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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, August 2, 2023 - 8 a.m.**

 **8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Agreement for Professional Services with SCJ Alliance for County Asset Inventory
2. Discuss Resolution Establishing New County Commissioner Districts in Hinsdale County Under the 2020 Census
3. Discuss FY23 Byrne Justice Assistance Grant for Law Enforcement Programs Application
4. Discuss Fire Conditions Update
5. Discuss Second Quarter Budget Review

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONERS REGULAR MEETING**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**Citizen Comments from the Floor**

**10 AM PUBLIC HEARING –** To Receive Comments Concerning Establishing New County Commissioner Districts in Hinsdale County

**REGULAR AGENDA**

1. Consider Agreement for Professional Services with SCJ Alliance for County Asset Inventory
2. Consider Resolution Establishing New County Commissioner Districts in Hinsdale County Under the 2020 Census
3. Consider FY23 Byrne Justice Assistance Grant for Law Enforcement Programs Application

**PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

Coroner

Information Technology Department

**1:00 PM BOARD OF EQUALIZATION HEARING**

**EXECUTIVE SESSION:** An executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) in regards to the Board of Equalization (IF NEEDED)

**ADJOURN MEETING**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZYoduqtrDsqH9wqEiKGhQfziyD7qOjLc7Qj**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

The next Commissioner’s meeting is a workshop and meeting scheduled for Wednesday, August 9, 2022, at 39284 Hwy 149, Creede, CO. The meeting will begin at 10 a.m.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, August 2, 2023, at 5:30 p.m.**