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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, December 5, 2018**

**8:15 AM         OPEN DISCUSSION**

* County Dumpster Issues
* Swearing-in Dates for Newly Elected
* Boat Dock Issues

**8:30 AM         WORKSHOP**

1. Discuss Resolution to Set 2019 County Office Days/Hours

2. Discuss Resolution to Set 2019 County Holidays

3. Discuss Resolution to Set 2019 BOCC Meeting Dates

4. Discuss Donation Requests:

 The Center for Mental Health=$394

 Lake City DIRT=$3000

 Community Options, Inc.=$1000

 Gunnison Valley Animal Welfare League**=**$500

5. Discuss 2019 Dues:

 National Association of Counties (NACO)=$450

 Colorado Counties, Inc. (CCI)=$10,000 and “By Proxy”

 CCI Public Lands=$565

 Public Lands Partnership (PLP)=$200

 Club 20=$300

 Region 10=$2378

 Association of Colorado County Administrators (ACCA)=$125

 Colorado Government Finance Officers Association (CGFOA)=$50

6. Discuss IGA Software for Building Official

7. Discuss Revised Emergency Services Director Job Description

8. Discuss Emergency Services Director Contract

9. Discuss Hill 71 Lease Fees

10. Discuss Monarch-Marshall Pass Management Comment Letter

11. Discuss Secure Rural Schools (SRS) Extension Comment Letter

12. Discuss BLM Claussen Mesa Permit

13. Discuss Composting Toilets at American Basin

14. Discuss Grants Report

15. Discuss Monte Hannah’s 30-Day Evaluation (employee requested open meeting)

**CLOSE COMMISSIONER WORKSHOP**

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

 **Pledge of Allegiance (led by *CLIMBERS-of-the-Month*:**

 **Aven Humphreys and Shaye Stephens**

**Modifications to the Agenda**

**Approval of the Agenda**

 **Approval of the Minutes**

**CITIZENS COMMENTS FROM THE FLOOR**

**10:35 AM AMBULANCE BIDS and POSSIBLE AWARD**

**REGULAR AGENDA**

1. **Consider** Resolution to Set 2019 County Office Hours
2. **Consider** Resolution to Set 2019 County Holidays
3. **Consider** Resolution to Set 2019 BOCC Meeting Dates
4. **Consider** Donation Requests
5. **Consider** 2019 Dues
6. **Consider** IGA Software for Building Official
7. **Consider** Revised Emergency Services Director Job Description
8. **Consider** Emergency Services Director Contract
9. **Consider** Hill 71 Lease Fees
10. **Consider** Monarch-Marshall Pass Management Comment Letter
11. **Consider** Secure Rural Schools (SRS) Extension Comment Letter
12. **Consider** BLM Claussen Mesa Permit

**REPORTS**

Commissioner Reports

Attorney’s Report

Administrator’s Report

Building Official Report

Road and Bridge Report

Public Health

Emergency Services Director

Sheriff (will submit last report 12/19/18)

**Presentation of Bills to be Paid**

**ADJOURN**

**11:00 AM Joint Town/County OHV Discussion/Workshop**

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 19, 2018 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.