Custer County BOARD OF COUNTY COMMISSIONERS Tentative Agenda

FRIDAY, JANUARY 31, 2020

9:00 AM Meeting Location: County Courthouse/Commissioner's Room

Call Meeting to Order – Please Silence Your Cell Phones Pledge of Allegiance Roll Call Audience introduction Amend agenda

- January 15th

Commissioner Items

Approval of minutes

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)

- Review vouchers and sign checks
- Consideration of S Brand Company for the Strategic Plan Implementation Project.
- Consideration of Transfer of Funds
- Consideration of Fremont County Humane Society Contract.
- Consideration of Amending the Board Appointments for RETAC.
- Consideration of Resolution 20-04 Name Change.
- Ratify Signing the Letter of Commitment for Attending the Emergency Manager's Academy.
- Consideration to Authorize Litigation for Violations of the Zoning Resolution.
- Consideration of Broadband Cooperative Agreement with SC, Westcliffe, CC and CDOT.
- Consideration of Approving the 2020 Ambulance Certification.

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 Commissioner's Office at 719-783-2552; in writing to the Commissioner's Office at PO Box 150, Westcliffe, CO 81252; or by e-mail to boccadmin@custercountygov.com 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 www.custercountygov.com on the Commissioners page. Agendas, minutes, audio, and video (when available) can be found at https://custercounty.ompnetwork.org.)