



~ 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, January 9, 2018

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. Disclosure of Conflicts of Interest

V. Approval of Minutes

VI. Proclamation

1. (ID # 4065) Proclamation of January 2018 as Radon Action Month
(Requested by Sarah Jacobson, Administration Department)

VII. 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.

VIII. Consent Agenda

1. (ID # 4074) 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 # 4077) Approval of the renewal of a hotel & restaurant license for Lake House Bar & Grill (Requested by Jan Mayer-Gawlik, Administration Department)
3. (ID # 4073) Memorandum of Understanding between La Plata County and Prowers County regarding the Child Abuse and Neglect Hotline (Requested by Martha Johnson, Human Services Department)
4. (ID # 4072) Ratification of letters of support for Florida Canal Diversion Structure Rehabilitation Project (Requested by Jan Mayer-Gawlik, Administration Department)

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

1. (ID # 4069) November 2017 financial status report - written only (Requested by Greg Klos, Finance Department)

XI. 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.