

LAKE COUNTY COMMISSIONERS

TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEKS OF August 20, 2018 & August 27, 2018

Regular Meetings can be held in the evening upon request

Monday, August 20, 2018

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

Tuesday, August 21, 2018

9:00 a.m. to 12:00 p.m. *Glenn – CMC Room 317
The Commissioners may attend the CEOP meeting.

9:30 a.m. to 11:00 a.m. *Glenn – BOCC Meeting Room
The Commissioners will meet with representatives of Gallagher regarding employee benefits.

Wednesday, August 22, 2018

9:00 a.m. *Mudge – Hotel Talisa, Vail
The Commissioners may attend the Water Congress Conference.

10:00 p.m. *Glenn – BOCC Meeting Room
The Commissioners will attend the LCCHP work group meeting.

Thursday, August 23, 2018

10:00 a.m. to 2:00 p.m. *Mudge – Poucha Springs
The Commissioners may attend the CCI Mountain Region meeting.

6:00 p.m. *Mudge – City Hall
The Commissioners may attend the Short-Term Rental Open House at City Hall.

Friday, August 24, 2018

10:30 a.m. *Glenn – BOCC Meeting Room
The Commissioners will attend the ADP presentation.

10:00 a.m. to 2:00 p.m. *Glenn – Tent on the Courthouse lawn
The Commissioners may attend the used IT sale.

1:00 p.m. to 3:00 p.m. *Mudge – City Hall
The Commissioners may attend the School Resource Officer discussion.

3:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners will hold a Special Meeting for the purpose of moving into executive session pursuant to Paragraph 4(b) of Section 24-6-402, C.R.S. relating to conferences with an attorney for purposes of receiving legal advice on specific legal questions.

Monday, August 27, 2018

11:00 a.m. *Glenn – BOCC Meeting Room
The Commissioners will attend the iSolve presentation.

Tuesday, August 28, 2018

11:00 a.m. *Glenn – Twin Lakes Inn
The Commissioners will have lunch with the Pitkin County Commissioners.

2:00 p.m. *Glenn – BOCC Meeting Room
The Commissioners will hold a Work Session. See the separate agenda.

Wednesday, August 29, 2018

There are no meetings scheduled.

Thursday, August 30, 2018

There are no meetings scheduled.

Friday, August 31, 2018

There are no meetings scheduled.

Current as of Friday, August 17, 2018 at 5:00 p.m.

Check the door for updates.

LAKE COUNTY BOARD OF COMMISSIONERS

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

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF AGENDA:

COMMUNITY INFORMATIONAL ITEMS:

- Commissioner Glenn
- Commissioner Mudge
- Commissioner Semsack

COMMISSIONER CLARIFICATIONS:

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

ACTION ITEMS:

1. Steve Whittington – Dog Park
2. Recommendation for the Airport Runway Rehab
3. John Lichtenegger – Vacation of Easement and Grant of Easement
4. Deb Diemer – Timberline Nature Trail
5. Liquor License Change of Ownership for Twin Lakes General Store and Mercantile
6. PILT – Class Action Lawsuit
7. Request by the Lake County Public Library for a waiver of the application fee for a Special Event Permit for the Karen Lundell Memorial Dog Walk.
8. An agreement by and between Rio Grande County Public Health Agency, Healthy Communities Program and Lake County Board of Commissioner/Board of Health on behalf of Lake County Public Health
9. State of Colorado Colorado Department of Transportation Division of Transit and Rail FASTER Transit Grant Agreement
10. Special Event Permit – Upslope Brewing
11. Resolution 2018-16 – A Resolution concerning the Voter Service and Polling Center for the General Election to be held on Tuesday, November 6, 2018

REPORTS, MINUTES, BILLS, & PAYROLL

- Veterans Service Officer's Report for July
- Minutes – Regular Meeting held August 6, 2018
- Minutes – Special Meeting held August 13, 2018
- Minutes – Special Meeting held August 14, 2018
- Payroll & Bills for the pay period ending August 17, 2018

PUBLIC COMMENTS:

Current by the Clerk and Recorder on Friday, August 17, 2018 at 5:00 p.m.