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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, October 2, 2019**

**8:15 AM         OPEN DISCUSSION**

* Project Updates—30 Mile, Broadband, CR 30

**8:30 AM         WORKSHOP**

1. Discuss MOU for West Region Tactical Interoperable Communications (TIC) Plan
2. Discuss MOU for Control of Confidential Data (Lodging Tax)—Lynn McNitt
3. Discuss MOU for Control of Confidential Data (Sales Tax)—Lynn McNitt
4. Discuss Amended RESOLUTION Making County Appointments for 2019
5. Discuss Agreement Amendment #5: Dept. of Health Care Policy and Financing
6. Discuss RESOLUTION to Participate in the CO Surplus Asset Fund Trust (CSAFE)
7. Discuss Auction of Surplus Equipment--Ambulance (Med 92)
8. Discuss Purchase of Road and Bridge Dozer
9. Discuss Revised Personnel Policy and County Organizational Chart
10. Discuss Future Plans for EMS, EMS Director, Budget for 2020
11. Discuss 2019 Property Assessment Study—Assessor, Luke de la Parra

 **CLOSE COMMISSIONER WORKSHOP**

**10:00 AM       OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance (led by LCCS Climbers of the Month:**

 **Nadya Kaminski and Shayla Rightsell)**

**Modifications to the Agenda**

**Approval of the Agenda**

 **Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** MOU for West Region Tactical Interoperable Communications (TIC) Plan
2. **Consider** MOU for Control of Confidential Data (Lodging Tax)—Lynn McNitt
3. **Consider** MOU for Control of Confidential Data (Sales Tax)—Lynn McNitt
4. **Consider** Amended RESOLUTION Making County Appointments for 2019
5. **Consider** Agreement Amendment #5: Dept. of Health Care Policy and Financing
6. **Consider** RESOLUTION to Participate in the CO Surplus Asset Fund Trust (CSAFE)
7. **Consider** Auction of Surplus Equipment--Ambulance (Med 92)
8. **Consider** Purchase of Road and Bridge Dozer
9. **Consider** Revised Personnel Policy and County Organizational Chart

 **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**

**1:00 PM BUDGET WORKSHOP #3**

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, October 16, 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.