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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, September 4, 2019**

**8:15 AM         OPEN DISCUSSION**

* Broadband Update (Commissioner Borchers)
* Initial Discussion of Conditions and Future Plans for County Road 30
* Funding Options/Plans for Future Admin./Sheriff’s Office Facility

**8:45 AM         WORKSHOP**

1. Discuss Chambers Replat and Mylar Signature
2. Discuss RESOLUTION for Chambers Replat
3. Discuss Ratifying Resource Advisory Council (RAC) Proposals
4. Discuss Division of Reclamation, Mining and Safety Application (Process Rock)
5. Discuss Ratifying Skid Steer Purchase
6. Discuss RESOLUTION Establishing National Incident Management System (NIMS)
7. Discuss Ratifying EMPG Special Projects Grant Application
8. Discuss 2019 Emergency Mgmt. Performance Grant (EMPG) Letter of Acceptance
9. Discuss Liquor License Application (Tactic Solutions)
10. Discuss Hill 71 Electrical Bid
11. Discuss Personnel Policy
12. Budget Discussion #2 (Lynn McNitt—Finance Director)

**9:45 AM GUEST: Sandra Wagner (Lost Trail Station)—Forest Service Road 520 Historic Sign Project**

 **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**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Chambers Replat and Mylar Signature
2. **Consider** RESOLUTION for Chambers Replat
3. **Consider** Ratifying Resource Advisory Council (RAC) Proposals
4. **Consider** Division of Reclamation, Mining and Safety Application (Process Rock)
5. **Consider** Ratifying Skid Steer Purchase
6. **Consider** RESOLUTION Establishing National Incident Management System (NIMS)
7. **Consider** Ratifying EMPG Special Projects Grant Application
8. **Consider** 2019 Emergency Mgmt. Performance Grant (EMPG) Letter of Acceptance
9. **Consider** Liquor License Application (Tactic Solutions)
10. **Consider** Hill 71 Electrical Bid

 **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

EMS Director

Sheriff

 **ADJOURN**

**5:30 PM TWO OR MORE COMMISSIONERS MAY ATTEND THE JOINT HINSDALE COUNTY/TOWN OF LAKE CITY BOARD OF TRUSTEES (BOT) REGULAR MEETING AT THE ARMORY MULTI-PURPOSE ROOM, 230 NORTH BLUFF STREET, LAKE CITY, CO**

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 Joint Mineral/Hinsdale County BoCC meeting scheduled for Wednesday, September 18, 2019 unless otherwise noted at Freemon’s Guest Ranch in Creede, CO. The meeting will begin at 10:00 AM.