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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, February 16, 2022 – 8 a.m.**

**AGENDA**

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMlceGhrjguE9FswBeShmGBv8lcfH1QWHSq

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 The Center for Mental Health with CEO Shelly Spalding
2. Discuss Public Parking on Hinsdale County Properties
3. Discuss Purchase of Road and Bridge Compactor and Roller
4. Discuss Second Set of Interrogatory Responses in Civil Action Norman Ragle vs Hinsdale County Board of Commissioners
5. Discuss Resolution to Provide Legal Authority to an Individual Commissioner to Sign the Wee Care Warranty Deed
6. Discuss Road Project Agreement with Rio Grande National Forest for Magnesium Chloride Application on Forest Service Road 520 for 2022
7. Discuss Request for Proposals for Asset Inventory Project

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        OPEN COMMISSIONER’S REGULAR MEETING**

**10:05 AM Open Requests for Proposals for Asset Inventory Project**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Second Set of Interrogatory Responses in Civil Action Norman Ragle vs Hinsdale County Board of Commissioners
2. Consider Resolution to Provide Legal Authority to an Individual Commissioner to Sign the Wee Care Warranty Deed
3. Consider Road Project Agreement with Rio Grande National Forest for Magnesium Chloride Application on Forest Service Road 520 for 2022

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

**1 PM EXECUTIVE SESSION** - An executive session for a conference with the County Attorney and litigation counsel for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) as it relates to litigation commenced against the County by Norman Ragle.

**ADJOURN 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 2, 2022, 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 16, 2022, at 6 p.m.**