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**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Lake City, CO**

**Wednesday, July 15, 2020**

**AGENDA**

Sandy Hines is inviting you to a scheduled Zoom meeting.

Topic: Hinsdale County BOCC meeting July 15

Time: Jul 15, 2020 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84342973652?pwd=dmNWcllEd0xjNFVRMkUxNUYvNHJPZz09

Meeting ID: 843 4297 3652

Password: 516262

Dial in: 1 346 248 7799

**8:15 AM         OPEN DISCUSSION**

* Administrative Assistant Hiring Update
* Proposed Slumgullion Observatory and Funding Plan

**8:30 AM        WORKSHOP**

1. Discuss Broadband Update – Commissioner Thompson
2. Discuss Hill 71 – Commissioner Thompson
3. Discuss De-Gallagerization Local Ballot Question – Interim Administrator Sandy Hines
4. Discuss Annual Report of the Assessor – Luke de la Parra
5. Discuss Worthen Complaint Response Letter
6. Discuss Coursey Annex Use – Sheriff Chris Kambish
7. Discuss Noxious Weed Plant Management – Commissioner Gutterman
8. Discuss Hurd Licensing Agreement/Hidden Treasure Dam Signage
9. Discuss Liquor License Change in Ownership for Hutro Inc. – Clerk Joan Roberts
10. Discuss Wee Care Sublease Agreement – Interim Administrator Sandy Himes
11. Discuss Investing in History Award Letter for Liz Francisco – Commissioner Borchers
12. Budget Update – Finance Director Lynn McNitt
13. Discuss Colorado River District – Zane Kessler, Director of Government Relations

**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 De-Gallagerization Local Ballot Question
2. Consider Worthen Complaint Response Letter
3. Consider Hurd Licensing Agreement/Hidden Treasure Dam Signage
4. Consider Liquor License Change in Ownership for Hutro Inc.
5. Consider Wee Care Sublease Agreement
6. Consider Investing in History Award Letter for Liz Francisco

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**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, August 5, 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.