

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS
VIRTUAL MEETING
AUGUST 18, 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** – Administrator’s Report*
 - a. Wolf Creek Ski Area Liquor License
 - b. Decision on applying for DOLA Grant for Landfill
 - c. Consider Planning and Zoning Commission recommendation on Falls Lot Consolidation
 - d. Consider Planning and Zoning Commission recommendation on increasing/changing Building Permit Fees and Use Tax and Formula Calculation
 - e. Mining Museum Funding update
 - f. Courthouse re-open?
 - g. Landfill issues
 - h. Tyler conversion for Finance?
 - i. Extend Emergency Declaration
- VI. **10:15 am** – Public Health Director Report*
- VII. **10:30 am** – Creede/Mineral County Chamber update – Kathleen Murphy
- VIII. **10:45 am** - Emergency Manager Report*
- IX. **11:15 am** – Mineral County Dental Clinic update – Lori Dooley
- X. Adjourn

POSTED: August 14, 2020

*Includes all matters raised by these Officials