

## LAKE COUNTY COMMISSIONERS

### TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEKS OF December 3, 2018 & December 10, 2018

Regular Meetings can be held in the evening upon request

#### Monday, December 3, 2018

10:00 a.m. \*Glenn – BOCC Meeting Room  
The Commissioners will meet to discuss the 2019 Lake County Budget.

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

#### Tuesday, December 4, 2018

10:00 a.m. to 12:00 p.m. \*Glenn – CMC Room 401  
The Commissioners will attend the Hazard Mitigation Plan meeting.

#### Wednesday, December 5, 2018

1:00 p.m. \*Glenn – BOCC Meeting Room  
The Commissioners will meet to discuss the 2019 Lake County Budget.

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

#### Thursday, December 6, 2018

There are no meetings scheduled.

#### Friday, December 7, 2018

There are no meetings scheduled.

#### Saturday, December 8, 2018

5:00 p.m. \*Glenn – Elks Lodge  
The Commissioners will attend the Public Works Christmas Party.

#### Monday, December 10, 2018

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

1:00 p.m. \*Glenn – BOCC Meeting Room  
The Commissioners will hold a Public Hearing regarding the 2019 Lake County Budget.

4:00 p.m. \*Glenn – BOCC Meeting Room  
The Commissioners will participate in the Joint Public Hearing regarding Westwoods Planned Unit Development.

#### Tuesday, December 11, 2018

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

6:30 p.m. \*Glenn – Library  
The Commissioners will attend the Library Board meeting.

#### Wednesday, December 12, 2018

9:00 a.m. \*Glenn – Search & Rescue Building  
The Commissioners will attend the EOC training.

#### Thursday, December 13, 2018

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

1:00 p.m. \*Glenn – BOCC Meeting Room  
The Commissioners will attend the Elected Officials and Department Directors meeting.

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

#### Friday, December 14, 2018

1:00 p.m. \*Glenn – BOCC Meeting Room  
The Commissioners will hold a Special Meeting for the purpose of adopting the 2019 Lake County Budget and approving the 2019 Mill Levy for Lake County.

Current as of November 30, 2018 at 5:00 p.m.

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

**DATE:** December 3, 2018

**TIME:** 1:00 p.m.

**\*\*\*\*\*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:**

**PRESENTATIONS:**

1. Greg Labbe – Presentation of the 2019 City of Leadville Budget
2. Carrie Howard – Arkansas River Watershed Collaborative

**REQUESTS:**

1. Brad Palmer – Liquidation of assets
2. Permission of the BOCC to move buildings at the Hopemore Mine to the Robert Burns Mining Claim

**DISCUSSION ITEMS:**

1. Public Health Agency Lease with St. Vincent Hospital
2. 2017 Merit Raises to Directors
3. Courthouse Security
4. Director Reports

**ACTION ITEMS:**

1. Official Action Record – Land Development Code Amendment
2. Resolution 2018-23 A Resolution Amending the Lake County Land Development Code regarding major subdivision
3. Resolution 2018-24 A Resolution to Partner with Colorado Mountain College (CMC) in applying for and distributing the Colorado Opportunity Scholarship (COSI) 2019-2019 Matching Funds Scholarship and Grant

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

- Minutes – Regular Meeting held on November 5, 2018 – tabled 11/19/18
- Minutes – Special Meeting held on November 7, 2018 – tabled 11/19/18
- Minutes – Special Meeting held on November 8, 2018 – tabled 11/19/18
- Minutes – Regular Meeting held on November 19, 2018
- Bills and Payroll for pay period ending November 23, 2018

**PUBLIC COMMENTS:**

Posted by the Clerk and Recorder on Saturday, December 1, 2018 at 1:00 p.m.