**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON**

**LAKE CITY, COLORADO 81235**

**Wednesday, July 11th, 2018**

**8:15 AM         OPEN DISCUSSION**

Title III Discussion

**8:30 AM         WORKSHOP**

1. Discuss Community Plan
2. Discuss Disposal of Surplus Equipment Policy
3. Discuss approving Hinsdale County’s reply brief in Lake Fork Club BOE Colorado Supreme Court case
4. Fire Restrictions Discussion and possible Resolution
5. Discuss PILT (Payment in Lieu of Taxes) Class Action Lawsuit

6.   2nd Qtr Grant Report

**9:15 AM** 7.   Karen Harken of Club 20 Housing Discussion

                        8.   Budget Discussion

9.   Review Agenda Items

10.   Other Items Not Requiring a Decision

**CLOSE COMMISSIONER WORKSHOP**

**9:50 AM         OPEN COMMISSIONER’S REGULAR MEETING**

**EXECUTIVE SESSION:** An 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 the forthcoming abatement determination.

**10:00 AM       Barksdale Abatement Determination**

**10:05 AM       PROPANE BID SERVICES OPENING AND POSSIBLE AWARD**

**10:10 AM       UTE ULAY WATER TANK REPAIR BID OPENING AND POSSIBLE AWARD**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Community Plan
2. **Consider** Disposal of Surplus Equipment Policy
3. **Consider** approving Hinsdale County’s reply brief in Lake Fork Club BOE Colorado Supreme Court case
4. **Consider** Fire Restrictions Discussion and possible Resolution

**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

Sheriff

**1:30 PM          Executive Session:** An executive session for discussion of a personnel matter pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes, to interview county administrator candidates and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**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 25th, 2018, unless otherwise noted at Coursey Annex in Lake City.  The Workshop will begin at 8:30 am with the Regular Meeting beginning at 10:00 am.