****

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**AGENDA - REVISED**

**Wednesday, June 3, 2020**

**The commissioners will meet in person at the Coursey Annex, observing social distancing. Per state guidelines on gathering limits, the meeting will limit in-person attendance to county elected officials and staff. The meeting will be broadcast on Zoom for those wishing to attend by video or telephone. Zoom information:**

Join Zoom Meeting, June 3, 2020 – 8:15 a.m.

https://us02web.zoom.us/j/89830666788?pwd=SnhEaE5wQ1JzM1JQb3NMaTNKNVpJdz09

Meeting ID: 898 3066 6788

Password: 317292

Or dial in: +1 346 248 7799

**8:15 AM         OPEN DISCUSSION**

1. Reminder: June 17 meeting in South End

**8:30 AM         WORKSHOP**

1. COVID 19 Update on County Operations – Emergency Manager Phil Graham, Public Health Director Tara Hardy
2. Discuss Possible Second Variance Request
3. Divide District, Rio Grande National Forest Update – Martha Williamson, District Ranger
4. Discuss Boundary Adjustment for Ute-Ulay Covenant with the State of Colorado – Mark Rudolph, Colorado Department of Public Health & Environment (CDPHE)
5. Discuss Possible Fire Restrictions in the Upper Piedra area of Southern Hinsdale County – Sheriff Chris Kambish
6. Discuss Title 1 Secure and Rural Schools Resolution
7. Discuss Title 1 Secure and Rural Schools Letter of Agreement with Hinsdale County School Board for 2020 and 2021
8. Discuss Planning Commission Recommendation for Land Code Changes Re: Wade’s Addition – Planning Commission Chair Ray Ball
9. Discuss Ambulance Licensing – EMS Director Buffy Witt
10. Discuss Building Code Ad-Hoc Committee Appointment – Building Official Richard Kimball
11. Discuss Lake San Cristobal Water Activity Enterprise Intergovernmental Agreement (IGA)

 **CLOSE COMMISSIONER WORKSHOP**

**9:30 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 Possible Second Variance Request
2. Consider Boundary Adjustment for Ute-Ulay Covenant with the State of Colorado
3. Consider Resolution for Fire Restrictions in the Upper Piedra area of Southern Hinsdale County
4. Consider Title 1 Secure and Rural Schools Resolution
5. Consider Title 1 Secure and Rural Schools Letter of Agreement with Hinsdale County School Board for 2020 and 2021
6. Consider Ambulance Licensing
7. Consider Building Code Ad-Hoc Committee Appointment
8. Consider Lake San Cristobal Water Activity Enterprise IGA

**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

**Executive Session:** An executive session of a personnel matter pursuant to C.R.S. 24-6-402(4)(f), to discuss the County Administrator Position roles with Sandy Hines and Lynn McNitt 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 workshop and regular meeting scheduled for Wednesday, June 17 2020, at the Sportsman’s Campground, 2095 Taylor Lane, Pagosa Springs.

The workshop will begin at 11 a.m.