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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, December 8, 2021 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZEvcOqhrDouHNOtmxHBdXIVSUWUNAXxYi3X**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

*Technical difficulties may occur during the meeting due to network limitations.*

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Colorado River District with Zane Kessler
2. Discuss Resolution Setting County Days and Office Hours for 2022
3. Discuss Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2022
4. Discuss Resolution Authorizing County Holidays for 2022
5. Discuss Resolution Making Appointments to the County for 2022
6. Discuss Resolution for Updated Personnel Policy
7. Discuss Amendment to Sandy Hines Employment Agreement
8. Discuss Amendment to Lynn McNitt Employment Agreement
9. Discuss Ratification of Backcountry Search and Rescue Flexible Grant Application
10. Discuss Intergovernmental Agreement with Archuleta County for Jail Services
11. Discuss Change in Bank Signatures for Clerk Office
12. Discuss Lake San Cristobal Update
13. Discuss Hinsdale County EMS Tuition Funding Request from Lake City Medical Center Endowment Fund

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        REGULAR MEETING**

 **` Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Resolution Setting County Days and Office Hours for 2022
2. Consider Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2022
3. Consider Resolution Authorizing County Holidays for 2022
4. Consider Resolution Making Appointments to the County for 2022
5. Consider Resolution for Updated Personnel Policy
6. Consider Amendment to Sandy Hines Employment Agreement
7. Consider Amendment to Lynn McNitt Employment Agreement
8. Consider Ratification of Backcountry Search and Rescue Flexible Grant Application
9. Consider Intergovernmental Agreement with Archuleta County for Jail Services
10. Consider Change in Bank Signatures for Clerk Office

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**ADJOURN**

 **RE-CONVENE WORKSHOP**

 **Budget Workshop #6**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board. The next Commissioner’s meeting is Commissioners scheduled for Wednesday, December 15, 2021, 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 15, 2021, at 6 p.m.**