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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, December 28, 2022 – 8 a.m.**

**AGENDA**

**8 AM OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Resolution Amending Hinsdale County 2022 Budget
2. Discuss Amended Certification of Levies and Revenues Tax Year 2022
3. Discuss Resolution Fixing and Certifying County Mill Levies for Fiscal Year 2022
4. Discuss Resolution Amending Appointments to the County for 2023
5. Discuss Approval of Sale of 2005 Max Trailer to Lake City Continental Divide Snowmobile Club
6. Discuss Special Events Permit for Chamber of Commerce Brewski Event, February 11, 2023
7. Discuss Special Liquor Permit for Chamber of Commerce Brew-Ski Event
8. Discuss Amended Employment Agreement of Administrator Sandy Hines
9. Discuss Amended Employment Agreement of Finance Director/Human Resources Lynn McNitt
10. Discuss Amended Employment Agreement of Road and Bridge Supervisor Don Menzies
11. Discuss Amended Employment Agreement of Building and Enforcement Officer Gabe McNeese
12. Discuss Amended Employment Agreement of Emergency Medical Services Manager Buffy Witt
13. Discuss Amended Employment Agreement of Emergency Manager Phil Graham

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONER’S REGULAR MEETING**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**10 AM PUBLIC HEARING –** To receive comments on a Special Event Liquor Permit for Lake City/Hinsdale County Chamber of Commerce Brew-Ski event, February 11, 2023

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Amended Certification of Levies and Revenues Tax Year 2022
2. Consider Resolution Fixing and Certifying County Mill Levies for Fiscal Year 2022
3. Consider Resolution Amending Appointments to the County for 2023
4. Consider Approval of Sale of 2005 Max Trailer to Lake City Continental Divide Snowmobile Club
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**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

**Register in advance to join this meeting by Zoom:**

[**https://us02web.zoom.us/meeting/register/tZIsduCprz0uEteQU5WeIGFnOlt-1O6fuSNz**](https://us02web.zoom.us/meeting/register/tZIsduCprz0uEteQU5WeIGFnOlt-1O6fuSNz)

**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, January 4, 2023, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.