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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, June 19, 2019**

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

* + - 1. Discuss Assessor’s Global Info. Systems (GIS) Contract w/ Mike Pelletier
			2. Discuss Ratifying Code Red Point of Contact Change
			3. Discuss Ratifying Code Red Pass Code Request Letter
			4. Discuss DOLA Emergency Grant Extension Letter
			5. Discuss Interim Emergency Manager Appointment
			6. Discuss Cooperative Agreement Rio Grande Nat. Forest
			7. Discuss Medicare Revalidation for EMS
			8. Discuss Alpine Ranger Program
			9. Discuss 2020 Census (Brian Meinhart)

 **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** Assessor’s Global Info. Systems (GIS) Contract w/ Mike Pelletier
2. **Consider** Ratifying Code Red Point of Contact Change
3. **Consider** Ratifying Code Red Pass Code Request Letter
4. **Consider** DOLA Emergency Grant Extension Letter
5. **Consider** Interim Emergency Manager Appointment
6. **Consider** Cooperative Agreement Rio Grande Nat. Forest
7. **Consider** Medicare Revalidation for EMS
8. **Consider** Alpine Ranger Program

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**EXECUTIVE SESSION: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) regarding the Gunnison County Electric Association/County line service fee and T-Mobile**

 **9. Consider** Hill 71 Line Service Fee Negotiation with T-Mobile

**ADJOURN**

**Thursday, June 20, 2019**

8:30 AM=Two or more Commissioners may join a conference call between San Juan County and Hinsdale County for the purpose of discussing current conditions and mitigation efforts along the Alpine Loop.

9:00 AM= Two or more Commissioners may attend a “Loss Analysis Discussion” with CTSI representative, John Wagner

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, July 10, 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.