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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, November 30, 2022 – 8 a.m.**

**AGENDA**

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Casualty Property Pool and Worker’s Comp Reports, Marilyn Wagner, County Technical Services, Inc.
2. Discuss Ordinance Adopting the 2020 Edition of the Model Traffic Code
3. Discuss Continuity of Government Plan
4. Discuss Increasing Hinsdale County EMS Rates
5. Discuss Designation of Snow Grooming CD for Groomer Replacement
6. Discuss 2023 Agreement with GL Computer Service for Local Area Network (LAN) Management Support Services
7. Discuss Grants Path
8. Discuss Resolution Cancelling Uncollectable Possessory Interest Taxes that have been Delinquent for More than One Year
9. Discuss Changes to the Hinsdale County Personnel Policy
10. Discuss Jerry Gray Resignation as County Coroner
11. Discuss Appointment of Lori Lawrence as Hinsdale County Coroner

**CLOSE COMMISSIONER WORKSHOP**

 **OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**10 AM PUBLIC HEARING –** Regarding Adoption of the 2020 Edition of the Model Traffic Code

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Ordinance Adopting the 2020 Edition of the Model Traffic Code
2. Consider Jerry Gray Resignation as County Coroner
3. Consider Appointment of Lori Lawrence as Hinsdale County Coroner
4. Consider Increasing Hinsdale County EMS Rates
5. Consider 2023 Agreement with GL Computer Service for Local Area Network (LAN) Management Support Services
6. Consider Resolution Cancelling Uncollectable Possessory Interest Taxes that have been Delinquent for More than One Year
7. Consider Changes to the Hinsdale County Personnel Policy

**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

**1 PM RE-CONVENE WORKSHOP**

1. Discuss Solar Options for Hill 71 with Matt Feier, Gunnison County Electric Association, and Taylor Henderson, Outshine Energy

**To attend this meeting via Zoom, register at the link below:**

**https://us02web.zoom.us/meeting/register/tZEucu-rrj8uHdOAhj-hylNwI8U6\_Yq7ivQi**

**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, December 7, 2022, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.