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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, April 3, 2019**

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss CDOT’s OHV Pilot Program Letter of Application
2. Discuss RESOLUTION Terminating Local Avalanche Disaster Emergency Declaration
3. Discuss Electronic Recording Technology Board Grant Agreement (County Clerk)
4. Discuss Letter of Support WSU CO Opportunity Scholarship Initiative Application
5. Discuss REVISED Agenda Policy
6. Discuss RESOLUTION Adopting a New Agenda Policy
7. Discuss SLVREC Agreement for Purchase of Power (30-Mile Resort)
8. Discuss REVISED County Credit Card Policy
9. Discuss Recovery/Next Steps Post Local Emergency
10. Discuss Speed Limit on CR 20 (Alpine Loop)

**9:45 AM GUEST SPEAKER=** Bob Getz, Rio Grande Water Roundtable Representative

**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**

1. **Consider** CDOT’s OHV Pilot Program Letter of Application
2. **Consider** RESOLUTION Terminating Local Avalanche Disaster Emergency Declaration
3. **Consider** Electronic Recording Technology Board Grant Agreement (County Clerk)
4. **Consider** Letter of Support WSU CO Opportunity Scholarship Initiative Application
5. **Consider** REVISED Agenda Policy
6. **Consider** RESOLUTION Adopting a New Agenda Policy
7. **Consider** SLVREC Agreement for Purchase of Power (30-Mile Resort)
8. **Consider** REVISED County Credit Card Policy

 **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**

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 17, 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.