**REVISED AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON**

**LAKE CITY, COLORADO 81235**

**Wednesday, May 9th, 2018**

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Hinsdale County School Support Letter
2. Discuss Lodging Tax Board Member Appt. Resolution
3. Discuss Liquor License Renewal – Corporation Change Tactic Solutions – Alpine Moose Lodge
4. Discuss Proposed Special Marketing District – Michael Murphy

5.   Discuss RWEACT Task Order #11

                     6.   Discuss GMUG Comment Letter

**9:15 AM** 7.Matt McComb – Gunnison National Forest New Dist. Ranger – Introduction

**9:30 AM** 8. Duane Dale – USDA Rural Development, Community Programs Specialist

**9:45 AM** 9.RWEACT Report – Kristine Borchers and Travis Smith

                    10.  Review Agenda Items

                    11.  Other Items Not Requiring a Decision

**CLOSE COMMISSIONER WORKSHOP**

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

**\*\*\*PUBLIC HEARING FOR SPECIAL EVENTS PERMIT FOR CHAMBER\*\*\***

**\*\*BID OPENING and POSSIBLE AWARD UTE ULAY WATER TANK REPAIR\*\***

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Hinsdale County School Support Letter
2. **Consider** Lodging Tax Board Member Appt. Resolution
3. **Consider** Liquor License Renewal – Corporation Change Tactic Solutions – Alpine Moose Lodge
4. **Consider** Proposed Special Marketing District – Michael Murphy
5. **Consider** Approval of RWEACT Task Order #11

**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

**10:45 AM Archuleta County/John Taylor Call In – RE:  Weed Control**

**Archuleta County and Mary Jo Coulehan of Pagosa – Call in RE:  Upper Piedra Tower Site Analysis**

**Recess Regular Meeting**

**Re-Open Regular Meeting**

**2:00 PM – Executive Session:** An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, as it pertains to Secure Rural Schools funds.

**3:00 PM – School/County SRS Panel Meeting**

**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, May 16th, 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.