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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 Henson Street, Lake City**

**Wednesday, July 7, 2021 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZcqce2rrzwsH9e8x5l9idFWA7Cx5h9zo\_WT**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

*If attending by phone, call 346 248 7799*

    Meeting ID: 837 6431 7653
    Passcode: 681642

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

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Assessor’s Annual Report
2. Discuss Addition of Juneteenth (June 19) to County Holiday Schedule
3. Discuss Gunnison County Electric Agreement Regarding Hill 71 Line Extension Fee Waivers
4. Discuss Resolution Granting Buffy Witt Authority to Represent Hinsdale County on Emergency Medical Trauma Systems (EMTS) Funding Requests for Use of Western Regional Emergency Medical & Trauma Advisory County (WRETAC) Development Funds
5. Discuss Resolution Terminating COVID-19 Disaster Emergency
6. Discuss Lake San Cristobal Update
7. Discuss Gates Foundation Grant Agreement for Lake San Cristobal Infrastructure
8. Discuss DHM Contract Amendment for Lake San Cristobal Design Services
9. Discuss Med 95 Ambulance Licensing

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        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 Resolution Granting Buffy Witt Authority to Represent Hinsdale County on Emergency Medical Trauma Systems (EMTS) Funding Requests for Use of Western Regional Emergency Medical & Trauma Advisory County (WRETAC) Development Funds
2. Consider Resolution Terminating COVID-19 Disaster Emergency
3. Consider Gates Foundation Grant Agreement for Lake San Cristobal Infrastructure
4. Consider DHM Contract Amendment for Lake San Cristobal Design Services
5. Consider Med 95 Ambulance Licensing

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**MEETING ADJOURN**

**RECONVENE WORKSHOP**

10. Discuss Hinsdale County Recreation Policy

**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 21, 2021 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235. Commissioner's workshop will begin at 8 AM and the regular meeting at 10:00 AM.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, July 7, 2021, at 6 p.m.**