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**BOARD OF COUNTY COMMISSIONERS (BOCC) WORKSHOP & MEETING**

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

**Wednesday, March 3, 2021**

**AGENDA**

**Register in advance for this meeting:**

[**https://us02web.zoom.us/meeting/register/tZYsfuyoqz4tEtbQdbPmOD1VMzzOGi4DGb7K**](https://us02web.zoom.us/meeting/register/tZYsfuyoqz4tEtbQdbPmOD1VMzzOGi4DGb7K)

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

 *If attending by phone, call 346 248 7799*

Meeting ID: 821 9505 5782

Passcode: 106555

*Technical difficulties may occur during the meeting due to network limitations.*

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP (BOCC ONLY)**

1. Discussion with Joni Reynolds, Public Health Director, Gunnison/Hinsdale County Health and Human Services
2. Discussion with Sonja Chavez, General Manager, Upper Gunnison River Water Conservancy District
3. Discuss Resource Advisory Council (RAC) Funding – Commissioner Kristie Borchers
4. Discuss Hill 71 Lease Fees – Administrator Sandy Hines
5. Discuss July 4 Fireworks – Commissioner Greg Levine
6. Discuss Landmark Sign Project – Lake City DIRT Executive Director Kristie Borchers
7. Discuss Shepherd Property Easement – Administrator Sandy Hines
8. Discuss Gates Family Foundation Grant for Peninsula Infrastructure – Commissioner Kristie Borchers
9. Discuss Don Menzies Employment Contract for Road and Bridge Supervisor/Shop Foreman – Administrator Sandy Hines
10. Discuss Finance Director Lynn McNitt Employment Contract – Administrator Sandy Hines
11. Discuss Liquor License Renewal, Sportsman’s Campground – Clerk Joan Roberts

 **10 AM        REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

1. Consider Gates Family Foundation Grant Application
2. Consider Don Menzies Employment Contract for Road and Bridge Supervisor/Shop Foreman
3. Consider Lynn McNitt Employment Contract
4. Consider Liquor License Renewal, Sportsman’s Campground

**ANY UNSCHEDULED BUSINESS**

 **PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioner Reports

Administration Report

Building Official Report

Road and Bridge Report

EMS Director

Emergency Manager

Sheriff

**11 AM WORKSHOP (BOCC & Board of Trustees BOT Combined)**

1. Discuss Silver Thread Public Health District Report – Director Tara Hardy
2. Discuss OHV Pilot Program
3. Discuss Summer Visitor Trash Options
4. Discuss July 4 Fireworks
5. Discuss Emergency Management – Fire/Flood season preparation

**CLOSE JOINT WORKSHOP**

12. Work Session: Communications Roadmap, Commissioner Greg Levine

**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, March 17, 2021 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.

**Two or more Hinsdale County Commissioners may virtually attend the Town of Lake City Board of Trustees Zoom Meeting on Wednesday, March 3, 2021, at 6 p.m.**