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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, February 20, 2019**

**8:15 AM         OPEN DISCUSSION**

* Floodplain Report-Richard Kimball

**8:30 AM         WORKSHOP**

* + - 1. Discuss Archuleta Sheriff Request on Burn Ordinance/MOU (Sheriff Casey)
			2. Discuss GCEA Capital Credits (Sandy Hines)
			3. Discuss Dr. Witt Consent to Terminate Memorandum of Understanding
			4. Discuss Dr. Carr Contract as Medical Director for Hinsdale County EMS
			5. Discuss Communication Site (Hill 71) Repeater/Radio Service Quotes
			6. Discuss Hill 71 Lease Application Form and Lease Revisions
			7. Discuss CO Parks and Wildlife Impact Assistance Grant Application
			8. Discuss Veterans’ Assistance Grant Change of Administrator Letter
			9. Discuss 30-Mile Operating Plan
			10. Discuss Budget Update—Lynn McNitt

**9:45 AM GUEST SPEAKER—Bob Getz—Rio Grande Water Roundtable Update**

 **CLOSE COMMISSIONER WORKSHOP**

**10:00 AM       OPEN COMMISSIONER’S REGULAR MEETING**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Archuleta Sheriff Request on Burn Ordinance/MOU
2. **Consider** GCEA Capital Credits (Sandy Hines)
3. **Consider** Dr. Witt Consent to Terminate Memorandum of Understanding
4. **Consider** Dr. Carr Contract as Medical Director for Hinsdale County EMS
5. **Consider** Communication Site (Hill 71) Repeater/Radio Service Quotes
6. **Consider** Hill 71 Lease Application Form and Lease Revisions
7. **Consider** CO Parks and Wildlife Impact Assistance Grant Application
8. **Consider** Veterans’ Assistance Grant Change of Administrator Letter

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**ADJOURN**

**1:00 PM TWO OR MORE COMMISSIONERS MAY CALL-IN TO A DISCUSSION REGARDING THE CLOSURE OF HWY. 50 DUE TO BEGIN IN 2020.** (Those who will be in attendance are as follows: CDOT, Forest Service, State Forest, Montrose Forest Products, Commissioners from Gunnison and Montrose Counties and the Colorado Motor Carrier Association).

**5:30 PM TWO OR MORE COMMISSIONERS MAY ATTEND THE OHV WORKING GROUP PRESENTATION AT THE ARMORY MULTI- PURPOSE ROOM, 230 NORTH BLUFF STREET, LAKE CITY**

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 scheduled for Wednesday, March 6, 2019, unless otherwise noted at the Coursey Annex in Lake City.  The Workshop will begin at 8:30 a.m. and will also include a Joint Town/County Meeting at Town Hall at 5:00 p.m.