Custer County BOARD OF COUNTY COMMISSIONERS Tentative Agenda

<u>Thursday, June 4, 2020</u> 9:00 AM

Meeting Location: County Building in BOCC Boardroom

For Public Comment: 1-503-300-6854 Conference Code: 940104

Call Meeting to Order – Please Silence All Cell Phones Pledge of Allegiance Roll Call Audience Introduction Amend Agenda Approval of Minutes Commissioner Items UAWCD Report Attorney Items Administrative Assistant Items Public Comment Staff Reports – Possible Action Item - Landfill

- Road and Bridge
- DHS
- VSO
- Airport
- OEM
- IT
- Extension
- P&Z
- HR/Finance
- Treasurer

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

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

- Ratification of signing of MOU for Public Health Agency vehicle donation
- Consideration of signing incentive application for ROI Energy LED project
- Wet Mountain Valley Saddle Club water line discussion; and Saddle Club funding

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 County Clerk's Office at 719-783-2441; in writing to the County Clerk's Office at PO Box 150, Westcliffe, CO 81252, or by e-mail to <u>custerclerk@custercountygov.com</u> 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 <u>www.custercountygov.com</u> on the Commissioners page. Agendas, minutes, audio, and video (when available) can be found at <u>https://custercounty.ompnetwork.org.</u>)