



BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING
Coursey Annex, 311 Henson Street, Lake City

Wednesday January 15, 2025 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Peninsula Lookout Project
2. Discuss Request for Proposals (RFP) for Peninsula Lookout Construction
3. Discuss Designation of Lynn McNitt as Representative to County Health Pool
4. Discuss Resolution Repealing and Replacing Hinsdale County Public Records and Storage of Privately Owned Property and Disposal of Abandoned Privately Owned Property Policies, and Establishing a Website Policy
5. Discuss Letter of Support to Maintain National Brownfields Funding

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONERS REGULAR MEETING

Pledge of Allegiance
Clarifications or Deletions to the Agenda
Approval of the Agenda
Citizen Comments from the Floor

REGULAR AGENDA

1. Consider Request for Proposals (RFP) for Peninsula Lookout Construction
2. Consider Designation of Lynn McNitt as Representative to County Health Pool
3. Consider Resolution Repealing and Replacing Hinsdale County Public Records and Storage of Privately Owned Property and Disposal of Abandoned Privately Owned Property Policies, and establishing a Website Policy
4. Consider Letter of Support to Maintain National Brownfields Funding

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

EXECUTIVE SESSION - An executive session of a personnel matter pursuant to C.R.S. 24-6-402(4)(f), to discuss annual reviews with Sandy Hines and Lynn McNitt and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

RECESS MEETING

1 PM – RECONVENE MEETING

EXECUTIVE SESSION – An 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 pursuant to C.R.S. § 24-6-402(4)(e) as it relates to a potential agreement for General Contracting Services for County Operations Building.

ADJOURN MEETING

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/XMbVKoPgSD2JXfZMYVaATQ>

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

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 meeting scheduled for Wednesday, January 22, 2025, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.

Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, January 15, 2025, at 5:30 p.m.