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**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 North Henson St.**

**Lake City, CO**

**Sandy Hines is inviting you to a scheduled Zoom meeting.**

**Topic: Hinsdale Count BOCC July 1, 2020**

**Time: Jul 1, 2020 08:00 AM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/86783618213?pwd=YlVWWmZqayt2N0dsSnRPWmZESnFLZz09**

**Meeting ID: 867 8361 8213**

**Password: 024966**

**Call in: +1 346 248 7799**

**Wednesday, July 1, 2020**

**AGENDA**

**8:15 AM         OPEN DISCUSSION**

* GIS Project Update – Assessor Luke de la Parra
* Wildfire Mitigation Dumping – Commissioner Gutterman
* Administrator Position Update
* Administrative Assistant Hiring Update – Interim Administrator Sandy Hines

**8:30 AM        WORKSHOP**

1. Discuss Chamber of Commerce Request for Approval of July 4 Fireworks Display in Memorial Park
2. Update on Sand Creek Fire – Emergency Manager Phil Graham
3. COVID 19 Update - Public Health Director Tara Hardy
4. Discuss “Protect Our Neighbors” State Order Regional Feedback Letter
5. Discuss HB20-1421 Temporarily Reducing, Waiving or Suspending Interest Associated with Late Payment of Property Taxes – County Treasurer Lori Lawrence
6. Discuss “De-Gallagerization” Question on Local 2020 Ballot
7. Discuss Land Use Code Changes for Wade’s Addition Properties – Attorney Mike O’Loughlin
8. Discuss Coursey Annex Use
9. Discuss Lake San Cristobal Water Activity Enterprise Board Appointment
10. Update on the EEOC Complaint filed by Norman Ragle – County Attorney Mike O’Loughlin
11. Update on the Minewater/Stormwater Treatment System at Golden Wonder Mine – Commissioner Borchers
12. Building Code Update – Building Inspector Richard Kimball
13. Update Grants Path – Finance Director Lynn McNitt

**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 Chamber of Commerce Request for Approval of July 4 Fireworks Display in Memorial Park
2. Consider Lake San Cristobal Water Activity Enterprise Board Appointment

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**REPORTS:**

Commissioner Reports

Administrator’s Report

Building Official Report

Road and Bridge Report

Public Health

EMS Director

EM Director

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, July 15, 2020 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.