

LAKE COUNTY COMMISSIONERS

TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEKS OF February 4, 2019 & February 11, 2019

Regular Meetings can be held in the evening upon request

Monday, February 4, 2019

11:00 a.m. *Mudge – BOCC Meeting Room
The Commissioners will participate in the budget subgroup meeting.

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

4:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners will participate in the continuation of the joint work session.

Tuesday, February 5, 2019

10:00 a.m. -12:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners will attend the Water Advisory Council meeting.

Wednesday, February 6, 2019

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

Thursday, February 7, 2019

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

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

Friday, February 8, 2019

7:00 a.m. *Marcella – R & B Office
The Commissioners will participate in a work session with Public Works.

Monday, February 11, 2019

8:00 a.m. to 12:00 p.m. *Mudge – Sangre de Cristo in Buena Vista
The Commissioners will attend the Operating Plan Review for the Office of Emergency Management.

4:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners will attend the Joint Planning Commission meeting regarding the Willow Creek Mine Conditional Use Permit.

Tuesday, February 12, 2019

9:00 a.m. *Mudge – BOCC Meeting Room
The Commissioners will attend the Budget Subgroup meeting.

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

1:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners will hold a work session regarding Public Works, Landfill and Airport.

Wednesday, February 13, 2019

There are no meetings scheduled.

Thursday, February 14, 2019

9:00 a.m. to 12:00 p.m. *Mudge – CMC
The Commissioners will attend the LCOSI meeting.

1:00 p.m. *Mudge – CMC
The Commissioners will attend the Elected Officials and Department Directors strategic planning meeting.

Friday, February 15, 2019

There are no meetings scheduled.

Current as of Friday, February 1, 2019 at 5:00 p.m.

Check the window for updated meetings.

LAKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: February 4, 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:

1. Josh Lesure – Request to hear his 2018 CBOE protest
 - Desired Outcome: To grant a hearing
2. Modification of Premises – Sipcs Mountain Traders LLC for 11976 Hwy 24
 - Desired Outcome: Approval
3. Renewal of the Tennessee Pass Cookhouse Liquor License
 - Desired Outcome: Approval
4. Renewal of the Twin Lakes Inn Liquor License
 - Desired Outcome: Approval
5. Contract Amendment #1 between CDPHE and Lake County regarding immunizations
 - Desired Outcome: Approval
6. Resilient Lake County Trauma Informed Practices Coordinator – Addendum
 - Desired Outcome: Approval
7. Advancing Dynamic Solutions Trauma-informed practices consulting Independent Contractor Agreement between LC BAG and Advancing Dynamic Solutions
 - Desired Outcome: Approval
8. Lake County Build A Generation Memorandum of Understanding between Lake County Build A Generation and:
 - SolVista Health
 - Lake County Public Library
 - Full Circle of Leadville
 - Lake County Building & Land Use
 - Get Outdoors Leadville
 - Lake County Probation
 - Lake County School District
 - Cloud City Conservation Center
 - Advocates of Lake County
 - St. Vincent Hospital
 - Lake County Wraparound
 - Lake County Public Health Agency
 - Leadville Police Department
 - Lake County Department of Human Services
 - o Desired Outcome: Approval
9. Winter City Vanguard Grant Award
 - Desired Outcome: Approval
10. Recommendation regarding iSolved contract
11. Director Reports

REPORTS, MINUTES, BILLS, and PAYROLL

- Bills and Payroll for pay period ending February 1, 2019

PUBLIC COMMENTS:

Posted by the Clerk and Recorder on Friday, February 1, 2019 at 5:00 p.m.