****

**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, May 6, 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 05-06-20

Time: May 6, 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 COVID-19 Sign-on letter to Governor Polis from Senator Sonnenberg (dated April 20, 2020)
3. Discuss COVID-19 Sign-on letter to Governor Polis from Senator Don Coram, Representative Barbara McLachlan and Representative Marc Catlin (dated April 21, 2020)
4. Discuss Grants Path Quarterly review
5. Discuss the update of the Department of Local Affairs (DOLA) Grants Portal administrator from Jami Scroggins to Lynn McNitt
6. Discuss Lake San Cristobal Water Activity Enterprise Intergovernmental Agreement (IGA)
7. Discuss the Assessor Residential Home Evaluation
8. Discuss Colorado Parks and Wildlife (CPW) comment letter re: Herd Management, Licensed Harvest and Land-Use Conservation Approach
9. Discuss letter of support for Wee Care’s application for Buell Foundation for operation support
10. Discuss Natural Resource Conversation Service (NRCS) letter for support with heritage mitigation for the Hidden Treasure Dam
11. Discuss license agreement with George Hurd re: interpretive signage and pull-out at the Hidden Treasure Dam
12. Discuss the Invasive Species Management update

 **CLOSE COMMISSIONER WORKSHOP**

**10:00 AM       OPEN COMMISSIONER’S REGULAR MEETING**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

 **Approval of the Minutes**

 **CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider the update from Jami Scroggins to Lynn McNitt in the DOLA Grants Portal
2. Consider the Lake San Cristobal Water Activity Enterprise IGA
3. Ratify the CPW letter re: Herd Management Planning, Licensed Harvest and Land-Use Conservation Approach
4. Consider the Natural Resource Conversation Service (NRCS) letter for support with heritage mitigation for the Hidden Treasure Dam
5. Consider letter of support for Wee Care’s application for Buell Foundation

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**REPORTS**

Commissioner Reports

Interim Administrator Report

Building Official Report

Road and Bridge Report

Public Health

EMS Director

Emergency Manager

Sheriff

**11:00 AM** An executive session of a personnel matter pursuant to C.R.S. 24-6-402(4)(f) to discuss the County Administrator search and hiring process and not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees.

 **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 JOINT County/Town meeting scheduled for Wednesday, May 20, 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.