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**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Lake City, CO**

You are invited to a Zoom meeting.

When: Aug 5, 2020 08:00 AM Mountain Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAlcO2vrjsuE9dDhVRFBFgP3JcEt1yZYxIk

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

**Wednesday, August 5, 2020**

**AGENDA**

**8:15 AM         OPEN DISCUSSION**

* Introduce New Administrative Assistant – Ann McCord
* Hill 71 Community Solar Update – Commissioner Gutterman

**8:30 AM        WORKSHOP**

1. Discuss Rural Economic Development Initiative (REDI) Grant Application – Commissioner Borchers
2. Discuss Lake San Cristobal Projects Next Steps – Commissioner Borchers
3. Discuss Capitol City Post Office Re-Roofing Project – Commissioner Borchers
4. Discuss Gunnison County Electric Association (GCEA) Capitol Allocation – Finance Director Lynn McNitt
5. Discuss Revenue Stabilization Options
6. Discuss Intergovernmental Agreement (IGA) for Election Services – Clerk Joan Roberts
7. Discuss OHVs – Commissioner Gutterman
8. Discuss Administration Pay Authorization

 **CLOSE COMMISSIONER WORKSHOP**

**10:00 AM PUBLIC HEARING - Proposed amendments to the Hinsdale County Zoning & Development Regulations that will apply to Wade’s Addition.**

**10:20 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 REDI Grant Application
2. Consider GCEA Capitol Allocation
3. Consider IGA with County Clerk for Election Services
4. Consider Administration Pay Authorization
5. Consider Resolution Amending Hinsdale County Zoning & Development Regulations Regarding Wade’s Addition

**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

**Executive Session:** An executive session for discussion of a personnel matter pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes, 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, August 19, 2020. This will be a joint meeting with the Mineral County Commissioners held in Mineral County. The meeting will begin at 10:00 AM.