

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

May 4, 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 April meetings
 - c. Set meeting dates for May and June
- 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. Bylaws of the San Luis Valley Regional Emergency Coordination Committee
 - b. MOU for Participation in the Colorado Emergency Fire Fund
 - c. Freemon’s Liquor License
 - d. National Popular Vote Resolution
 - e. Decision on Sanborn Head Quote
 - f. Courthouse re-opening
- 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: April 30, 2020

*Includes all matters raised by these Officials