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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, March 18, 2020**

**Due to the COVID-19 incident, this meeting will be held virtually.**

**Go to: www.joinme.com.**

**On the “Join meeting” line, enter meeting code: hinsdalecounty**

**Click green “Join” button.**

**Click on the green speaker icon at the top of the page.**

**Choose “Call in” option.**

**It will take a minute for the number screen to appear.**

**Scroll to “United States – Denver” option.**

**Dial 1-720-650-5050.**

**Enter ID# “392-979-838#” when prompted.**

**When meeting has been joined, please MUTE phone.**

**Use chat feature (green voice bubble icon at top of page) to ask questions.**

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. COVID 19 Update on County Operations – Emergency Manager Phil Graham, Public Health Director Tara Hardy
2. Discuss RESOLUTION for First Extension of the Hinsdale County COVID-19 Local Disaster Emergency
3. Discuss Continuity of Government (COG) Plan
4. Update on Administrator Search
5. Discuss USDA Rural Business Development Grant (RBDG) for Agricultural Planning Assistance
6. Discuss Campbell Pay Increase
7. Discuss Resource Advisory Council (RAC) Project Agreement – Deer Lakes/Cebolla Creek

 **CLOSE COMMISSIONER WORKSHOP**

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

**Pledge of Allegiance**

 **CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider RESOLUTION for First Extension of the Hinsdale County COVID-19 Local Disaster Emergency
2. Consider COG Plan
3. Consider USDA RBDG for Agricultural Planning Assistance
4. Consider Campbell Pay Increase
5. Consider RAC Project Agreement – Deer Lakes/Cebolla Creek

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

 **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, April 1, 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.