

LAKE COUNTY COMMISSIONERS

TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEK OF April 17, 2017 & April 24, 2017

Monday, April 17, 2017

1:00 p.m. *Semsack – BOCC Meeting Room
The Commissioners will hold a regular meeting.

Tuesday, April 18, 2017

9:00 a.m. to 10:30 a.m. *Semsack – Cache
The Commissioners will attend the EOC meeting regarding annual flooding.

1:00 p.m. *Semsack – BOCC Meeting Room
The Commissioners will meet with Whitney Smythe-Smith, Director of Human Resources and Executive Assistant to the Board of County Commissioners.

3:00 p.m. to 4:30 p.m. *Semsack – BOCC Meeting Room
The Commissioners will meet with Jerry of Sage Consulting.

6:30 p.m. *Glenn – City Hall
The Commissioners will attend the City Council meeting.

Wednesday, April 19, 2017

8:30 a.m. * Glenn – CMC
The Commissioners may attend the Community Coffee.

6:00 p.m. *Glenn - BOCC Meeting Room
The Commissioners will attend the Water Advisory Council meeting.

6:00 p.m. *Semsack – Library
The Commissioners may attend the presentation on the Ice Palace.

Thursday, April 20, 2017

10:30 a.m. *Semsack – BOCC Meeting Room
The Commissioners will attend the Elected Officials and Department Directors meeting.

5:00 p.m. to 7:00 p.m. *Semsack – CMC
The Commissioners will attend the annual EDC community update.

Friday, April 21, 2017

There are no meetings scheduled.

Saturday, April 22, 2017

10:00 a.m. *Semsack – Airport
The Commissioners may attend the Flying Club meeting.

Monday, April 24, 2017

1:00 p.m. *Semsack – BOCC Meeting Room
The Commissioners will meet to discuss the Leadville Race Series and possibly the jeep club.

4:00 p.m. *Semsack – BOCC Meeting Room
The Commissioners may attend the Planning Commission meeting.

Tuesday, April 25, 2017

11:00 a.m. *Semsack – BOCC Meeting Room
The Commissioners may attend the GIS presentation.

1:00 p.m. *Semsack – BOCC Meeting Room
The Commissioners will hold a work session.

3:30 p.m. *Semsack – BOCC Meeting Room
The Commissioners will meet with Whitney Smythe-Smith, Director of Human Resources and Executive Assistant to the Board of County Commissioners.

Wednesday, April 26, 2017

8:30 a.m. *Glenn – CMC
The Commissioners may attend the Community Coffee.

Thursday, April 27, 2017

5:30 p.m. *Semsack – Alpine Furniture
The Commissioners will attend the Business After Hours.

Friday, April 28, 2017

There are no meetings scheduled.

Current as of Friday, April 14, 2017 at 4:00 p.m.

Check the window for any changes.

LAKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: April 17, 2017

TIME: 1:00 p.m.

*****TURN OFF CELL PHONES*****

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF AGENDA:

COMMUNITY INFORMATIONAL ITEMS:

- Commissioner Mudge
- Commissioner Glenn
- Commissioner Semsack

COMMISSIONER CLARIFICATIONS:

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

NEW BUSINESS:

1. Housing Assessment funding request
2. Dave Ten Eyck – Boom Days
3. Leadville Race Series Special Event Permits
4. Request for a waiver of fees requested by Carlos Martinez and the Sports Hall of Fame
5. Recycling drop off sites/illegal dumping
6. Purchase of Services Contract with Full Circle in amount of \$2000 for behavioral health
7. Agreement for services with Eudeilia Contreras
8. Agreement for services with Laurie Fowler Beckel
9. Intergovernmental Agreement concerning undesirable plant management

RESOLUTIONS:

2017-15 Resolution to partner with Colorado Mountain College (CMC) in applying for and distributing the Colorado Opportunity Scholarship (COSI) 2016-2017 matching funds scholarship

REPORTS, MINUTES, BILLS, and PAYROLL

- Public Trustee Report for First Quarter 2017
- Veterans Services Officer Report for March 2017
- Minutes – Regular Meeting held April 3, 2017
- Minutes – Special Meeting held April 11, 2017 9:00 a.m.
- Minutes – Work Session held April 11, 2017 1:00 p.m.
- Minutes – Special Meeting held April 11, 2017 3:30 p.m.
- Bills and Payroll for pay period ending April 14, 2017

PUBLIC COMMENTS:

Posted by the Clerk and Recorder on Friday, April 14, 2017 at 4:00 p.m.