



HINSDALE COUNTY

COLORADO

BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING

Coursey Annex, 311 N. Henson St., Lake City

Wednesday, January 6, 2021

You are invited to a Zoom meeting.

When: Jan 6, 2021 08:00 AM Mountain Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/join/83256973842>

After registering, you will receive a confirmation email containing information about joining the meeting.
If you are unable to register by email, join the meeting via phone by calling: 1 346 248 7799

Meeting ID: 832 5697 3842

Passcode: 536629

8:15 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Present Jerry Gray Lifetime Achievement Award – EMS Director Buffy Witt
2. Discuss 2021 County Goals – Commissioner Borchers
3. Discuss 2021 Emergency Management Program Grant Application - Emergency Manager Phil Graham
4. Discuss Special Liquor Permit for Chamber Brew-Ski Event – Clerk Joan Roberts
5. Discuss New Commissioner Orientation Schedule
6. Discuss Resolution Declaring Participation in Colorado Department of Transportation (CDOT) Off-Highway Vehicle (OHV) Pilot Program
7. Discuss United States Geological Survey (USGS) 2021 Water Quality Sampling Agreement – Administrator Sandy Hines
8. Discuss Whistleblower Addendum to Personnel Policy – Finance Director Lynn McNitt
9. Discuss San Juan National Forest Magnesium Chloride Agreement for 2021
10. Discuss Resolution to Amend Boat Dock Policy – Administrator Sandy Hines

CLOSE COMMISSIONER WORKSHOP

10:00 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 2021 Emergency Management Program Grant Application
2. Consider Resolution Declaring Participation in Colorado Department of Transportation (CDOT) Off-Highway Vehicle (OHV) Pilot Program
3. Consider USGS 2021 Water Quality Sampling Agreement
4. Consider Whistleblower Addendum to Personnel Policy
5. Consider San Juan National Forest Mag Chloride Agreement for 2021
6. Consider Resolution to Amend Boat Dock Policy

ANY UNSCHEDULED BUSINESS

PRESENTATION OF BILLS TO BE PAID

REPORTS:

Commissioners
Administration
Building Official
Road and Bridge
Public Health
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 a workshop and regular meeting scheduled for Wednesday, January 20, 2021, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO and 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, at 6 p.m.