report*
- X. **10:30 am** – County Administrator Report*
 - a. Willdan Energy Audit - Discussion
- XI. **10:45 am** – Commissioner’s Report*
- XII. **11:00 am** - Attorney’s Report*
- XIII. **11:30 am** - Executive Session to discuss personnel matters, specifically job performance evaluation per C.R.S. 24-6-402(4)(f)
- XIV. **3:00 pm** – Virtual Meeting with EPA and interested parties – Attendance via Microsoft Teams
- XV. **Adjourn**

POSTED: January 28, 2021

*Includes all matters raised by these Officials