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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, March 30, 2022 – 8 a.m.**

**AGENDA**

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMrf-GtqD0jHNKpmLZZLjGrSP7G-3Vn6gAw

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 Federal Emergency Management Agency (FEMA) Draft Flood Insurance Rate Map (FIRM) – Marta Blanco Castano, Colorado Water Conservation Board
2. Discuss Town of Lake City Wastewater Treatment Plant Upgrade Site Approval – Joanne Fagan, Design Engineer
3. Discuss Golden Wonder Mine with LKA Gold Incorporated Owner Kye Abraham
4. Discuss Hinsdale County Van Usage
5. Discuss Hinsdale County Assessor Transition Plan
6. Discuss Hinsdale County Deputy Assessor Stipend
7. Discuss Comments Regarding Secretarial Order 3404 Reconciling Derogatory Names for Colorado Geographic Naming Advisory Board (CGNAB) and Federal Register
8. Discuss San Juan Mountain Association (SJMA) Forest Ambassadors
9. Discuss Modification of Forest Service Agreement for Magnesium Chloride on San Juan National Forest Road 631 (Piedra Road) FY2022
10. Discuss Car 211 Letter of Support for Hinsdale County Historical Society
11. Discuss National Scenic Byways funding opportunities

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        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 Town of Lake City Wastewater Treatment Plant Upgrade Site
2. Consider Hinsdale County Deputy Assessor Stipend
3. Consider Comments Regarding Secretarial Order 3404 Reconciling Derogatory Names for Colorado Geographic Naming Advisory Board (CGNAB) and Federal Register
4. Consider Modification of Forest Service Agreement for Magnesium Chloride on San Juan National Forest Road 631 (Piedra Road) FY2022
5. Consider Car 211 Letter of Support for Hinsdale County Historical Society

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

**1 PM RE-CONVENE WORKSHOP**

1. Discuss Rio Grande National Forest with District Ranger Martha Williamson

Join Zoom Meeting

https://us02web.zoom.us/j/85156718314?pwd=Y2NRVjI0OCsxeGN5NlZIaVFLVitHQT09

Meeting ID: 851 5671 8314

Passcode: 436736

Or call in: 346 248 7799

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 6, 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, April 6, 2022, at 6 p.m.**