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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, December 11, 2019**

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss RESOLUTION Setting County Days and Office Hours for 2020
2. Discuss RESOLUTION Authorizing County Holidays 2020
3. Discuss RESOLUTION Setting Board of County Commissioner Meeting Dates 2020
4. Discuss RESOLUTION Making Appointments Important to the County for 2020
5. Discuss RESOLUTION Adopting the 2020 Hinsdale County Budget
6. Discuss RESOLUTION Fixing County Mill Levies for 2019
7. Discuss Pagosa Ranger District Land Exchange Proposal Comment Letter
8. Discuss GL Computers 2020 Agreement Contract
9. Discuss REVISED Hinsdale County Boat Dock Policy
10. Discuss Hinsdale County Alert and Warning Plan
11. Discuss Hinsdale County Emergency Operation Plan (EOP)

 **CLOSE COMMISSIONER WORKSHOP**

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

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

 **Approval of the Minutes**

**10:05 AM PUBLIC HEARING= 2020 Proposed Budget**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** RESOLUTION Setting County Days and Office Hours for 2020
2. **Consider** RESOLUTION Authorizing County Holidays 2020
3. **Consider** RESOLUTION Setting Board of County Commissioner Meeting Dates 2020
4. **Consider** RESOLUTION Making Appointments Important to the County for 2020
5. **Consider** RESOLUTION Adopting the 2020 Hinsdale County Budget
6. **Consider** RESOLUTION Approving the Hinsdale County Mill Levy
7. **Consider** Pagosa Ranger District Land Exchange Proposal Comment Letter
8. **Consider** GL Computers 2020 Agreement Contract
9. **Consider** REVISED Hinsdale County Boat Dock Policy
10. **Consider** Hinsdale County Alert and Warning Plan
11. **Consider** Hinsdale County Emergency Operation Plan (EOP)

**EXECUTIVE SESSION:** An executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions pursuant to Section 24-6-402(4)(b), Colorado Revised Statues, as it pertains to the recent Equal Employment Opportunity Commission charge.

**REGULAR AGENDA (Continued)**

 12. **Consider** Ragle Equal Employment Opportunity Commission Charge

 **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

**12:00 PM EXECUTIVE SESSION:**

An executive session for the discussion of a personnel matter pertaining to the Emergency Manager (EM) Interviews under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of a matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of the body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

 **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, December 18, 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. This meeting will be followed by the Hinsdale County Community Dinner at the Arts Center from 12:00- 2:00 p.m.