

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

August 5, 2019 9:00 A.M.

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. Review agenda and approve minutes from June meetings and set meeting dates for Aug/Sept
- IV. **9:00 am** Sheriff's Report*
- V. **9:15 am** Emergency Manager/Ambulance Report*
- VI. **9:30 am** Public Comment
- VII. **9:45 am** Commissioners' Report*
- VIII. **10:00 am** County Administrator*
 - a. Land Use procedure and accompanying fee proposals
 - b. Dog Rules
 - c. New York Life Agreement
 - d. Question regarding Nixle
 - e. DFPC State to County Agreement
 - f. Colorado REC Act discussion
 - g. Mineral County Ambulance Licensing
 - h. Friend/Hitt Boundary Adjustment
 - i. Schmidt/Hurt Boundary Adjustment
- IX. **10:30 am** County Attorney*
 - a. Clinic Lease
- X. Adjourn

POSTED: August 2, 2019

*Includes all matters raised by these Officials