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**REVISED AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, February 6, 2019**

**8:15 AM         OPEN DISCUSSION**

* 2019 Boundary and Annexation Survey (BAS) U.S. Census Bureau (Sandy)
* Big Horn Sheep

**8:30 AM         WORKSHOP**

1. Discuss 2018 Highway Users Tax Fund (HUTF) Report for CDOT
2. Discuss 2019 WRETAC Regional Systems Development Application
3. Discuss the 2019 Grants Path
4. Discuss 2019 Investment Policy
5. Discuss 2019 EMPG-LEMS Jurisdiction Information and Signatures
6. Discuss Communication Site and Tower Lease Agreement Form
7. Discuss Application for Liquor Permit (LC/Hinsdale County Chamber)
8. Discuss The Sportsman Liquor Permit
9. Discuss G.C.E.A. Capital Credit Balance
10. Discuss Hazard Mitigation Grant Award
11. Discuss Hazard Mitigation Contract with Wood Environment & Infrastructure…
12. Discuss Annual Operating Plan (AOP) for Wildfire—Sheriff Casey/Tanner Hutt (DFPC)
13. Discuss EMS Physician Advisor Transition

**CLOSE COMMISSIONER WORKSHOP**

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

 **Pledge of Allegiance (led by CLIMBERS of the Month: Charlee Withrow Ava Wingard, Silas Fox, and Morgan Hardy)**

**Modifications to the Agenda**

**Approval of the Agenda**

 **Approval of the Minutes**

**CITIZENS COMMENTS FROM THE FLOOR**

**10:05 PUBLIC HEARING (if necessary): Chamber Special Event Liquor Permit**

**REGULAR AGENDA**

1. **Ratify** 2018 Highway Users Tax Fund (HUTF) Report for CDOT
2. **Ratify**  2019 WRETAC Regional Systems Development Application
3. **Consider** the 2019 Grants Path
4. **Consider** 2019 Investment Policy
5. **Consider** 2019 EMPG-LEMS Jurisdiction Information and Signatures
6. **Consider** Communication Site and Tower Lease Agreement Form
7. **Consider** Application for Liquor Permit (LC/Hinsdale County Chamber)
8. **Consider** The Sportsman Liquor Permit
9. **Consider** G.C.E.A. Capital Credit Balance
10. **Consider** Hazard Mitigation Grant Award
11. **Consider** Hazard Mitigation Contract with Wood Environment & Infrastructure…
12. **Consider** Annual Operating Plan (AOP) for Wildfire

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**REPORTS:**

Commissioner Reports

Attorney’s Report

Administrator’s Report

Building Official Report

Road and Bridge Report

Public Health

Emergency Services Director

Sheriff

**ADJOURN**

**EXECUTIVE SESSIONS:**

1. An executive session for the discussion of a personnel matter with Troy Mead under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of a matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of the body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and
2. An executive session for the purpose of discussing leases and lessees at Hill 71 pursuant to C.R.S. Section 24-6-402(4)(a) and determining positions relative to said leases that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to C.R.S. Section 24-6-402(4)(e).

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 and regular meeting scheduled for Wednesday, February 20, 2019 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235. Commissioner's workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.