



~ Agenda ~

Final

**For a Business Meeting of the
Board of County
Commissioners**

**1101 E. 2nd Ave
Durango, CO 81301
<http://co.laplata.co.us>**

Tuesday, August 8, 2017

10:00 AM

Board Room

[The Board reserves the right to hold Executive Session per CRS 24-6-402(4)]

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Agenda

IV. Approval of Minutes

1. Approval of March 28, 2017 Board of County Commissioners Business Meeting Minutes

V. Public Comment and Input

The Board welcomes participation in the Board meetings. Individuals wishing to address the Board under Public Comment and Input are asked to please notify either the Chairman of the Board, or the Clerk of the Board upon your arrival at the meeting. Public Comment and Input will be taken as time permits throughout the Business Meeting. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda, and items, which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 5 minutes per person and not more than 10 minutes for a particular subject. No action will be taken.

VI. Consent Agenda

1. (ID # 3834) Approval of County Cash Requirements as Prepared and Posted by the Finance Department and Direct Staff to Publish (Requested by Sarah Rome, Finance Department)

2. (ID # 3832) Approval of a Lease Agreement between La Plata County and La Plata Youth Services for Rental of Fairgrounds House (Requested by Joanne Spina, Administration Department)
3. (ID # 3831) Approval of a Lease Termination Agreement between La Plata County and State of Colorado, Acting by and through the Department of Military and Veterans Affairs, for the Benefit of the Colorado National Guard (Requested by Joanne Spina, Administration Department)
4. (ID # 3830) Approval of a Department of Health Care Policy and Financing Agreement, Routing Number 2015CMIP067A3, Agreement Amendment No. 3 (Requested by Martha Johnson, Human Services Department)
5. (ID # 3837) Approval of the Renewal of a Tavern Liquor License for Olde Schoolhouse Cafe & Saloon (Requested by Jan Mayer-Gawlik, Administration Department)
6. (ID # 3838) Approval of a Special Event Liquor Permit for Bayfield Area Chamber of Commerce (Requested by Jan Mayer-Gawlik, Administration Department)

VII. Decision Agenda

1. (ID # 3792) Consideration of an Appointment to the Multi-Event Center Task Force (Requested by Jan Mayer-Gawlik, Administration Department)

VIII. Reports

- A. Reports - Commissioners**
- B. Reports - County Manager**
- C. Reports - Attorney**
- D. Reports - Department / Elected Official**

IX. Adjournment

La Plata County provides reasonable accommodation to persons with disabilities to enable their full participation in public meetings. For special assistance, call the La Plata County Information Desk, 970-382-6200 or TDD 970-382-6218.