****

**SECOND REVISED AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, May 15, 2019**

**8:15 AM         OPEN DISCUSSION**

* 2019 Courthouse Security Grant submission update
* June 5th BoCC Meeting Date

**8:30 AM         WORKSHOP**

* + - 1. Discuss Assessor’s Global Info. Systems (GIS) Contract w/ Mike Pelletier
			2. Discuss 30-Mile Concessionaire’s Contract
			3. Discuss CO Environmental Covenants Certification Form (Ute Ulay)
			4. Discuss County Administrator’s Contract Amendment
			5. Discuss Pleasant View/Arnold Replat—Mylar Signature
			6. Discuss Letter of Support for Recreation Economy for Rural Committees Planning Grant (DIRT)
			7. Discuss Dept. of Local Affairs (DOLA) Emergency Grant Request Letter
			8. Discuss Cooperative Law Enforcement Annual Operating/Financial Plan Between HC Sheriff’s Office & USDA and Forest Service

 **CLOSE COMMISSIONER WORKSHOP**

**10:00 AM PUBLIC HEARING (if needed)= Special Event Liquor Permit on behalf of the Chamber of Commerce for the North Face Lodge Open House on 6/7/19**

**10:05 AM       OPEN COMMISSIONER’S REGULAR MEETING**

**Pledge of Allegiance (led by L.C.C.S. CLIMBERS of the Month:**

 **Elissa Stephens and Thea Ralph)**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Assessor’s Global Info. Systems (GIS) Contract w/ Mike Pelletier
2. **Consider** 30-Mile Concessionaire’s Contract
3. **Consider** CO Environmental Covenants Certification Form (Ute Ulay)
4. **Consider** County Administrator’s Contract Amendment
5. **Consider** Pleasant View/Arnold Replat—Mylar Signature
6. **Consider** Letter of Support for Recreation Economy for Rural Committees Planning Grant (DIRT)
7. **Consider** Dept. of Local Affairs (DOLA) Emergency Grant Request Letter
8. **Consider** Cooperative Law Enforcement Annual Operating/Financial Plan Between HC Sheriff’s Office & USDA and Forest Service

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**10:20 AM EXECUTIVE SESSION**

 Executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions pursuant Section 24-6- 402(4)(b), Colorado Revised Statutes, as it relates to a severance agreement.

**11:00 AM JOINT TOWN/COUNTY WORKSHOP**

1. Parking Study Update---DHM Design and SET Engineering (Guest Speakers)
2. OHV CDOT Pilot Program Update
3. County/Town Emergency Declarations Update---staff from the State “Unified Coordination Group” (UCG) will be in attendance

**12:00 PM CONTINUE COMMISSIONER’S REGULAR MEETING**

 **9. Consider** Legal Action Pertaining to Civil Protection Order

**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, June 5, 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.