

LAKE COUNTY COMMISSIONERS

TENTATIVE SCHEDULE OF WORKSHOPS AND MEETINGS FOR THE WEEKS OF April 15, 2019 & April 22, 2019

Regular Meetings can be held in the evening upon request

Monday, April 15, 2019

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

Tuesday, April 16, 2019

All day *Marcella – Denver
The Commissioners may attend a SIPA training and website review.

5:00 p.m. to 6:00 p.m. *Mudge – City Hall
The Commissioners may attend the Leadville Urban Renewal Authority meeting.

6:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners may attend the Dog Park meeting.

Wednesday, April 17, 2018

9:30 a.m. to 12:00 p.m. *Marcella – School District Office Room 11
The Commissioners may attend the housing coalition meeting regarding deed restrictions.

6:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners may attend the Water Advisory Council meeting.

Thursday, April 18, 2019

9:30 a.m. *Marcella – City Hall
The Commissioners may attend the joint fire meeting.

4:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners will participate in the Board of Health meeting.

6:00 p.m. to 8:00 p.m. *Mudge – OEM
The Commissioners may attend the Lake County Search & Rescue Training Exercise (Go, No-Go)

Monday, April 22, 2019

There are no meetings scheduled.

Tuesday, April 23, 2019

1:00 p.m. to 3:00 p.m. *Mudge – BOCC Meeting Room
The Commissioners will hold a work session to discuss the jail. Christy Doon (DOLA) will facilitate.

Wednesday, April 24, 2019

All Day *Mudge – Pueblo Convention Center
The Commissioners may attend the Arkansas Basin Forum.

Thursday, April 25, 2019

All Day *Mudge – Pueblo Convention Center
The Commissioners may attend the Arkansas Basin Forum.

Friday, April 26, 2019

11:00 a.m. – 2:00 p.m. *Marcella – CMC Room 701
The Commissioners will attend the Business Startups “Go, No-Go” training.

LAKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: April 15, 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:

NEW BUSINESS;

1. Central Colorado Conservation request for funding
 - Desired outcome: BOCC decision
2. Airport bylaws
 - Desired outcome: BOCC decision
3. Appointment to the Airport Board
 - Desired outcome: BOCC decision
4. Renewal of the maintenance agreement with Peak Performance Imaging Solutions for the county's copiers
 - Desired outcome: BOCC decision
5. Agreement for Services between the Board of County Commissioners and Carmen Quintana for Human Services for a term of March 31, 2019 to June 30, 2019 not to exceed 40 hours per week at \$25.00 per hour
 - Desired outcome: BOCC decision

PUBLIC HEARING:

- Transfer of Retail Fermented Malt Beverage Liquor License for Stop & Go (Formerly Kum & Go)
- Desired outcome: BOCC decision