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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, January 5, 2022 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZ0vc-GsqDIrE9MGV\_UjjMigFedMdo9FR7Ww**

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

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

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Cowboy Steel Quote for Peninsula Bridge Repair
2. Discuss Ratification of Ben Brownlee Memorial Fund Request for Peninsula Bridge Repair
3. Discuss Ratification of Ben Brownlee Memorial Fund Request for Hinsdale Search and Rescue
4. Discuss Notice of Appointment of Stan Whinnery to Colorado River District Board of Directors
5. Discuss Office of Emergency Management (OEM) All Hazards Responder Provisory Employment Agreement
6. Discuss Possible Quiet Title Action for Mt. Morris Lode Mining Claim
7. Discuss Toilet Purchase for Lake San Cristobal Peninsula Park
8. Discuss Colorado Department of Public Health & Environment (CDPHE) Notification Regarding Wupperman Campground Water System
9. Discuss Request for Proposals (RFP) for Asset Inventory Project

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        REGULAR MEETING**

 **` Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**10:05 a.m. Lottery for Lake San Cristobal Boat Slips**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Cowboy Steel Quote for Peninsula Bridge Repair
2. Consider Ratification of Ben Brownlee Memorial Fund Request for Peninsula Bridge Repair
3. Consider Ratification of Ben Brownlee Memorial Fund Request for Hinsdale Search and Rescue
4. Consider Notice of Appointment of Stan Whinnery to Colorado River District Board of Directors
5. Consider OEM All Hazards Responder Provisory Employment Agreement
6. Consider Toilet Purchase for Lake San Cristobal Peninsula Park
7. Consider RFP for Asset Inventory Project

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**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 Commissioners scheduled for Wednesday, January 19, at the Commissioners’ Meeting Room, 311 Henson St., Lake City. The meeting will begin at 8 a.m.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, January 5, at 6 p.m.**