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**REVISED AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON ST.**

**LAKE CITY, COLORADO 81235**

**Tuesday, January 22, 2019**

**8:15 AM         OPEN DISCUSSION**

* Communication Strategy
* Inholding of Mining Claims

**8:30 AM         WORKSHOP**

* + - 1. Discuss RESOLUTION 2019 Assignments/Appointments
			2. Discuss REVISED Building Official Contract
			3. Discuss RESOLUTION for Huber Boundary Line Adjustment
			4. Discuss Letter of Support Park Pavilion Grant
			5. Discuss CTSI Designation of Representative to County Health Pool
			6. Discuss Letter of Extension EIAF Grant #9083 (Endangered Species)
			7. Discuss 2019 Contract with GL Computer Service, Inc.
			8. Discuss 2019 Contract Chadwick, Steinkirchner, Davis…(Auditors)
			9. Discuss REVISED DOLA Administrative Grant Letter (Assessor’s GIS)
			10. Discuss GMUG *Wild and Scenic* Letter of Response
			11. Discuss REVISED Purchasing Policy and Procedure Manual
			12. Discuss DOLA EIAF#8206 Grant (Hill 71) Budget Line Adjustment Letter
			13. Discuss Communications Site and Tower Lease Agreement (Hill 71)
			14. Discuss 2019 BoCC Goals
			15. Discuss Use of Coursey Annex 2019
			16. Discuss OHV Pilot Program

**CLOSE COMMISSIONER WORKSHOP**

**10:00 AM       OPEN COMMISSIONER’S REGULAR MEETING**

**Pledge of Allegiance (CLIMBERS of the Month= Ava Wingard and Charlee Withrow)**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** RESOLUTION 2019 Assignments/Appointments
2. **Consider** REVISED Building Official Contract
3. **Consider** RESOLUTION for Huber Boundary Line Adjustment
4. **Consider** Letter of Support Park Pavilion Grant
5. **Consider** CTSI Designation of Representative to County Health Pool
6. **Consider** Letter of Extension EIAF Grant #9083 (Endangered Species)
7. **Consider** 2019 Contract with GL Computer Service, Inc.
8. **Consider** 2019 Contract Chadwick, Steinkirchner, Davis…(Auditors)
9. **Consider** REVISED DOLA Administrative Grant Letter (Assessor’s GIS)
10. **Consider** GMUG *Wild and Scenic* Letter of Response
11. **Consider** REVISED Purchasing Policy and Procedure Manual
12. **Consider** DOLA EIAF#8206 Grant (Hill 71) Budget Line Adjustment Letter

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.  The next Commissioner’s meeting is a workshop scheduled for Wednesday, February 6, 2019, unless otherwise noted at the Coursey Annex in Lake City.  The Workshop will begin at 8:30 a.m.