****

**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, February 19, 2020**

**8:15 AM         OPEN DISCUSSION**

* County Road 30 Update

**8:30 AM         WORKSHOP**

* + - 1. Discuss CREATE Grant Application
      2. Discuss 2020 Annual Operating Plan (AOP) for Wildland Fire
      3. Discuss Sportsman Campground-Mountain Cabins Liquor License Renewal
      4. Discuss Letter for WCU Grant for CO Opportunity Scholarship Initiative
      5. Discuss GMUG National Forest 2020 Schedule A (Annual Road Listing)
      6. Discuss Intergovernmental Agreement for Town/County Snowplowing

**9:00 AM SPEAKER= Paula Swenson (IC CONNEX--Broadband)**

**CLOSE COMMISSIONER WORKSHOP**

**9:30 AM       OPEN COMMISSIONER’S REGULAR MEETING**

**Pledge of Allegiance (led by L.C.C.S. Climbers of the Month:**

**Claire Cunningham and Max Milski)**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** CREATE Grant Application
2. **Consider** 2020 Annual Operating Plan (AOP) for Wildland Fire
3. **Consider** Sportsman Campground-Mountain Cabins Liquor License Renewal
4. **Consider** Letter for WCU Grant for CO Opportunity Scholarship Initiative
5. **Consider** GMUG National Forest 2020 Schedule A (Annual Road Listing)
6. **Consider** Intergovernmental Agreement for Town/County Snowplowing

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**Executive Session:** An executive session for discussion of a personnel matter pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes, to discuss the County Administrator Interim 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.

**REGULAR AGENDA (Continued)**

**7. Consider** Appointing Interim County Administrator

**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 JOINT Town/County meeting scheduled for Wednesday, March 4, 2020 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235. The workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.