****

**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON ST.**

**LAKE CITY, COLORADO 81235**

**Wednesday, January 2, 2019**

**8:15 AM         OPEN DISCUSSION**

* Colorado Enhanced Rural Enterprise Zone Program
* 30-Mile Update (electric)
* Rural Affairs Committee name change

**8:30 AM         WORKSHOP**

1-8. Discuss any CONSENT AGENDA items (The Consent Agenda is intended to allow Board approval, by a single motion, of matters that are considered routine. There will be no separate discussion of Consent Agenda matters unless requested.)

9. Discuss Wee Care Grant Letter of Support

10. Discuss Simply Broadband Lease Amendment

11. Discuss Huber Boundary Line Adjustment

12. Discuss County Organizational Chart

**CLOSE COMMISSIONER WORKSHOP**

**10:30 AM       OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

**CONSENT AGENDA**

1. **Consider** Approval of the Minutes (11/28/18-12/5/18)
2. **Consider** Presentation of Bills to be Paid
3. **Consider** GIS Assessor DOLA Grant Application
4. **Consider** 2019 CO River District Appointment
5. **Consider** 2019 Cooperative Forest Road Agreement
6. **Consider** Resolution (Series 2019) Setting County Mileage
7. **Consider** Application for Liquor Permit
8. **Consider** Trails Commission Appointment

 **REGULAR AGENDA**

9. **Consider** Wee Care Grant Letter of Support

10. **Consider** Simply Broadband Lease Amendment

11. **Consider** Huber Boundary Line Adjustment

12. **Consider** County Organizational Chart

**REPORTS**

Commissioner Reports

Attorney’s Report

Administrator’s Report

Building Official Report

Road and Bridge Report

Public Health

Emergency Services Director

Sheriff

**ADJOURN**

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, January 16, 2019 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235. Commissioner's workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.