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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 16, 2019**

**8:15 AM         OPEN DISCUSSION**

* Project Updates

**8:30 AM         WORKSHOP**

* + - 1. Ratify DOLA Emergency Grant Extension #2
			2. Discuss State and County Agreement for Cooperative Wildfire Protection
			3. Discuss Letter of Support for Targeted Brownfields Assessment (TBA) from Colorado Historical Foundation
			4. Discuss HistoriCorps Partnership Agreement (Capital City Post Office 2020)
			5. Discuss Purchasing Policy Revisions
			6. Discuss Second Amended RESOLUTION for 2019 Appointments
			7. Discuss Emergency Medical Services (EMS) Rate Increase

**9:30 AM GUEST SPEAKER Joni Reynolds, Executive Director Gunnison Health and Human Services**

 **CLOSE COMMISSIONER WORKSHOP**

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

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Ratifying DOLA Emergency Grant Extension #2
2. **Consider** State and County Agreement for Cooperative Wildfire Protection
3. **Consider** Letter of Support for Targeted Brownfields Assessment (TBA) from Colorado Historical Foundation
4. **Consider** HistoriCorps Partnership Agreement (Capital City Post Office 2020)
5. **Consider** Purchasing Policy Revisions
6. **Consider** Second Amended RESOLUTION for 2019 Appointments
7. **Consider** Emergency Medical Services (EMS) Rate Increase

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

 **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, November 6, 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.