****

**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

Coursey Annex, 311 N. Henson St., Lake City

**Wednesday, March 17, 2021 - 8:15 a.m.**

**AGENDA**

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZctdu6qrDwqE9RrSGZ86oFzQkcVVjT8-yXG

After registering, you will receive a confirmation email containing information about joining the meeting.

 *If attending by phone, call 346 248 7799*

  Meeting ID: 830 1722 7090
    Passcode: 233142

*Technical difficulties may occur during the meeting due to network limitations.*

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Good Samaritan Legislation – Ty Churchwell, Trout Unlimited
2. Discuss Building Official Update – Administrator Sandy Hines
3. Discuss Penalty Assessments for OHV Violations
4. Discuss 7th Judicial District Community Corrections Board, Hinsdale County Representative Vacancy – Administrator Sandy Hines
5. Discuss Sheriff Department/Administration Building – Commissioner Kristie Borchers
6. Discuss Western Regional EMS and Trauma Advisory (WRETAC) Regional Systems Development Policy and Application – EMS Director Buffy Witt
7. Discuss OHV Purchase Agreement with Lake City Auto for Lake City/Hinsdale County Chamber of Commerce – Finance Director Lynn McNitt
8. Discuss Lake San Cristobal Update - Commissioner Kristie Borchers
9. Discuss Fishing is Fun! Grant Application for Infrastructure
10. Discuss DHM Design Professional Services Agreement
11. Discuss Colorado Housing and Finance Authority Technical Assistance Providers Opportunity for Flexible Partnerships - Commissioner Kristie Borchers
12. Discuss Car 211 Letter of Support for Hinsdale County Historical Society
13. Discuss Electronic Recording Technology Board (ERTB) Letter of Support – Clerk Joan Roberts
14. Discuss Spruce Beetle Epidemic and Aspen Decline Management Response (SBEADMR) Comment Letter
15. Discuss Cemetery District Board of Directors Appointment, Nancy Chambers
16. Discuss 2021 Budget Update – Financial Director Lynn McNitt

**CLOSE COMMISSIONER WORKSHOP**

**10 AM       OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

 **CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider WRETAC Regional Systems Development Policy and Application
2. Consider OHV Purchase Agreement with Lake City Auto for Lake City/Hinsdale County Chamber of Commerce
3. Consider Fishing is Fun Grant Application for Infrastructure
4. Consider DHM Design Professional Services Agreement
5. Consider Colorado Housing and Finance Authority Technical Assistance Providers Opportunity for Flexible Partnerships
6. Consider Car 211 Letter of Support for Hinsdale County Historical Society
7. Consider ERTB Letter of Support
8. Consider SBEADMR Comment Letter
9. Consider Cemetery District Board of Director Appointment, Nancy Chambers

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

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 special meeting scheduled for Wednesday, March 31, 2021, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.

**Two or more Hinsdale County Commissioners may virtually attend the Town of Lake City Board of Trustees Zoom Meeting on Wednesday, March 17, at 6 p.m.**