

LAKE COUNTY COMMISSIONERS

TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEKS OF September 16, 2019 & September 23, 2019

Monday, September 16, 2019

9:00 a.m. *Mudge – BOCC Meeting Room

The Commissioners will participate in a budget meeting with Public Health and Get Outdoors Leadville.

1:00 p.m. *Mudge – BOCC Meeting Room

The Commissioners will hold their regular meeting.

4:00 p.m. to 6:00 p.m. *Mudge – BOCC Meeting Room

The Commissioners will attend the joint Planning Commission work session.

Tuesday, September 17, 2019

Time unknown *Marcella – BOCC Meeting Room

The Commissioners will attend the Elected Officials and Department Directors meeting.

6:00 p.m. *Mudge – BOCC Meeting Room

The Commissioners may participate in the Soil Conservation District meeting.

7:00 p.m. *Marcella – BOCC Meeting Room

The Commissioners will hold a public meeting to discuss the Reg Flag Gun Law.

Wednesday, September 18, 2019

8:30 a.m. *Mudge – CMC

The Commissioners will attend the Community Coffee.

9:30 a.m. *Mudge – CMC

The Commissioners will attend the jail task force meeting.

6:00 p.m. *Mudge – BOCC Meeting Room

The Commissioners will attend the Water Advisory Council meeting.

Thursday, September 19, 2019

There are no meetings scheduled.

Friday, September 20, 2019

There are no meetings scheduled.

Monday, September 23, 2019

4:00 p.m. *Mudge – BOCC Meeting Room

The Commissioners may attend the Planning Commission meeting.

Tuesday, September 24, 2019

1:00 p.m. *Mudge – BOCC Meeting Room

The BOCC will hold a work session.

Wednesday, September 25, 2019

8:30 a.m. *Mudge – CMC

The Commissioners may attend the Community Coffee.

Thursday, September 26, 2019

1:00 p.m. *Glenn – BOCC Meeting Room

The Commissioners will meet with representatives of the Bureau of Reclamation.

Friday, September 27, 2019

There are no meetings scheduled.

Current as of Friday, September 13, 2019 at 5:00 p.m.

LAKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: September 16, 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. Greg Labbe -- discussion of a formula for cost sharing between the City of Leadville and Lake County through a MOU or IGA
2. Request for assistance in obtaining a well permit on the Hector Placer
 - Desired outcome: BOCC Decision
3. Official Action Record for a Conditional Use Permit requested by Len Shivers, A Better Self-Storage LLC
 - Desired outcome: BOCC Decision
4. MOU between the Library and the Lake County Civic Center Association
 - Desired outcome: BOCC Decision
5. MOU between DOLA and the Library for a facility feasibility study
 - Desired outcome: BOCC Decision
6. Resolution 2019-17 A Resolution Appointing Arbitrators for appeals from the decisions of the County Board of Equalization
 - Desired outcome: BOCC Decision
7. Resolution 2019-18 A Resolution setting the Board of County Commissioner Goals
 - Desired outcome: BOCC Decision
8. Resolution 2019-19 A Resolution revising the Commissioners managing roles
 - Desired outcome: BOCC Decision
9. Independent Contractor Agreement between Lake County Build A Generation and Williford, LLC
 - Desired outcome: BOCC Decision
10. Ratify engagement with Forensic Pursuit, third party IT management
 - Desired outcome: BOCC Decision

REPORTS, BILLS & PAYROLL:

Veterans Service Officer's Report for the month of August
Minutes – Regular Meeting held July 1, 2019
Minutes – Special Meeting held July 2, 2019
Minutes – Special Meeting held July 8, 2019
Minutes – Regular Meeting held July 15, 2019
Minutes – Special Meeting held July 22, 2019
Minutes – Regular Meeting held August 5, 2019
Minutes – Special Meeting held August 15, 2019
Minutes – Regular Meeting held August 19, 2019
Bills and Payroll for pay period ending September 13, 2019

PUBLIC COMMENTS:

Posted by the Clerk and Recorder on Friday, September 13, 2019 at 5:00 p.m.