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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, July 10, 2019**

**8:15 AM         OPEN DISCUSSION**

* Timber harvesting on Slumgullion Pass
* Personnel Policy DRAFT

**8:30 AM         WORKSHOP**

1. Discuss Annual Reports of the Assessor
2. Discuss 2019-2020 Med 94 Ambulance Licensing
3. Discuss 2019-2020 Pagosa Springs Ambulance Licensing
4. Discuss Wee Care Sublease 2019-2020
5. Discuss 2019 Intergovernmental Agreement Regarding Undesirable Plant Management
6. Discuss State Historic Fund Interpretive Signage of Lost Trail Station Signatures
7. Discuss Piedra Tower Grant with Archuleta County Letter of Support
8. Discuss IGA with Town of Lake City for Emergency Siren
9. Discuss Revised Cooperative Forest Road Agreement Rio Grande
10. Discuss Rescission of Local Emergency Declaration
11. Discuss Agreement for Receipt of Court Security Grant Funds

**9:45 AM GUESTS: Martha Williamson (Rio Grande National Forest) and**

 **Dana Gardunio (GMUG District Ranger)**

 **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**

**10:05 AM       PROPANE BID SERVICES 2019 -2020 AND POSSIBLE AWARD**

**REGULAR AGENDA**

1. **Consider** Annual Reports of the Assessor
2. **Consider** 2019-2020 Med 94 Ambulance Licensing
3. **Consider** 2019-2020 Pagosa Springs Ambulance Licensing
4. **Consider** Wee Care Sublease 2019-2020
5. **Consider** 2019 Intergovernmental Agreement Regarding Undesirable Plant Management
6. **Consider** State Historic Fund Interpretive Signage of Lost Trail Station Signatures
7. **Consider** Piedra Tower Grant with Archuleta County Letter of Support
8. **Consider** IGA with Town of Lake City for Emergency Siren
9. **Consider** Revised Cooperative Forest Road Agreement Rio Grande
10. **Consider** Rescission of Local Emergency Declaration
11. **Consider** Agreement for Receipt of Court Security Grant Funds

**EXECUTIVE SESSION: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) regarding the Gunnison County Electric Association/County line service fee and T-Mobile**

13. **Consider** Hill 71 Electric Line Extension Agreement with GCEA and T-Mobile

 14. **Consider** Hill 71 Agreement with T-Mobile

**EXECUTIVE SESSION: For** **the discussion of a personnel matter pertaining to the Emergency Manager position 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.**

15. **Consider** appointment of an Interim Emergency Manager

 **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

EMS 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, July 24, 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.