## Custer County BOARD OF COUNTY COMMISSIONERS Tentative Agenda

## WEDNESDAY, MARCH 31, 2020

## 9:00 AM Meeting Location: Commissioners Board Room, County Building, Westcliffe, CO

Call Meeting to Order - Please Silence your Cell Phone

Pledge of Allegiance

Roll Call

Audience Introduction

Amend Agenda

Approval of Minutes

Commissioner Items

**UAWCD Report** 

Attorney Items

Admin Assistant Items

**Public Comment** 

Unfinished Business (Public Comment allowed for each item to be voted on)

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New Business (Public Comment allowed for each item to be voted on)

- Consideration of Approving Vouchers and signing checks
- Ratification of signing disaster emergency declaration
- Consideration of 3-25-20 Colorado Stay at Home order by Gov. Polis
- Consideration of A letter to the Cities of Widefield and Fountain.
- Consideration of Moving IT/GIS Assistant to Full Time.
- Consideration of Moving OEM to Public Health Agency.
- Approval of Attainable Housing Board Members.
- Consideration of Amending Board Appointments.
- Consideration of KLZR Request for Adding an Antenna to the TV Tower on Lookout Mtn.
- Ratify Signing Letter of Commitment for .Gov Contract.
- Discussion of Broadband Programs
- Discussion pertaining to Armstrong Associates outstanding bill.
- Consideration of MOU with CCEDC
- Discussion of utilizing county employees as volunteers
- Ratification of New WCCLD Board Member(s) Terry Matthews

Additional Items of Business Public Comment Executive Session

NOTICE TO PUBLIC: To meet publishing deadlines, all agenda items must be submitted either by calling the Commissioners Office at 719-783-2552; in writing to the Commissioner's Office at PO Box 150, Westcliffe, CO 81252, or by e-mail to <a href="mailto:boccadmin@custercountygov.com">boccadmin@custercountygov.com</a> no later than 9:00 AM on the Monday of the week prior to the BOCC meeting. Items not submitted in time may be tabled for one month, so they may be properly published. True emergency items will be heard. (Audio recordings of the BOCC meetings are available for public review or purchase for \$10 per CD and are also available online at <a href="www.custercountygov.com">www.custercountygov.com</a> on the Commissioners page. Agendas, minutes, audio, and video (when available) can be found at <a href="https://custercounty.compnetwork.org">https://custercounty.compnetwork.org</a>.)