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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, March 29, 2023 – 8 a.m.**

**AGENDA**

**8 AM OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Special Events Permit for Lake City DIRT Wednesday Market & July 3 Event in Veterans’ Park
2. Discuss County Participation in Teva, Allergan, Walmart, CVS and Walgreens Opioid Settlements
3. Discuss Appointments of Mary Nettleton and Linda Payne to Hinsdale County Lodging Tax Board
4. Discuss Stipulation to Settle SCS Investment Properties, LCC, State Board of Assessment Appeals (BAA) Appeal
5. Discuss 2022 End of Season OHV Program Report
6. Discuss CR 30 Chip Seal Overlay and Bike Lane Installation Project Design Proposals
7. Discuss Resolution Boundary Line Adjustment Plat Between Properties of Reid Shepherd and Hinsdale County
8. Discuss Special Events Permit for 2023 Hardrock 100 Endurance Run
9. Discuss Colorado State Forest Service Wildfire Mitigation Incentives for Local Government Grant Application

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Citizen Comments from the Floor**

**REGULAR AGENDA**

1. Consider Special Events Permit for Lake City DIRT Wednesday Market & July 3 Event in Veterans’ Park
2. Consider Colorado Local Government Opioid Participation Forms for Teva, Allergan, Walmart, CVS and Walgreens Settlements
3. Consider Appointments of Mary Nettleton and Linda Payne to Hinsdale County Lodging Tax Board
4. Consider Stipulation to Settle SCS Investment Properties, LCC, (BAA) Appeal
5. Consider Resolution Boundary Line Adjustment Plat Between Properties of Reid Shepherd and Hinsdale County
6. Consider Special Events Permit for 2023 Hardrock 100 Endurance Run
7. Consider Colorado State Forest Service Wildfire Mitigation Incentives for Local Government Grant Application

**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
3. Discussion with Rio Grande National Forest Divide District Ranger Martha Williamson

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZUscuuvpzkjGdLfRwbnQuRwC\_eE3HmcZJh3**

**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, April 5, 2023, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.