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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 Henson Street, Lake City**

**Wednesday, May 5, 2021 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZEucu2orzMvG9RQ\_TmQ3OHfEAbBSoOg7ZsC**

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

 *If attending by phone, call 346 248 7799*

Meeting ID: 853 5401 8510
 Passcode: 494882

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

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Existing Coursey Annex Sheriff Department/Administration Building
2. Discuss Ute-Ulay Update
3. Discuss Colorado Department of Transportation (CDOT) Revitalization Grant Applications
4. Discuss Equal Employment Opportunity Commission (EEOC) Case Determination
5. Discuss CDOT Telework Grant Application
6. Discuss Colorado Housing and Finance Authority (CHFA) Letter of Participation
7. Discuss Making Obligations Right by Enlarging (MORE) Payments in Lieu of Taxes (PILT) Act
8. Discuss Letter of Agreement from Lake Fork Valley Conservancy for Observatory
9. Discuss Boettcher Foundation Grant Contract for Virden Observatory
10. Discuss Letter of Support for Region 10 with High Alpine Economic Recovery grant
11. Discuss 2021-2022 Ambulance Service License
12. Discuss 7th Judicial Community Corrections Board Appointment Letter of Interest, Martha Levine

 **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 Colorado Department of Transportation (CDOT) Revitalization Grant Applications
2. Consider CDOT Telework Grant Application
3. Colorado Housing and Finance Authority (CHFA) Letter of Participation
4. Consider Support for MORE PILT Act
5. Consider Letter of Agreement from Lake Fork Valley Conservancy for Observatory
6. Consider Boettcher Foundation Grant Contract for Virden Observatory
7. Consider Letter of Support for Region 10 for High Alpine Economic Recovery Planning Grant
8. Consider 2021-2022 Ambulance Service License
9. Consider 7th Judicial District Community Corrections Board Appointment, Martha Levine

**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

**EXECUTIVE SESSION: Executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions pursuant Section 24-6-402(4)(b), Colorado Revised Statutes, as it relates to potential future road maintenance issues on Taylor Lane.**

**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 19, 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 attend a joint broadband work session on Wednesday, May 5, 2021, at 1 p.m. The public is welcome to attend via Zoom, however no comments or questions will be taken during the work session.**

Join Zoom Meeting

https://us02web.zoom.us/j/85751342166?pwd=cm1Cbm1na3NZT1FIZzladk1MZnhWZz09

Meeting ID: 857 5134 2166

Passcode: 216981

Or call in: 346 248 7799

**Two or more Hinsdale County Commissioners may virtually attend the Town of Lake City Board of Trustees Zoom Meeting on Wednesday, May 5, 2021, at 6 p.m.**