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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 Henson Street, Lake City**

**Wednesday, April 7, 2021 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZAuceyprDotGNQ7zp3THl55DPP6QYgMYjgx**

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

 *If attending by phone, call 346 248 7799*

Meeting ID: 843 6512 1720
Passcode: 267736

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

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Update on County Road 30 project – R/B Supervisor Don Menzies
2. Discuss Rocky Mountain Resource Advisory Committee (RAC) Statement of Support
3. Discuss Process for Selling or Leasing County Land Not Under Covenant
4. Discuss Main Street Mini-Grant 2021 Project – Lake City DIRT Executive Director Kristie Borchers
5. Discuss Support Letter for Good Samaritan Legislation – Administrator Sandy Hines
6. Discuss Amended Ordinance Regulating Use of Off-Highway Vehicles on Public Roads in Unincorporated Hinsdale County
7. Discuss Campground Fees/Recreation Policy – Administrator Sandy Hines
8. Discuss Process to Address Wake Control on Lake San Cristobal – Attorney Michael O’Loughlin
9. Discuss Hill 71 Leases (Simply Broadband, Visionary Communications) – Attorney Michael O’Loughlin
10. Discuss Memorandum of Agreement, Hidden Treasure Dam – Commissioner Kristie Borchers
11. Discuss Budget Update – Finance Officer Lynn McNitt

 **10 AM        REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

1. Consider Rocky Mountain RAC Statement of Support
2. Consider Main Street Mini-Grant 2021 Project
3. Consider Support Letter for Good Samaritan Legislation
4. Consider Amended Ordinance Regulating Use of Off-Highway Vehicles on Public Roads in Unincorporated Hinsdale County

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioner Reports

Administration Report

Building Official Report

Road and Bridge Report

EMS Director

Emergency Manager

Sheriff

**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 21, 2021 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.

**Two or more Hinsdale County Commissioners may virtually attend the Town of Lake City Board of Trustees Zoom Meeting on Wednesday, April 7, 2021, at 6 p.m.**