

AGENDA
BOARD OF MOUNTAIN COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 19, 2024 – 9:00 A.M.
GOTOMEETING

November 19, 2024 Commissioner Meeting
Nov 19, 2024, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/999382141>

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Access Code:

999-382-141

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT ON #57-0019600
 - 9:12 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT ON #57-0019600
 - 9:14 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT ON #21-0015600
 - 9:20 A.M. – JESSICA NIEMITALO/TREASURER-CD'S & DISCUSSION ON BRINGING CHECKS/ACH BACK INTO OFFICE INSTEAD OF UTILIZING INTEGRATED PAYABLES
 - 9:25 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 10:00 A.M. – TAX DEED SALE
 - 10:10 A.M. - JANA HENNESSY/R&B ENGINEER-CONTINUENCE WITH ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 11/14/24)

BUSINESS TO CONDUCT – TUESDAY, NOVEMBER 19, 2024

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 7, 2024
3. FEES-CORRECTIONS, CLERK OF COURT & SHERIFF
4. APPROVE THE APPOINTED OFFICIALS SICK LEAVE AND VACATION FOR OCTOBER
5. BILLS
6. BOARD CONCERNS

INFORMATION:

- PUBLIC NOTICE FOR P&Z

ONGOING BUSINESS:

- 2025 BUDGETS
- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ARPA FUNDS
- COMPLETION OF COURTHOUSE SHOP
- BURN BAN