

# LAKE COUNTY COMMISSIONERS

## TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEKS OF June 3, 2019 & June 10, 2019

**Regular Meetings can be held in the evening upon request**

### Monday, June 3, 2019

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

### Tuesday, June 4, 2019

There are no meetings scheduled.

### Wednesday, June 5, 2019

10:00 a.m. \*Mudge – BOCC Meeting Room  
The Commissioners will attend the Budget subgroup meeting.

11:30 a.m. to 2:30 p.m. \*Marcella – 325 W 5<sup>th</sup> St.  
The Commissioners will attend the housing coalition meeting.

1:00 p.m. \*Mudge – BOCC Meeting Room  
The Commissioners will attend the demonstration by Tyler regarding a community development module.

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

### Thursday, June 6, 2019

6:00 p.m. \* Mudge – BOCC Meeting Room  
The Commissioners will attend the Recreation Advisory Board meeting.

### Friday, June 7, 2019

There are no meetings scheduled.

### Monday, June 10, 2019

1:00 p.m. \*Marcella – BOCC Meeting Room  
The Commissioners will hold a special meeting for the purpose of opening bids for Fire Station 2.

### Tuesday, June 11, 2019

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

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

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

### Wednesday, June 12, 2019

There are no meetings scheduled.

### Thursday, June 13, 2019

1:30 p.m. \* Mudge – TBD  
The Commissioners will attend the Elected Officials and Department Directors meeting.

6:00 p.m. to 8:00 p.m. \* Mudge – Freight  
The Commissioners will attend the "Running for Office Workshop".

### Friday, June 14, 2019

There are no meetings scheduled.

Current as of Friday, May 31, 2019 at 5:00 p.m.

Check the window for updated meetings.

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

DATE: June 3, 2019

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 Marcella
- Commissioner Glenn

COMMISSIONER CLARIFICATIONS:

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

UPDATES:

1. Economic Development Corporation
2. Fire Station
3. Setting dates for a joint meeting with the City Council and Commissioners for dispatch discussion
4. Director Reports

OLD BUSINESS:

Oak Leaf Subscription

- Desired outcome: BOCC Decision

NEW BUSINESS:

1. Greg Labbe -- short film on nicotine
  - Desired outcome: BOCC decision
2. Core Services Purchase of Service Contract between Chaffee, Custer, Fremont and Lake County Department of Human Services and West Central Mental Health Center, Inc. dba SOLVISTA HEALTH
  - Desired outcome: BOCC decision
3. Agreement between AspenPointe Health Network and the Board of County Commissioners of Chaffee County, and the Department of Human Services of Custer and Fremont Counties
  - Desired outcome: BOCC decision
4. Renewal of the Fermented Malt Beverage On Premises Liquor License as requested by Pizza Hut of Southeast Kansas Inc.
  - Desired outcome: BOCC decision
5. Ride the Rockies Special Even Permit
  - Desired outcome: BOCC decision

REPORTS, MINUTES, BILLS & PAYROLL:

Bills and Payroll for pay period ending May 24, 2019

PUBLIC COMMENTS:

Posted by the Clerk and Recorder on Friday, May 17, 2019 at 5:00 p.m.