

## LAKE COUNTY COMMISSIONERS

### TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEKS OF January 7, 2019 & January 14, 2019

Regular Meetings can be held in the evening upon request

#### Monday, January 7, 2019

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

#### Tuesday, January 8, 2019

8:30 a.m. \*Mudge – District Courtroom  
The Commissioners will attend the Swearing In of the newly elected officials. A reception will follow in the Commissioners' Meeting Room.

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

#### Wednesday, January 9, 2019

There are no meetings scheduled.

#### Thursday, January 10, 2019

There are no meetings scheduled.

#### Friday, January 11, 2019

1:00 p.m. \*Mudge – BOCC Meeting Room  
The Commissioners will hold a Special Meeting for the purpose of making a decision on Resolution 19-01 a moratorium on new subdivision submittals.

#### Monday, January 14, 2019

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

#### Tuesday, January 15, 2019

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

7:00 p.m. \*Mudge – BOCC Meeting Room  
The Commissioners will hold a Special Meeting at the request of Bob Calder regarding his street name and redirecting traffic from East 6<sup>th</sup> Street.

#### Wednesday, January 16, 2019

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

#### Thursday, January 17, 2019

There are no meetings scheduled.

#### Friday, January 18, 2019

There are no meetings scheduled.

Current as of Friday, January 4, 2019 at 5:00 p.m.

Check the window for updated meetings.

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

DATE: January 7, 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 Semsack
- Commissioner Glenn

COMMISSIONER CLARIFICATIONS:

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

REQUESTS:

1. Beth Helmke – Request to apply for GOCO funds for Colorado Fourteeners Initiative and National Forest Foundation Stewardship Grant

DISCUSSION ITEMS:

1. Carol Elder - Repository

ACTION ITEMS:

1. Agreement for Professional Services – Short Elliott Hendrickson, Inc. County Engineer
2. Resolution 2019-02 – A Resolution regarding the Westwoods PUD/Major Subdivision Sketch Plan
3. Renewal of the Kum & Go 3.2% Liquor License
4. Resilient Lake County Data Collection Contractor
5. Semi Annual Report of the Treasurer
6. Request by the Treasurer to cancel personal property taxes
7. Director Reports

REPORTS, MINUTES, BILLS, and PAYROLL

- Minutes – Special Meeting held on December 5, 2018
- Minutes – Special Meeting held on December 10, 2018
- Minutes – Special Meeting held on December 11, 2018
- Minutes – Special Meeting held on December 14, 2018
- Minutes – Special Meeting held on December 17, 2018
- Minutes – Regular Meeting held on December 17, 2018
- Minutes – Special Meeting held on December 18, 2018
- Minutes – Special Meeting held on December 27, 2018
- Bills and Payroll for pay period ending December 21, 2018
- Bills and Payroll for pay period ending January 4, 2019

PUBLIC COMMENTS:

Posted by the Clerk and Recorder on Friday, January 4, 2019 at 5:00 p.m.