

Board of County Commissioners of Lincoln County
Agenda for January 14, 2020

9:00 Call to order and Pledge of Allegiance

9:00 Fred Lundy, Land Use Administrator, to present the report from the January 9, 2020 Land Use Board Meeting

9:30 Jobeth Mills, Public Health Director, to present the December 2019 Public Health Agency's monthly report

1. Approve the minutes from the January 7, 2020, meeting
2. Review the December, 2019, reports from the County Assessor, County Clerk & Recorder, County Sheriff and County Treasurer
3. Review the December 2019, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
4. County Commissioner reports
5. County Attorney's report
6. County Administrator's report
7. Old business
8. New business

10:00 Adjourn for 2019

10:15 Call to Order and reorganize for 2020

- a. Elect Chairman and Vice-chairman
- b. Designate a public place to post meeting notices pursuant to C.R.S. §24-6-402(2)(c)
- c. Designate a representative for the County Health Pool
- d. Approve appointments and holidays
- e. Set the county's vacation and sick leave policy pursuant to the Lincoln County Personnel Manual
- f. Set the E911 surcharge pursuant to C.R.S. 29-11-103(3)(a)
- g. Approve Lincoln County's investment policy
- h. Appoint the County Administrator as the County Budget Officer pursuant to C.R.S. §29-1-104

11:00 Roxana Devers, Roundhouse Coordinator, to call in to discuss the interior screens for the Roundhouse

1. County Commissioner reports
2. County Attorney's report
3. County Administrator's report
4. Old business
5. New business