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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, February 15, 2023 – 8 a.m.**

**AGENDA**

**8 AM OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Deer Lakes with Dayle Funka, District Ranger, Grand Mesa, Uncompahgre and Gunnison National Forest and Brandon Diamond and Other Colorado Parks and Wildlife Representatives
2. Discuss Letter of Support for National Forest Foundation Laura Jane Musser Grant Application
3. Discuss Colorado Parks and Wildlife Impact Assistance Grant Application
4. Discuss Cooperative Forest Road Agreement with San Juan National Forest
5. Discuss Amended Off-Highway Vehicle (OHV) Ordinance
6. Discuss Request for Proposals and Qualifications (RFP/Q) for CR 30 Bike Lane Installation and Chip and Seal Overlay Design Services
7. Discuss Letter of Intent to Participate in the Hinsdale County Multi-Jurisdictional Hazard Mitigation Plan Effort
8. Discuss Funding Match Commitment Letter and Related Documents for Hazard Mitigation Assistance Planning Grant
9. Discuss County Coalition Updated Intergovernmental Agreement (IGA) for Conservation of Native Fish Populations including the Cutthroat Trout, Chub and Sucker in the Rio Grande River Watershed
10. Discuss Backcountry Search and Rescue (BSAR) Flexible Fund Grant Program Application
11. Discuss Wolf Restoration Program Comment Letter
12. Discuss Amended Hinsdale County Operating Plan with Colorado Division of Fire Prevention and Control
13. Discuss Amended Professional Services Contract with EMS Physician Advisor Dr. Gina Carr
14. Discuss Letter of Support to Hinsdale County Historical Society for Historic Rail Car 211 Grant Applications
15. Discuss County Jeep Use with Tara Hardy, Director, Silver Thread Public Health District

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONER’S REGULAR MEETING**

**Open Proposals for Design and Construction Documents for County Operations Building**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Letter of Support for National Forest Foundation Laura Jane Musser Grant Application
2. Consider Colorado Parks and Wildlife Impact Assistance Grant Application
3. Consider Cooperative Forest Road Agreement with San Juan National Forest
4. Consider Amended OHV Ordinance
5. Consider RFP/Q for CR 30 Bike Lane Installation and Chip and Seal Overlay Design Services
6. Consider Letter of Intent to Participate in the Hinsdale County Multi-Jurisdictional Hazard Mitigation Plan Effort
7. Consider Funding Match Commitment Letter and Related Documents for Hazard Mitigation Assistance Planning Grant
8. Consider County Coalition Updated IGA for Conservation of Native Fish Populations including the Cutthroat Trout, Chub and Sucker in the Rio Grande River Watershed
9. Consider BSAR Flexible Fund Grant Program Application
10. Consider Wolf Restoration Program Comment Letter
11. Consider Amended Hinsdale County Operating Plan with Colorado Division of Fire Prevention and Control
12. Consider Amended Professional Services Contract with EMS Physician Advisor Gina Carr
13. Consider Letter of Support to Hinsdale County Historical Society for Historic Rail Car 211 Grant Applications

**TREASURER’S REPORT**

**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

1. **PM RE-CONVENE WORKSHOP**
2. Discuss Colorado Parks and Wildlife/National Parks Service Lake San Cristobal Boat Inspection Program

Register in advance for this meeting:

**https://us02web.zoom.us/meeting/register/tZYvd-mtqDgsE92\_RRsWTMm9WWz\_nkBgVjCg**

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, March 1, 2023, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, February 15, 2023, at 5:30 p.m.**