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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

Coursey Annex, 311 N. Henson St., Lake City

**Wednesday, January 18, 2023 – 8 a.m.**

**AGENDA**

**8 AM OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Resolution Adopting Policies and Procedures and Accompanying Documents Regarding Secure Transportation Services
2. Discuss Request for Proposals (RFP) for Design and Construction Documents for County Operations Building
3. Discuss Hinsdale County 2023 Goals
4. Discuss Pre-Application for Colorado Emergency Medical and Trauma Services (EMTS) Grant
5. Discuss Authorization for Road and Bridge Department to Purchase Parts for Water Truck Repair
6. Discuss Resolution Setting County Mileage Reimbursement Rate
7. Discuss Update of Signature Cards for Community Banks of Colorado and Bank of the West
8. Discuss Lake City Ice Fishing Derby Special Events Permit
9. Discuss Pagosa Springs Community Development Corporation Support Letter for Colorado NOW Grant Application
10. Discuss Ratification of Rural Broadband Services Letter to Governor Polis

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONER’S REGULAR MEETING**

 **Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Resolution Adopting Policies and Procedures and Accompanying Documents Regarding Secure Transportation Services
2. Consider Request for Proposals (RFP) for Design and Construction Documents for County Operations Building
3. Consider Pre-Application for Colorado Emergency Medical and Trauma Services (EMTS) Grant
4. Consider Authorization for Road and Bridge Department to Purchase Parts for Water Truck Repair
5. Consider Resolution Setting County Mileage Reimbursement Rate
6. Consider Update of Signature Cards for Community Banks of Colorado and Bank of the West
7. Consider Lake City Ice Fishing Derby Special Events Permit
8. Consider Pagosa Springs Community Development Corporation Support Letter for Colorado NOW Grant Application
9. Consider Ratification of Rural Broadband Services Letter to Governor Polis

**TREASURER’S REPORT**

**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZIlfuqvrzwsGtSCUNi7PVOg\_V1wk846F5Lq**

**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, February, 1, 2023, 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 18, 2023, at 5:30 p.m.**