****

**AGENDA**

 **HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON**

**LAKE CITY, COLORADO 81235**

**Wednesday, July 25th, 2018**

**8:15 AM OPEN DISCUSSION**

Zack Guthrie – Cottonwood Trees Wades Addition

Administration and Justice Center Update

Mobility Fund Phase II

SBEADMR Representative Discussion

**8:30 AM WORKSHOP**

1. Discuss IGA Ballot Question SB152 Resolution
2. Discuss Disposal/Surplus Equipment Policy
3. Discuss Tucker SnoCat Transfer (Sheriff’s Office to Road and Bridge)
4. Discuss GIS/DOLA Grant Application

5. Discuss EMS/EM Planning

6. Discuss EMS Handbook/Software Review

 7. Discuss Ambulance Grant Award

 8. Resource MOU Discussion

**9:30 AM**  9. Robert Phillips, Rio Grande Dam Supervisor—Rio Grande Dam Project Update

 10. Budget Discussion

 11. Review Agenda Items

 12. Other Items Not Requiring a Decision

**CLOSE COMMISSIONER WORKSHOP**

**10:00 AM PUBLIC HEARING: TITLE III FUNDS**

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

 **PROPANE SERVICES BID AWARD**

 **UTE ULAY WATER TANK BID AWARD**

 **Pledge of Allegiance**

 **Modifications to the Agenda**

 **Approval of the Agenda**

 **CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider IGA Ballot Question SB152 Resolution**
2. **Consider Disposal/Surplus Equipment Policy**
3. **Consider Tucker SnoCat Transfer (Sheriff’s Office to Road and Bridge)**
4. **Consider GIS/DOLA Grant Application**
5. **Consider EMS/EM Planning**

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**REPORTS**

Commissioner Reports

Administrator’s Report

Road and Bridge Report

Treasurer’s Report

 **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, August 1st, 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.