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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, May 19, 2021 – 8 a.m.**

**AGENDA**

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMpd-2vqzkiHdWSC-jKPLxNvLpjQRAzpGyQ

    Meeting ID: 874 0475 2871
    Passcode: 097085

After registering, you will receive a confirmation email containing information about joining the meeting. *If attending by phone, call 346 248 7799*

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

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Colorado Department of Transportation (CDOT) Safety Circuit Rider Program – James Nall
2. Discuss Ute-Ulay Update – Commissioner Kristie Borchers
3. Discuss Sheriff Office Space Expansion – Commissioner Greg Levine
4. Discuss Lake San Cristobal Project Update – Commissioner Kristie Borchers
5. Discuss Anschutz Family Foundation Letter of Inquiry for Peninsula Project – Commissioner Kristie Borchers
6. Discuss Gunnison Basin Forest Health Collaboration - Commissioner Kristie Borchers
7. Discuss Letter of Support for Ouray County's Ouray Recreation & Conservation Alliance (ORCA) Grant Application - Commissioner Kristie Borchers
8. Discuss Car 211State Historic Fund Letter of Significance and Support – Commissioner Kristie Borchers
9. Discussion Gunnison Basin Weed Commission Intergovernmental Agreement for Noxious Weed Management – Commissioner Robert Hurd
10. Discuss Secure Rural Schools Fund Resolution – Finance Director Lynn McNitt
11. Discuss Electronic Recording Technology Board Grant Agreement – Clerk Joan Roberts
12. Discuss Sheriff Office, Forest Service Cooperative Law Enforcement Annual Operating Plans - Grand Mesa, Uncompahgre & Gunnison (GMUG), Rio Grande, and San Juan National Forests
13. Discuss Resolution Opposing Colorado Initiative #16
14. Discuss Grants Path – Finance Director Lynn McNitt
15. Discuss Budget Update – Finance 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 Letter of Inquiry to Anschutz Family Foundation
2. Consider Letter of Support for Ouray County's Ouray Recreation & Conservation Alliance (ORCA) Grant Application
3. Consider Car 211 State Historic Fund Letter of Significance and Support
4. Consider Gunnison Basin Weed Commission Intergovernmental Agreement for Noxious Weed Management
5. Consider Secure Rural Schools Fund Resolution
6. Consider Electronic Recording Technology Board Grant Agreement
7. Ratify Sheriff Office, Forest Service Cooperative Law Enforcement Annual Operating Plans - GMUG, Rio Grande, and San Juan National Forests
8. Consider Resolution Opposing Colorado Initiative #16

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

**1 PM RECONVENE WORKSHOP**

**16**. Discuss Project Roadmaps

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 meeting scheduled for Wednesday, June 2, 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, May 19, at 6 p.m.**