

**Converse County Board of Commissioners  
Agenda – January 5 & 6, 2010**

Eff: 12/28/2009 3:00 p.m. Note: This agenda is subject to change at any time.

<b>Tuesday, Jan 5<sup>th</sup></b>		
8:00 a.m.	10:00 a.m.	Commission, Convene Meeting, Pledge, Paperwork
10:00 a.m.	10:10 a.m.	Break
10:10 a.m.	11:00 a.m.	Commission Paperwork (cont'd)
11:00 a.m.	11:30 p.m.	Commissioners Consideration of P&Z Commission's Recommendation for Moratorium on Wind Farm Development. Board Chairman will determine if public comments will be taken by BOCC at this time.
11:30 a.m.	12:00 p.m.	Janet Maines, Mike & Rose Miracle, Monkey Mtn Improvement & Service District, Request for Impact Asst Funds from Top of the World Wind Energy Project
12:00 p.m.	1:00 p.m.	Lunch
1:00 p.m.	1:20 p.m.	Cancel: Sharon Kilmer, Public Health Nurse, Departmental Update
1:20 p.m.	1:40 p.m.	Don Gushurst, Maintenance Department, Departmental Update
1:40 p.m.	2:00 p.m.	Russ Dalgarn, CCEMA, Departmental Update
2:00 p.m.	2:20 p.m.	Cory McMahan, GIS, Departmental Update
2:20 p.m.	2:40 p.m.	Holly Richardson, Special Projects, Departmental Update
2:40 p.m.	2:50 p.m.	Break
2:50 p.m.	3:10 p.m.	Ron Lambert, County Surveyor, Departmental Update
3:10 p.m.	3:30 p.m.	Artie Schubert, Surveying Projects, Update
3:30 p.m.	4:00 p.m.	Scott McWilliams, R&B, Departmental Update
4:00 p.m.	5:00 p.m.	Board of Health Meeting

<b>Wednesday, Jan 6<sup>th</sup></b>		
8:00 a.m.	9:00 a.m.	Commission, Reconvene, Paperwork
9:00 a.m.	10:00 a.m.	County Department Heads, Business Review
10:00 a.m.	10:10 a.m.	Break
10:10 a.m.	10:30 a.m.	Open
10:30 a.m.	11:00 a.m.	David Grogg, Duke Energy, Info Sharing on Wind Energy Projects
11:00 a.m.	11:15 a.m.	Matt Adelman, The Douglas Budget, Presentation to be considered Official County Newspaper for 2010
11:15 a.m.	11:30 a.m.	Amanda Smith, The Glenrock Bird, Presentation to be considered Official County Newspaper for 2010
11:30 a.m.	12:00 p.m.	Open
11:55 a.m.	12:00 p.m.	Adjourn
12:00 p.m.	1:00 p.m.	Lunch

<b>Other Upcoming Meetings &amp; Events</b>		
Jan 4	8:00a-10:00a	Work Session: P&Z Comm & Co. Commissioners, Comm Chambers in CH
Jan 5 & 6	8:00a-5:00p	Commissioners (1 <sup>st</sup> Tuesday [and following Wednesday] of the Month)
Jan 6	7a-8:30a	Joint Powers Board Meeting, Four Aces in Glenrock
Jan12	8:00a-9:30a	Work Session: Growth Planning and Capital Facility Projects
Jan 12	6p	Dessert with Legislators, LaBonte Hotel, Sponsored by Douglas Chamber
Jan 19	8a-5p	Commissioners (3 <sup>rd</sup> Tuesday of the Month)
Jan 19	7:00p	Planning and Zoning Commission, Courthouse Community Room

Jan 26	8:00a-9:30a	Work Session: Growth Planning and Capital Facility Projects
Jan 26	5:30p-6:50p	<b>Tentative:</b> Commission in Glenrock to meet with Local Elected Officials, Ft. Diablo
Jan 26	7:00p-8:00p	<b>Tentative:</b> Commission to Meet with Local Area Residents, Glenrock Town Council Chambers