



BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING Coursey Annex, 311 Henson Street, Lake City

Wednesday, November 1, 2023 - 8 a.m.

REVISED AGENDA

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Survey Regarding Use of Off-Highway Vehicles (OHV) in Hinsdale County with Jason Santos
2. Discuss Disposal of Butler Building
3. Discuss Review of Hinsdale County Policies A – F
4. Discuss Hinsdale County Opt-in of Proposition 123
5. Discuss Amended Project Scope of Work, Schedule and Budget for Hinsdale County Hazard Mitigation Plan (HMP)
6. Discuss Hinsdale County Marketing Consultant Agreement Amendment – Term Extension
7. Discuss Hinsdale County Marketing Committee Application to Colorado Tourism Office (CTO) Destination Development Mentor Program
8. Discuss Hinsdale County Administrator Employment Contract
9. Discuss Hinsdale County Emergency Medical Services Manager Employment Contract
10. Discuss Professional Services Agreement with High Mountain Solutions
11. Discuss Request to Town of Lake City for Waiver of Fees on County Operations Building
12. Discuss Letter of Support for Lake Fork Valley Conservancy's Nonpoint Source Pollution Grant Application
13. Discuss Cancellation of November 29, 2023, Board of County Commissioners Meeting
14. Discuss 2024 Hinsdale County Budget

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONERS REGULAR MEETING

Pledge of Allegiance
Clarifications or Deletions to the Agenda
Approval of the Agenda
Approval of the Minutes

Citizen Comments from the Floor

REGULAR AGENDA

1. Consider Hinsdale County Opt-in of Proposition 123
2. Consider Amended Project Scope of Work, Schedule and Budget for Hinsdale County HMP
3. Consider Hinsdale County Marketing Consultant Agreement Amendment – Term Extension
4. Consider Hinsdale County Marketing Committee Application to Colorado Tourism Office (CTO) Destination Development Mentor Program
5. Consider Professional Services Agreement with High Mountain Solutions
6. Consider Request to Town of Lake City for Waiver of Fees on County Operations Building
7. Consider Letter of Support for Lake Fork Valley Conservancy’s Nonpoint Source Pollution Grant Application
8. Consider Cancellation of November 29, 2023, Board of County Commissioners Meeting

PRESENTATION OF BILLS TO BE PAID

REPORTS:

Commissioners
Administration
Building Official
Road and Bridge
EMS Director
Emergency Manager
Sheriff
Coroner

ADJOURN MEETING

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZYtcOCgrz4iGNemKEG1oJiSig3sT-iq1YbU>

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 15, 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, November 1, 2023, at 5:30 p.m.