

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

June 1, 2020

9:00 am

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 May meetings
  - c. Set meeting dates for June and July
- IV. **9:00 am** – Road Supervisor Report\*
- V. **9:15 am** – Emergency Manager Report\*
- VI. **9:45 am** – Commissioners’ Report\*
- VII. **10:15 am** – County Administrator Report\*
  - a. Employment Status of Roger Duncan
  - b. Mountain View RV Resort Resolution
  - c. Ordinance vs. Environmental Covenant for donated mining properties
- VIII. **10:45 am** – Public Comment
- IX. **11:00 am** – Public Health Director Report\*
- X. **11:15 am** – Emergency Declaration Review
- XI. **11:30 am** – County Attorney Report\*
- XII. **Adjourn**

POSTED: May 29, 2020

\*Includes all matters raised by these Officials