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**REVISED AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, April 17, 2019**

**8:15 AM         OPEN DISCUSSION**

* Sheriff Casey’s Recommendation on HB19-1177
* Response from Dept. of Natural Resources on “The CO 16” Environ. Impact Assess.
* Board of Assessment Appeals: which was reinstated by the Supreme Court, and which upheld the values initially set on the parcels by the Hinsdale County Assessor

**8:30 AM         WORKSHOP**

* + - 1. Discuss RESOLUTION Adding *Robert Hall* to Veterans’ Memorial Park
			2. Discuss RESOLUTION Authorizing Treasurer to Sell Tax Liens
			3. Discuss Region 10 Small Changes Grant ($5K)
			4. Discuss Edmund T. & Eleanor Quick Foundation, Inc. Grant Request ($5K)
			5. Discuss GIS RFP Award
			6. Discuss Advertisements for County Positions
			7. Discuss Job Descriptions for County Positions
			8. Discuss 30-Mile Operating Plan
			9. Discuss Budget Adjustment for Deputy Building Official (Lynn McNitt)
			10. Discuss HB19 1278=Expensive Additional Polling Places
			11. Discuss Application for a Special Events Permit (The North Face Lodge)

 **CLOSE COMMISSIONER WORKSHOP**

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

**Pledge of Allegiance (led by L.C.C.S. CLIMBERS of the Month:**

 **Jesse Withrow, Ian Hall, Elsa Martin, and Priya Hartman)**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** RESOLUTION Adding *Robert Hall* to Veterans’ Memorial Park
2. **Consider** RESOLUTION Authorizing Treasurer to Sell Tax Liens
3. **Consider** Region 10 Small Changes Grant ($5K)
4. **Consider** Edmund T. & Eleanor Quick Foundation, Inc. Grant Request ($5K)
5. **Consider** GIS RFP Award
6. **Consider** Advertisements for County Positions
7. **Consider** Job Descriptions for County Positions
8. **Consider** 30-Mile Operating Plan
9. **Consider** Budget Adjustment for Deputy Building Official
10. **Consider** HB19 1278=Expensive Additional Polling Places
11. **Consider** Simply Broadband Solutions, L.L.C. options on Hill 71

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**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, May 1, 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.