**+**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**Lake City, CO**

**Wednesday, January 20, 2021**

**AGENDA**

You are invited to a Zoom meeting.

When: Jan 20, 2021 08:15 AM Mountain Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAucuqtrzMiHNDH7LVH1pyYbaKW-7lMYtul

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

*If attending by phone, call 346 248 7799*

  Meeting ID: 843 5351 8864
    Passcode: 035423

­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**­­­­­­­­­­­­­­­­­­­­­­­­8:15 AM         OPEN DISCUSSION**

**8:30 AM        WORKSHOP**

1. Discussion with Elijah Waters, Gunnison Field Manager, Bureau of Land Management
2. Discuss Participation in the Colorado New Energy Improvement District’s Colorado Commercial Property Assessed Clean Energy (CPACE) Program – Treasurer Lori Lawrence
3. Discuss Visionary Communications Site Lease Agreement for South End Communications Tower – Attorney Michael O’Loughlin
4. Discuss Transfer of Internet Colorado Hill 71 Lease to Visionary – Attorney Michael O’Loughlin
5. Discuss Amended Joint Resolution Between Hinsdale County and Mineral County Establishing a District Public Health Agency
6. Discuss Resolution to Amend Hinsdale County Zoning Regulations to Allow Communications Towers as a Special Use in RAD 2 Zoning District – Administrator Sandy Hines
7. Discuss Special Events Permit for Chamber of Commerce Brewski Event, February 6 – County Clerk Joan Roberts
8. Discuss Resolution Changing Signers on the Bank of the West Warrant Account – Treasurer Lori Lawrence
9. Discuss Code of Ethics Signature Page – Finance Director Lynn McNitt
10. Discuss 2021 Western Regional Emergency Medical & Trauma Advisory Council (WRETAC) Funding Agreement – EMS Director Buffy Witt
11. Discuss 2021 Road Project Agreement with San Juan National Forest for Magnesium Chloride on Piedra Road 631 – Road Bridge Supervisor Don Menzies
12. Discuss Resolution Adopting Amended Grants Policy – Finance Director Lynn McNitt
13. Discuss Hill 71 Service Technician, Solar Grant Potential – Commissioner Robert Hurd
14. Discuss Lake San Cristobal Project Update – Commissioner Kristie Borchers

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

 **Modifications to the Agenda**

 **Approval of the Agenda**

**10:05 AM PUBLIC HEARING –** Resolution to Amend Hinsdale County Zoning Regulations to Allow Communications Towers as a Special Use in RAD 2 Zoning District

**10:10 AM Lake San Cristobal Project Plan Design Qualification Applications Opening**

**CITIZEN COMMENTS FROM THE FLOOR**

**10:15 AM REGULAR AGENDA**

1. Amended Joint Resolution Between Hinsdale County and Mineral County Establishing a District Public Health Agency
2. Consider Resolution to Amend Hinsdale County Zoning Regulations to Allow Communications Towers as a Special Use in RAD 2 Zoning District
3. Consider Special Events Permit for Chamber of Commerce Brewski Event
4. Consider Resolution Changing Signers on Bank of the West Warrant Account
5. Consider Code of Ethics Signature Page
6. Consider 2021 WRETAC Funding Agreement
7. Consider 2021 San Juan National Forest Magnesium Chloride Agreement
8. Consider Resolution Adopting Amended Grants Policy

**ANY UNSCHEDULED BUSINESS**

 **Presentation of Bills to be Paid**

**ADJOURN MEETING**

**RE-CONVENE WORKSHOP**

 15. Discuss County Noxious Weed Program

 16. 2021 County Project Planning

**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, February 3, 2021, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO, or virtually by Zoom. 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, January 20, at 6 p.m.**