



**AGENDA
HINSDALE COUNTY
BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING
COURSEY ANNEX, 311 N. HENSON ST.
LAKE CITY, COLORADO 81235
Wednesday, April 15, 2020**

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

Sandy Hines is inviting you to a scheduled Zoom meeting.

Topic: BOCC Meeting 4-15-20

Time: Apr 15, 2020 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/294437292?pwd=V0FiVUlVTHNBdnorWGpqVTZxVERtZz09>

Meeting ID: 294 437 292

Password: 218982

One tap mobile

+13462487799,,294437292#,,#218982# US (Houston)

+14086380968,,294437292#,,#218982# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 294 437 292

Password: 218982

Find your local number: <https://zoom.us/u/adx2aVGb8p>

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 March 31, 2020 Budget Report
3. Discuss stipend increase for Lynn McNitt
4. Discuss Plant Management IGA
5. Discuss committee for 2020 Secure Rural School (SRS) money
6. Discuss National Scenic Byway application support letter
7. Discuss Resilient Community Planning Process – Mike McBride

CLOSE COMMISSIONER WORKSHOP

9:30 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 stipend increase for Lynn McNitt
2. Consider Plant Management IGA
3. Consider committee for Secure Rural School (SRS) money
4. Ratify National Scenic Byway application support letter

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, May 6, 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.