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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, October 7, 2020**

You are invited to a Zoom meeting.

When: Oct 7, 2020 08:00 AM Mountain Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZUpcOiorDgoHNLIxae0vm\_vFClShdoPq0NU

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

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Internet Colorado Broadband Progress – Paula Swenson
2. Discuss Protect Our Neighbors Status, Letter of Support – Public Health Director Tara Hardy
3. Discuss Memorandum of Understand (MOU) for Confidential Data – Sales Tax – Finance Officer Lynn McNitt
4. Discuss MOU for Confidential Data – Lodging Tax – Finance Officer Lynn McNitt
5. Discuss Response to Citizen Claim Regarding County Road 30
6. Discuss Reid Shepherd Good Faith Letter– County Administrator Sandy Hines
7. Discuss Tourism and Recreation Management (TRM) Committee – Commissioner Gutterman
8. Discuss Lake Project – Commissioner Borchers
9. Discuss Boettcher Grant for Observatory – Commissioner Borchers
10. Discuss Grants Path – Finance Officer Lynn McNitt
11. Discuss GL Computer 2021 Contract – Finance Officer Lynn McNitt
12. Discuss Colorado River District Letter of Support
13. Discuss 2020 Hinsdale County Property Assessment Study – Assessor Luke de la Parra
14. Discuss Audit Report – Finance Officer Lynn McNitt
15. Discuss 2020 Main Street Mini Grant Extension Request – County Administrator Sandy Hines
16. Discuss Resolution Lifting Fire Restrictions in Unincorporated Hinsdale County

**CLOSE COMMISSIONER WORKSHOP**

**10 AM       OPEN COMMISSIONER’S 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 Protect Our Neighbors Letter of Support
2. Consider MOU for Confidential Data – Sales Tax
3. Consider MOU for Confidential Data – Lodging Tax
4. Consider Response to Citizen Claim Regarding County Road 30
5. Consider Reid Shepherd Good Faith Letter
6. Consider Boettcher Grant for Observatory
7. Consider GL Computer 2021 Contract
8. Consider Colorado River District Letter of Support
9. Consider 2020 Main Street Mini Grant Extension Request
10. Consider Resolution Lifting Fire Restrictions in Unincorporated Hinsdale County

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

**REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

Public Health

EMS Director

Emergency Manager

Sheriff

**Executive Session:** An executive session of a personnel matter pursuant to C.R.S. 24-6-402(4)(f), to discuss the County Administrator Position roles with Sandy Hines and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

1. Consider County Administrator Contract

**ADJOURN**

**Budget Workshop #4 – 1 p.m.**

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 regular meeting scheduled for Wednesday, October 21, 2020 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO and by Zoom. Commissioner's workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.

**Two or more Hinsdale County Commissioners may virtually attend the Town of Lake City Board of Trustees Zoom Meeting on Wednesday, October 7, at 6 p.m.**