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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 Henson Street, Lake City**

**Wednesday, December 7, 2022 - 8 a.m.**

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Region 10 Community Development Block Grant Application for Business Loan Funds with Dan Scinto, Region 10
2. Discuss Hinsdale County 2023 Budget
3. Discuss Maintenance, Repair and Storage Agreement with Lake City Continental Divide Snowmobile Club
4. Discuss All Hazards Team Program
5. Discuss Authorization of County Administrator to Sign All Hazards Team Contracts
6. Discuss Hinsdale County Hazard Mitigation Plan
7. Discuss 2023 State Noxious Weed Program Grant Application
8. Discuss Purchase of Water Truck for Road and Bridge Department – South End Location
9. Discuss Resolution Setting County Days and Office Hours for 2023
10. Discuss Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2023
11. Discuss Resolution Authorizing County Holidays for 2023

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONERS REGULAR MEETING**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

**10 AM REGULAR AGENDA**

1. Consider Region 10 Community Development Block Grant Application
2. Consider Maintenance, Repair and Storage Agreement with Lake City Continental Divide Snowmobile Club
3. Consider Authorization of County Administrator to Sign All Hazards Team Contracts
4. Consider 2023 State Noxious Weed Program Grant Application
5. Consider Purchase of Water Truck for Road and Bridge Department – South End Location
6. Consider Resolution Setting County Days and Office Hours for 2023
7. Consider Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2023
8. Consider Resolution Authorizing County Holidays for 2023

**PRESENTATION OF BILLS TO BE PAID**

**REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**ADJOURN MEETING**

1. **PM RE-CONVENE WORKSHOP**
2. Discuss Gunnison Outdoor Resources Protection (GORP) Act with Gunnison County Commissioner Jonathan Houck and John Whitney, Western slope Regional Director for U.S. Senator Bennet

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

**https://us02web.zoom.us/meeting/register/tZcsc-GpqzgvG9Cdkz-LIA20WF5-e\_Sw2znc**

**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 21, 2022, at the Commissioners’ Meeting Room, 311 Henson St., Lake City. The meeting will begin at 8 a.m.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, December 7, 2022, at 6 p.m.**