****

**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON**

**LAKE CITY, COLORADO 81235**

**Wednesday, September 5th, 2018**

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss EM/EMS/EM&EMS Director Job Descriptions and Advertisement

2. Discuss *Community Plan* Final Draft Approval

3. Discuss *Community Plan* Resolution

4. Discuss GMUG Memorandum of Understanding (MOU)

5. Discuss PILT (Payment in Lieu of Taxes) Class Action Lawsuit

6. Discuss Pleasant View—Arnold Replat

7. Discuss GMUG Draft Wilderness Evaluation Response

8. Discuss BLM Permit for Hill 71

9. Discuss IGA with Hinsdale County Schools

10. Discuss IGA with Archuleta Schools

11. Discuss *Special Event Liquor Permits* letter requested by Lenore Smutka- Susman, Liquor Enforcement, Colorado Department of Revenue

12. Discuss Purchasing Policy and Procedure Manual Changes

13. Discuss Contract Administration and Legal Services Policy Changes

**9:45 AM** 14.  Lisa Hemann—Auditor (guest speaker)

                        15.  Review Agenda Items

16.  Other Items Not Requiring a Decision

**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** EM/EMS/EM&EMS Director Job Descriptions and Advertisement
2. **Consider** *Community Plan* Final Draft Approval
3. **Consider** *Community Plan* Resolution
4. **Consider** GMUG Memorandum of Understanding (MOU)
5. **Consider** PILT (Payment in Lieu of Taxes) Class Action Lawsuit
6. **Consider** Pleasant View Resort—Arnold Replat
7. **Consider** GMUG Draft Wilderness Evaluation Response
8. **Consider** BLM Permit for Hill 71
9. **Consider** IGA Hinsdale County Schools
10. **Consider** IGA Archuleta Schools
11. **Consider** *Special Event Liquor Permits* letter
12. **Consider** Purchasing Policy and Procedure Manual Changes
13. **Consider** Contract Administration and Legal Services Policy Changes

**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

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 scheduled for Wednesday, September 12th, 2018, unless otherwise noted at Coursey Annex in Lake City.  The Workshop will begin at 8:30 am.