

REVISED- Final Agenda  
Mineral County Board of Commissioners  
January 8, 2024- January 12, 2024

**Monday January 8, 2024**

8:00 AM – 12 Noon

Office Hours- Commissioner Simons

**Tuesday, January 9, 2024**

11:00 AM-5:00 PM

Office Hours- Commissioner Zylawy

**Wednesday, January 10, 2024**

**Thursday, January 11, 2024**

11:00 AM-12:00 PM

HRC meeting in Missoula -Commissioner Simons

**Friday, January 12, 2024**

9:00 AM-10:00 AM

Administrative Business- Payroll approval for the pay period ending January 6, 2024 and approve December 29, 2023 minutes, sign documents as needed.

10:00 AM- 10:05 AM

Break

10:05 AM

Call Meeting to Order; Recite Pledge of Allegiance

10:05 AM-10:35 AM

Public Comment - three-minute speaking time, one trip to the podium

10:35 AM-11:15 AM

Forest Service Update- Superior Ranger Abby Lane

11:15 AM-12 Noon

Request to Approve Mayo's addition to Deborgi-ACTION ITEM -Andy Short Environmental and Planning Office

1:00 PM- 1:15 PM

Request to approve Resolution to appoint Special Deputy prosecutor- Debra Jackson, Mineral Co. Atty. – ACTION ITEM

1:15 PM- 1:35 PM

Adopt amendment to resource use part of Growth Policy regarding WUI- Wally Congdon – POSSIBLE ACTION ITEM

The Board of County Commissioners meet in regular session on every Friday between the hours of 9:00 a.m. and 4:00 p.m. or until business is complete, with a break at noon. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at 10:05 AM each meeting day. This schedule is subject to change without notice. If you have quorum questions about the schedule, or if anyone attending needs special assistance, please call [406-822-3577](tel:406-822-3577). As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.   Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance