

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

February 19, 2019

9:00 A.M.

- 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. 4UR Liquor License Renewal
 - b. AOP approval
 - c. DOWL Contract
 - d. Ambulance Board Appointee Recommendation
 - e. Potential Lot Consolidation in Eagles Nest Subdivision #1
- VI. **9:30 am** – Dental Clinic Update – Lori Dooley
- VII. **10:00 am** – Silverthread Public Health District Update – Tara Hardy
- VIII. Adjourn
- IX. **11:00 am** – Public Hearing – Bootjack Ranch Conditional Use Application
- X. Adjourn

POSTED: February 14, 2019

*Includes all matters raised by these Officials