



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

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

**Wednesday, October 18, 2023 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Survey Regarding Use of Off-Highway Vehicles in Hinsdale County with Jason Santos
2. Discuss Colorado Resource for Emergency and Trauma Education (CREATE) Grant for Hinsdale County Emergency Medical Services (EMS) EMT Class
3. Discuss San Juan Solstice Inc. Grant Application for EMS Responder Wellness
4. Discuss San Juan Solstice Inc. Grant Application for Search and Rescue Helmets
5. Discuss Energy and Mineral Impact Assistance Fund (EIAF) Grant Application for County Operations Building
6. Discuss Department of Local Affairs (DOLA) Public Building Electrification Grant Application for County Operations Building
7. Discuss Letter of Support for Gunnison County Electric Association's (GCEA) Energy for Rural America Grant Application
8. Discuss Hinsdale County Policy Update Schedule
9. Discuss Formal Complaint to Federal Communications Commission Regarding CenturyLink
10. Discuss County Road 30 Speed Limit
11. Discuss 2023 OHV Program Season-End Report
12. Discuss Possible OHV Highway 149 Program Renewal

RECESS COMMISSIONER WORKSHOP

OPEN COMMISSIONER'S REGULAR MEETING

**Pledge of Allegiance
Clarifications or Deletions to the Agenda
Approval of the Agenda
Citizen Comments from the Floor**

REGULAR AGENDA

1. Consider CREATE Grant for Hinsdale County EMS EMT Class
2. Consider San Juan Solstice Inc. Grant Application for EMS Responder Wellness
3. Consider San Juan Solstice Inc. Grant Application for Search and Rescue Helmets
4. Consider EIAF Grant Application for County Operations Building
5. Consider DOLA Public Building Electrification Grant Application for County Operations Building
6. Consider Letter of Support for GCEA's Energy for Rural America Grant Application

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

RECESS REGULAR MEETING

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

1. Discuss Hinsdale County Operations Building
2. Discuss Town of Lake City Housing Project
3. Discuss Silver Thread Scenic Byway Grant
4. Discuss Hinsdale County OHV Survey Process
5. Discuss OHV Highway 149 Program Renewal
6. Discuss Intergovernmental Communications

CLOSE JOINT WORKSHOP

RECONVENE REGULAR MEETING

1:30 PM EXECUTIVE SESSION: An executive session of a personnel matter pursuant to C.R.S. 24-6-402(4)(f), to discuss annual reviews with Sandy Hines and Lynn McNitt and 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 MEETING

Space is limited at the Coursey Annex to attend meetings in person.
You are encouraged to attend by Zoom.

To attend this meeting by Zoom, you must register in advance. Paste the link below into your search browser: https://us02web.zoom.us/meeting/register/tZEvdvvpz8je9PX0jK_EGzXBDab-NHesWue After registering, you will receive a confirmation email containing information about joining the meeting.

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 meeting scheduled for Wednesday, November 1, 2023, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235. Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, October 18, 2023, at 5:30 p.m.