

BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING

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

Wednesday, January 29, 2025 – 8 a.m. AGENDA

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

- 1. Discuss Lands Available for Conveyance with Bureau of Land Management
- 2. Discuss Start Date of 2025 OHV Program
- 3. Discuss Possible Ballot Initiatives Regarding Off Highway Vehicle (OHV) Program
- **4.** Discuss Memorandum of Lease Agreement with Visionary Communications and Commnet Four Corners to Locate Equipment on the Communications Tower in the Upper Piedra area of Hinsdale County
- 5. Discuss Letter of Commitment with Blair and Associates for 2025 Audit Services
- **6.** Discuss 2025 State of County Draft
- 7. Discuss Special Event Liquor Permit for Lake City/Hinsdale County Chamber of Commerce's Lake San Cristobal Brewski
- 8. Discuss Special Event Permit for Search and Rescue Ice Fishing Derby
- **9.** Discuss Amended Employment Agreement with Chief Paramedic Bradley Jones to Reflect Three Percent Cost of Living Increase

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONER'S REGULAR MEETING

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

10 AM PUBLIC HEARING – To receive comments on a Special Event Liquor Permit for Lake City/Hinsdale County Chamber of Commerce's Lake San Cristobal Brewski

REGULAR AGENDA

- 1. Consider Start Date of 2025 OHV Program
- 2. Consider Memorandum of Lease Agreement with Visionary Communications and Commnet Four Corners to Locate Equipment on the Communications Tower in the Upper Piedra area of Hinsdale County
- 3. Consider Letter of Commitment with Blair and Associates for 2025 Audit Services
- **4.** Consider Special Events Liquor Permit for Lake City/Hinsdale County Chamber of Commerce Brewski
- 5. Consider Special Event Permit for Search and Rescue Ice Fishing Derby
- **6.** Consider Amended Employment Agreement with Chief Paramedic Bradley Jones to Reflect Three Percent Cost of Living Increase

PRESENTATION OF BILLS TO BE PAID

RECESS MEETING

1 PM - RECONVENE MEETING

EXECUTIVE SESSION - Executive session with the County Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) pertaining to Hinsdale County's All Hazards Team.

ADJOURN MEETING

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/Hkw-R4OhSo2vSQKyDB7RPA

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 5, 2025, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.