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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, May 1, 2019**

**8:15 AM         OPEN DISCUSSION**

* BOE Update (Mike O’Loughlin)

**8:30 AM         WORKSHOP**

1. Discuss RESOLUTION for HB 19-1177
2. Discuss RESOLUTION Declaring Participation in CDOT’s OHV Pilot Program
3. Discuss CDOT OHV Pilot Program Application and Enforcement (Sheriff Casey)
4. Discuss Planning Commission Member Appointments with Alternate
5. Discuss 30-Mile Concessionaire’s Contract (Rodens)
6. Discuss Veterans’ Park Use Requests (July 2-4)
7. Discuss Forest Service Schedule A Contracts and Mag. Chloride Agreement
8. Discuss IGA Block Development Grant and Letter of Support
9. Discuss Chamber/County Razor Letter for *Lake City Auto & Sports Center*
10. Discuss Simply Broadband Hill 71 Lease
11. Discuss SBEADMR and GMUG Updates (Cindy Dozier)

**CLOSE COMMISSIONER WORKSHOP**

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

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZENS COMMENTS FROM THE FLOOR**

                    

**REGULAR AGENDA**

1. **Consider** Discuss RESOLUTION for HB 19-1177
2. **Consider** RESOLUTION Declaring Participation in CDOT’s OHV Pilot Program
3. **Consider** CDOT OHV Pilot Program Application and Enforcement (Sheriff Casey)
4. **Consider** Planning Commission Member Appointments with Alternate
5. **Consider** 30-Mile Concessionaire’s Contract (Rodens)
6. **Consider** Veterans’ Park Use Requests (July 2-4)
7. **Consider** Forest Service Schedule A Contracts and Mag. Chloride Agreement
8. **Consider** IGA Block Development Grant and Letter of Support
9. **Consider** Chamber/County Razor Letter for *Lake City Auto & Sports Center*
10. **Consider** Simply Broadband Hill 71 Lease

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**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, May 15, 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, the regular BOCC meeting at 10:00 AM, followed by a **JOINT TOWN/COUNTY** meeting at approximately 11:00 AM.