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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, December 9, 2020**

You are invited to a Zoom meeting.

When: Dec 9, 2020 08:00 AM Mountain Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMvcumsqDooE9SROu_V9tWGD7tv2-wmZMnl>

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

*If you are unable to register by email, join the meeting via phone by calling: 1 346 248 7799*

*Meeting ID: 812 7799 1501
    Passcode: 228314*

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Colorado Commercial Property Assessed Clean Energy (CPACE) – Tracy Phillips
2. Discuss Resignation of County Weed Officer Alice Attaway-Curry
3. Discuss COVID Update – Public Health Director Tara Hardy, Emergency Manager Phil Graham
4. Discuss Silver Thread Public Health District (STPHD) Board of Health Intergovernmental Agreement (IGA) Revision Proposal
5. Discuss Lake San Cristobal Update – Commissioner Borchers
6. Discuss County Road 30 Repair Options – Interim Road and Bridge Supervisor Don Menzies
7. Discuss Noxious Weed Grant Application – Commissioner Gutterman
8. Discuss 2021 Budget – Finance Director Lynn McNitt
9. Discuss Don Menzies Road and Bridge Supervisor Employment Agreement
10. Discuss Sheriff Office, Town of Lake City IGA
11. Discuss US Forest Service Permit Application Form 299 for Phillip H. Virden Observatory – Commissioner Borchers
12. Discuss Resolution to Amend Hinsdale County Zoning Regulations to Allow Communications Towers as a Special Use in RAD 2 Zoning District
13. Discuss Resolution to Adopt International Code Council (ICC) 2015 & 2018 Building Codes with Local Amendments
14. Discuss Resolution Setting County Days and Office Hours for 2021
15. Discuss Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2021
16. Discuss Resolution Authorizing County Holidays for 2021
17. Discuss Resolution Making Appointments to the County for 2021

**CLOSE COMMISSIONER WORKSHOP**

**10:00 AM PUBLIC HEARING – Adoption of International Code Council 2015 & 2018**

**Building Codes with Local Amendments**

**10:10 AM       OPEN COMMISSIONER’S 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 Resignation of County Weed Officer Alice Attaway-Curry
2. Consider Silver Thread Public Health District (STPHD) Board of Health Intergovernmental Agreement (IGA) Revision Proposal
3. Consider Noxious Weed Grant Application
4. Consider Don Menzies Road and Bridge Supervisor Employment Agreement
5. Consider Sheriff Office, Town of Lake City IGA
6. Consider US Forest Service Permit Application Form 299 for Phillip H. Virden Observatory
7. Consider Resolution to Hinsdale County Zoning Regulations to Allow Communications Towers as a Special Use in RAD 2 Zoning District
8. Consider Resolution to Adopt International Code Council (ICC) 2015 & 2018 Building Codes with Local Amendments
9. Consider Resolution Setting County Days and Office Hours for 2021
10. Consider Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2021
11. Consider Resolution Authorizing County Holidays for 2021
12. Consider Resolution Making Appointments to the County for 2021

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

Public Health

EMS Director

Emergency Manager

Sheriff

**ADJOURN**

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 Town workshop and regular meeting scheduled for Wednesday, December 16, 2020 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO and by Zoom. Commissioner's workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.