

## LAKE COUNTY COMMISSIONERS

### TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEK OF August 7, 2017 & August 14, 2017

#### Monday, August 7, 2017

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

#### Tuesday, August 8, 2017

10:00 a.m. \*Semsack – BOCC Meeting Room  
The Commissioners will attend the Airport Board meeting.

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

6:30 p.m. \*Semsack – BOCC Meeting Room  
The Commissioners will attend the Library Board meeting.

#### Wednesday, August 9, 2017

8:00 p.m. \*Semsack – Airport Hangar  
The Commissioners may attend the showing of the film "Blood Road".

#### Thursday, August 10, 2017

9:30 a.m. \*Glenn – City Hall  
The Commissioners may attend the Joint Fire Boards meeting.

12:00 p.m. \*Semsack – School Administration Office  
The Commissioners may attend the Housing Coalition meeting.

7:00 p.m. \*Mudge – Senior Center Conference Room  
The Commissioners may attend the Lake County Democratic Central Committee meeting.

#### Friday, August 11, 2017

There are no meetings scheduled.

#### Monday, August 14, 2017

10:00 a.m. \*Semsack – Senior Center  
The Commissioners will attend the Senior Board meeting.

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

#### Tuesday, August 15, 2017

9:00 a.m. to 12:00 p.m. \*Semsack – BOCC Meeting Room  
The Commissioners will meet with Directors and Elected Officials regarding their 2018 budget requests.

1:00 p.m. \*Semsack – BOCC Meeting Room  
The Commissioners will hold a Work Session followed by a staff meeting.

#### Wednesday, August 16, 2017

All day – Semsack – CMC  
The Commissioners may attend the Upper Arkansas Area Council of Governments meeting.

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

#### Thursday, August 17, 2017

9:00 a.m. to 12:00 p.m. \*Semsack – BOCC Meeting Room  
The Commissioners will meet with Department Directors and Elected Officials regarding their 2018 budget requests.

#### Friday, August 18, 2017

There are no meetings scheduled.

Current as of Friday, August 4, 2017 at 5:00 p.m.

Check the window for any changes.

**LAKE COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

DATE: August 7, 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. Director Reports
2. Belinda Anderson request to waive fees for Boom Days
3. Task Order Amendment #1 between CDPHE and Lake County Public Health regarding the blood lead program
4. Renewal of a Liquor Store Liquor License requested by Living High Corp DBA Leadville Liquor
5. DOLA letter regarding the housing assessment

RESOLUTIONS:

2017-19 A Resolution amending the Lake County Land Development Code and adopting regulations for floodplain damage prevention

ABATEMENTS:

Abatement of 2016 Taxes requested by Greg Race. He did not receive a special notice of valuation for the reclassification of this property or addition of a residential structure. The Assessor recommends approval.

REPORTS, MINUTES, BILLS, and PAYROLL

- Veterans Service Officers Monthly Report for July
- Minutes – Regular Meeting held July 17, 2017
- Minutes – Special Meeting held July 18, 2017
- Minutes – Special Meeting held July 25, 2017
- Minutes – Special Meeting held July 25, 2017
- Minutes – Special Meeting held July 28, 2017
- Minutes – Work Session held August 1, 2017
- Bills and Payroll for pay period ending July 21, 2017
- Bills and Payroll for pay period ending August 4, 2017

PUBLIC COMMENTS:

Posted by the Clerk and Recorder on Friday, August 4, 2017 at 5:00 p.m.