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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, March 2, 2022 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZ0lcOGhrTwtGdd6zxnQJRm-Vec0JjXyUc-m**

**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 Debris Mitigation Incentive Program
2. Discuss COVID-19 Update with Silver Thread Public Health District Director Tara Hardy
3. Discuss Commissioner Capabilities for Colorado Emergency Preparedness Assessment (CEPA) Process
4. Discuss Communications Update
5. Discuss Resolution Approving Boundary Line Adjustment Between the Properties of Getz and Getz
6. Discuss Schedule A Roads Exhibit for Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest
7. Discuss Highway User Tax Fund Signature Sheet
8. Discuss Colorado Tourism Office Tourism Management Grant Application
9. Discuss Special Events Policy
10. Discuss Caterpillar Financial Services Finance Proposal for Road and Bridge Compactor

**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 Approving Boundary Line Adjustment Between the Properties of Getz and Getz
2. Consider Schedule A Roads Exhibit for GMUG National Forest
3. Consider Highway User Tax Fund Signature Sheet
4. Consider Colorado Tourism Office Tourism Management Grant Application
5. Consider Special Events Policy
6. Consider Caterpillar Financial Services Finance Proposal for Road and Bridge Compactor

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**1 PM EXECUTIVE SESSION** - An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e), as it relates to the Ragle litigation.

**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 Commissioners scheduled for Wednesday, March 16, 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, March 2, at 6 p.m.**