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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, August 7, 2019**

**8:15 AM         OPEN DISCUSSION**

* Gravel Crushing
* Upcoming BoCC Dates
* Colorado Recreation Enhancement and Conservation Act

**8:30 AM         WORKSHOP**

1. Discuss Letter of Support for The Center for Sharing Public Health Services Grant
2. Discuss Letter of Support CO Tourism Office Grant for Regional Dark Skies
3. Discuss CO Tourism Office Small Marketing Grant Application
4. Discuss Second Amended Resolution Establishing County’s Local Disaster Agency
5. Discuss Payroll Authorization Requests (Administration Office)
6. Discuss Emergency Siren Intergovernmental Agreement with Town of Lake City
7. Discuss Chambers Replat and Mylar Signature
8. Discuss RESOLUTION for Chambers Replat
9. Discuss National Environment Policy Act (NEPA) Rule Change Comments
10. Discuss Rio Grande Magnesium Chloride Road Project Agreement
11. Discuss Hill 71 Line Extension Refund Discount Agreement with GCEA and T-Mobile
12. Discuss BLM Domestic Sheep Grazing Permit Renewal Comment Letter
13. Discuss Intergovernmental Agreement for Election Services (Coordinated Election)
14. Discuss Resource Advisory Council (RAC) Proposals

**9:30 AM GUESTS: Lisa Hemann and Associates (Chadwick, Steinkirchner, Davis & Co., P.C.)**

**10:00 AM GUESTS: Shoshana Lew (Executive Director of CDOT), Mark Rogers (CDOT) and Sidny Zink (Transportation Commissioner)**

1. Discuss Revised Personnel Policy and County Organizational Chart
2. Discuss Revised Purchasing Policy
3. Budget Discussion #1 (Lynn McNitt—Finance Director)

 **CLOSE COMMISSIONER WORKSHOP**

**11:30 AM       OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

 **Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

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14. **Consider** Resource Advisory Council (RAC) Proposals
15. **Consider** Revised Personnel Policy and County Organizational Chart
16. **Consider** Revised Purchasing 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

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, August 21, 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.