

# LAKE COUNTY COMMISSIONERS

## TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEKS OF December 4, 2017 & December 11, 2017

### Monday, December 4, 2017

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

### Tuesday, December 5, 2017

There are no meetings scheduled.

### Wednesday, December 6, 2017

10:00 a.m. \*Glenn – City Hall  
The Commissioners will attend the Fire Management Board meeting.

6:00 p.m. \*Glenn – BOCC Meeting Room  
The Commissioners will attend the Mineral Belt Trail meeting.

### Thursday, December 7, 2017

5:00 p.m. \*Semsack – Mining Hall  
The Commissioners will attend the annual EDC meeting.

### Friday, December 8, 2017

There are no meetings scheduled.

### Monday, December 11, 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 may attend the Planning Commission meeting.

### Tuesday, December 12, 2017

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

10:00 a.m. \*Semsack – Cache  
The Commissioners will attend the EOC meeting.

### Wednesday, December 13, 2017

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

### Thursday, December 14, 2017

9:00 a.m. \*Semsack – CMC  
The Commissioners will attend the LCOSI meeting.

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

5:00 p.m. \*Semsack – Peoples Bank  
The Commissioners may attend the Business After Hours.

### Friday, December 15, 2017

9:00 a.m. \*Semsack – BOCC Meeting Room  
The Commissioners will hold a Special Meeting for the purpose of adopting the 2018 Lake County Budget.

4:00 p.m. \*Semsack – BOCC Meeting Room  
The Commissioners will attend the Joint Planning and Zoning meeting to discuss short term rentals.

### Saturday, December 16, 2017

1:30 p.m. to 3:30 p.m. \*Semsack – Library  
The Commissioners will attend meet and greet the new Library Director, Brenna Smith.

Current as of Friday, December 1, 2017 at 5:00 p.m.

Check the window for any changes.

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

**DATE:** December 4, 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. Mike Bordogna – EDC update
3. Bureau of Reclamation Contract
4. Mobile Command storage structure building permit fee waiver
5. 2018 Special Event Fees
6. Decision on leasing space in Rocky Mountain Family Practice for Public Health Agency
7. Formal authorization for employee giving through a payroll deduction

**RESOLUTIONS:**

2017-22 A Resolution supporting the reauthorization by the General Assembly of the Colorado Lottery Division in 2018

2017-23 A Resolution to Partner with Colorado Mountain College (CMC) in Applying For and Distributing the Colorado Opportunity Scholarship (COSI) 2017-2018 Matching Funds Scholarship

**REPORTS, MINUTES, BILLS, and PAYROLL**

- Veterans Service Officer Report for November 2017
- Minutes – Regular Meeting held on November 20, 2017
- Minutes - Special Meeting held November 27, 2017
- Minutes – Special Meeting held November 28, 2017
- Minutes – Work Session held November 28, 2017
- Minutes – Board of Health Meeting held November 30, 2017
- Bills and Payroll for pay period ending November 10, 2017 and November 24, 2017

**PUBLIC COMMENTS:**

Posted by the Clerk and Recorder on Friday, December 1, 2017 at 1:00 p.m.