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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, March 6, 2019**

**8:15 AM         OPEN DISCUSSION**

* BoCC March 20th date
* Senate Bill 042

**8:30 AM         WORKSHOP**

1. Discuss Simply Broadband Lease (Hill 71)
2. Discuss Visionary Communications, Inc. Lease (Hill 71)
3. Discuss Dr. Carr’s Amended Contract for EMS Physician Advisor
4. Discuss DOLA #9083 Grant Agreement Amendment #2
5. Discuss REDI Grant Application
6. Discuss GCEA Line Extension with *T-Mobile West, LLC*. on Hill 71
7. Discuss Intergovernmental Agreement with Town for Sheriff
8. Discuss Electronic Recording Technology Board Grant Award (Joan)
9. Discuss Piedra Communication Tower

**CLOSE COMMISSIONER WORKSHOP**

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

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

 **Approval of the Minutes**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

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 **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

**10:30-11:30 AM** CDOT Presentation—Transportation Update (Kimberly Wood)

**EXECUTIVE SESSIONS:**

1. An executive session for the discussion of a personnel matter pertaining to the Road and Bridge Department 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. For a conference with the attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

**5:00-5:30 PM JOINT TOWN & COUNTY QUARTERLY MEETING (Armory Multi-Purpose Room, 230 N. Bluff St., Lake City)**

 **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 and regular meeting scheduled for Wednesday, April 3, 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.