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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, August 3, 2022 - 8 a.m.**

 **8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Hinsdale County Coroner Elected Position
2. Discuss Fire Conditions Outlook Update
3. Discuss Purchase of Five Toilets from Bureau of Land Management (BLM)
4. Discuss 2023 Southwest Conservation Corps Project Grant
5. Discuss Resolution Setting County Mileage Reimbursement Rate
6. Discuss Appointment of Mike Sherill to Hinsdale County Planning Commission
7. Discuss County Representative to Lake City/Hinsdale County Chamber of Commerce
8. Discuss County Appointment to Hinsdale County Marketing Committee

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        OPEN COMMISSIONERS 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 Purchase of Five Toilets from BLM
2. Consider Resolution Setting County Mileage Reimbursement Rate
3. Consider Appointment of Mike Sherill to Hinsdale County Planning Commission
4. Consider County Representative to Lake City/Hinsdale County Chamber of Commerce
5. Consider County Appointment to Hinsdale County Marketing Committee

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**1:00 PM BOARD OF EQUALIZATION PROTEST 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.

**Adjourn Executive Session**

**Reconvene Regular Meeting**

1. Consider Approval of Board of Equalization Decision

**ADJOURN MEETING**

**To attend this meeting via Zoom, register at the link below:**

**https://us02web.zoom.us/meeting/register/tZMpde-grj8uGdL\_17Q5AKkwHDNxoqToe5ol**

**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, August 17, 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 3, 2022, at 6 p.m.**