**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON**

**LAKE CITY, COLORADO 81235**

**Wednesday, February 7th, 2018**

**8:00 AM         OPEN DISCUSSION**

Discussion regarding possible move of 03/07 BOCC Meeting to 03/14

Phoenix Windows – Court Clerk Window Modification

**8:15 AM         WORKSHOP**

1. Discuss OHV Ordinance – 1st Reading
2. Discuss Building Official Job Description Revision
3. Discuss WRETAC Nomination – Luke de la Parra
4. Discuss Letter of Support Martha Whitmore CWCB Appointment
5. Discuss Letter of Support Town of Lake City Concrete Pad Project
6. Discuss Ambulance Grant Application
7. Discuss Letter of Support RWEACT – Rio Grande Boat Ramp and Facility
8. Discuss Letter of Support RWEACT – 30 Mile Livestock Dock and Crossing
9. Discuss Wildlife Assistance Grant Application – Luke de la Parra
10. Discuss Silver Thread Public Health District OWTS IGA – Tara Hardy Call In
11. Discuss “Saving America’s Treasures” Grant Application – Ute Ulay
12. Discuss Emergency Management Resolution and Disaster Policy
13. Discuss Gunnison County Electric and Hill 71 Fiber
14. Healthy Seawall Discussion

**9:40 AM**      16. Joni Reynolds-Human Services Update

17. Review Agenda Items

18. Other Items Not Requiring a Decision

**RECESS 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**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider OHV Ordinance – 1st Reading**
2. **Consider Building Official Job Description Revision**
3. **Consider WRETAC Nomination – Luke de la Parra**
4. **Consider Letter of Support Martha Whitmore CWCB Appointment**
5. **Consider Letter of Support Town of Lake City Concrete Pad Project**
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**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

Sheriff

**11:00 AM       EXECUTIVE SESSION:** Under C.R.S. 24-6-402(4)(e):  Determining position relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructing negotiators. – Regarding SRS/PILT

**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, February 21st, 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.

**OPEN WORKSHOP:**

**11:30 AM   T Mobile – Chris Stryker – Hill 71**

**RECESS WORKSHOP**

**Lunch Break**

**RESUME WORKSHOP**

**1:30 PM   Strategic Planning regarding EMS and Emergency Management.**

**CLOSE WORKSHOP**