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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, September 19th, 2018**

**8:15 AM         OPEN DISCUSSION**

* Hill 71 Update—Monte Hannah
* CO Tourism Office (CTO) Possible Visit September 25th—Commissioner Thompson
* Lake Fork Club Supreme Court case scheduled for Wednesday, November 14 at 9 a.m. (possible BOCC schedule change?)

**8:30 AM         WORKSHOP**

* + - 1. Discuss Letter of Support for Rose Lime Kiln
			2. Discuss MOU CO Dept. of Revenue Control of Confidential Data (Lodging Tax)
			3. DiscussMOU CO Dept. of Revenue Control of Confidential Data (Sales Tax)
			4. Discuss 2018 EMPG Grant Agreement
			5. DiscussHazard Mitigation Grant Agreement
			6. DiscussSpruce Beetle Epidemic and Aspen Decline Management Response (SBEADMR) Treatment Comment Form
			7. Discuss Retail Liquor License Renewal for Sportsman’s BBQ Station and Backyard
			8. DiscussEmergency Services Director Job Description
			9. DiscussAero Marketing Courtesy Approval Letter for Hill 71
			10. Discuss Amended T-Mobile Courtesy Approval Letter for Hill 71
			11. Discuss *No Wolf Introduction* Resolution
			12. Discuss Public Lands Partnership (PLP) Contribution Request
			13. Discuss *Friends of the Bears* Grant Proposal—Patrice Palmer
			14. Discuss CCI’s 2018 Legislative Committee Member Appointment
			15. Discuss Resolution Adding Names to Veterans Park Memorial
			16. Discuss Proposition 110
			17. Discuss Courthouse Chimney Repair Contract—B.Vierheller
			18. Discuss Declaring Car 211 an Artifact of Local Historical Significance
			19. Discuss Declaring #0588 Caboose an Artifact of Local Historical Significance
			20. Discuss Transfer Station—Monte Hannah

**CLOSE COMMISSIONER WORKSHOP**

**10:30 AM       OPEN COMMISSIONER’S REGULAR MEETING**

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**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Letter of Support for Rose Lime Kiln
2. **Consider** MOU CO Dept. of Revenue Control of Confidential Data (Lodging Tax)
3. **Consider** MOU CO Dept. of Revenue Control of Confidential Data (Sales Tax)
4. **Consider** 2018 EMPG Grant Agreement
5. **Consider** Hazard Mitigation Grant Agreement
6. **Consider** Spruce Beetle Epidemic and Aspen Decline Management Response (SBEADMR) Treatment Comment Form
7. **Consider** Retail Liquor License Renewal for Sportsman’s BBQ Station and Backyard
8. **Consider** Emergency Services Director Job Description
9. **Consider** Aero Marketing Courtesy Approval Letter for Hill 71
10. **Consider** Amended T-Mobile Courtesy Approval Letter for Hill 71
11. **Consider** *No Wolf Introduction* Resolution
12. **Consider** Public Lands Partnership (PLP) Contribution Request
13. **Consider** *Friends of the Bears* Grant Proposal—Patrice Palmer
14. **Consider** CCI’s 2018 Legislative Committee Member Appointment
15. **Consider** Resolution Adding Names to Veterans Park Memorial
16. **Consider** Proposition 110
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18. **Consider** Declaring Car 211 an Artifact of Local Historical Significance
19. **Consider** Declaring #0588 Caboose an Artifact of Local Historical Significance

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**EXECUTIVE SESSION:** **Executive Session for discussion of a personnel matter involving Richard Kimball under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.**

**ADJOURN**

**TBD** COMMISSIONERS’ PM WORKSESSION (Time=immediately following the Regular Meeting): BUDGET DISCUSSION #1

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 scheduled for Wednesday, October 3rd, 2018, unless otherwise noted at the Coursey Annex in Lake City.  The Workshop will begin at 8:30 am.