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**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS (BOCC) WORKSHOP & MEETING**

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

**Wednesday, September 2, 2020**

**AGENDA**

You are invited to a Zoom meeting.

When: Sep 2, 2020 08:00 AM Mountain Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAldO-urTgiEtSQrD49TAiNHWcNfLz2wulH

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

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP (BOCC ONLY)**

1. Discuss San Juan National Forest/Hinsdale County Sheriff Office Agreement Modification
2. COVID Update – Silver Thread Public Health Director Tara Hardy
3. Discuss Amendment to Dr. Carr’s Contract as Hinsdale County EMS Physician Advisor
4. Discuss EMT Class Student Contract – EMS Director Buffy Witt
5. Discuss Colorado Department of Public Health and Environment Health Facilities and Emergency Medical Services (HFEMSD) Contract for 4x4 Ambulance – EMS Director Buffy Witt
6. Discuss Liquor License for Hutro Inc. – Clerk Joan Roberts
7. Discuss OHV Committee – Commissioner Gutterman
8. Discuss Purchase of the Lake San Cristobal Island/Peninsula and Overall Lake San Cristobal Recreation Area Update – Commissioner Borchers
9. Discuss Slumgullion Creek Inlet area
10. Discuss Solar Array – Commissioner Gutterman
11. Budget Discussion #1 – Finance Director Lynn McNitt

 **CLOSE COMMISSIONER WORKSHOP**

**10 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 San Juan National Forest/Hinsdale County Sheriff Office Agreement Modification
2. Discuss Amendment to Dr. Carr’s Contract as Hinsdale County EMS Physician Advisor
3. Consider EMT Class Student Contract
4. Consider Colorado Department of Public Health and Environment Health Facilities and Emergency Medical Services (HFEMSD) Contract for 4x4 Ambulance
5. Consider Liquor License for Hutro Inc.
6. Consider Appointments to the OHV Committee

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioner Reports

Building Official Report

Road and Bridge Report

Public Health

EMS Director

Emergency Manager

Sheriff

**11 AM WORKSHOP (BOCC & Board of Trustees BOT Combined)**

1. Discuss Alpine Loop Issues - BLM Gunnison Field Manager Elijah Waters
2. Discuss OHV Group
3. Discuss Friends of Lake City EMTs Shed Donation
4. Discuss Trash Options
5. Discuss Affordable Housing
6. Discuss Broadband Update
7. Discuss Fireworks

**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, September 16, 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.

**Two or more Hinsdale County Commissioners may virtually attend the Town of Lake City Board of Trustees Zoom Meeting on Wednesday, July 15, at 6 p.m.**