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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, January 19, 2022 – 8 a.m.**

**AGENDA**

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZUod-qprjgtGNSuZP2EEa8Nt3wHQDJh12hj

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

*Technical difficulties may occur during the meeting due to network limitations.*

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss New Sheriff Office/Administration Building Funding
2. Discuss Intergovernmental Agreement (IGA) with Gunnison County for Inmate Housing Services
3. Discuss New Credit Card Policy
4. Discuss Increasing the County Corporate Credit Card Limit and Authorized Person/Signor
5. Discuss Title Instructions for Wee Care Property Sale
6. Discuss Designation of Lynn McNitt as Representative to County Health Pool
7. Discuss Construction Agreement with Cowboy Steel for Peninsula Bridge Repairs
8. Discuss Ratification of Ben Brownlee Memorial Fund Search and Rescue Request

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        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 Intergovernmental Agreement (IGA) with Gunnison County for Inmate Housing Services
2. Consider New Credit Card Policy
3. Consider Increasing the County Corporate Credit Card Limit and Authorized Person/Signor
4. Consider Title Instructions for Wee Care Property Sale
5. Consider Designation of Lynn McNitt as Representative to County Health Pool
6. Consider Construction Agreement with Cowboy Steel for Peninsula Bridge Repairs
7. Consider Ratification of Ben Brownlee Memorial Fund Search and Rescue Request

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN 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 26, 2022, 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 19, 2022, at 6 p.m.**