**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON**

**LAKE CITY, COLORADO 81235**

**Wednesday, March 14th, 2018**

**8:15 AM         OPEN DISCUSSION**

June State Telecom Conference – Vail 06/11-06/14

**8:30 AM         WORKSHOP**

1. Discuss Emergency Management Resolution – Amended
2. Discuss Building Official Job Description
3. Discuss Master Road Agreement – San Juan National Forest
4. Discuss Lynn McNitt – PR increase
5. Discuss Sportsman’s Campground Liquor License Renewal
6. Discuss Lake Fork Valley Conservancy Dist. River Corridor Planning
7. Discuss 30 Mile RFP
8. Discuss Bradford Partition Action
9. Discuss Alpine Loop Speed Limit
10. Discuss Ute Ulay State Historic Structure Assessment Grant Application – Mill Building
11. Recognition Colorado Emergency Manager’s Association Award – Jerry Gray

13. Review Agenda Items

14. 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 approval Emergency Management Resolution – Amended**
2. **Consider approval Building Official Job Description**
3. **Consider approval Master Road Agreement – San Juan National Forest**
4. **Consider approval Lynn McNitt – PR increase**
5. **Consider approval Sportsman’s Campground Liquor License Renewal**
6. **Consider approval Lake Fork Valley Conservancy Dist. River Corridor Planning**
7. **Consider approval Direction in response to Bradford Partition Action**

**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:** Executive Session for discussion of a performance review as a County Administrator under C.R.S. Section 24-6-402(4)(f) and **not** involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this 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, March 28th, 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.

**1:00 PM          REOPEN COMMISSIONER WORKSHOP**

**Budget Discussion**

**EM/EMS Strategic Planning Discussion**

**Hinsdale County Goals**

**CLOSE COMMISSIONER WORKSHOP**