

BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING

Coursey Annex, 311 Henson Street, Lake City

Wednesday January 3, 2024 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

- 1. Discuss Results of Survey on Use of Off-Highway Vehicles (OHVs) in Hinsdale County
- 2. Discuss 2025 OHV Ballot Initiative
- **3.** Discuss Resolution Declaring Participation in Colorado Department of Transportation (CDOT) OHV Highway Program
- **4.** Discuss Resolution Setting the Speed Limit on a Portion of Hinsdale County Road 30 to 20 Miles per Hour
- **5.** Discuss Resolution Approving a Boundary Line Adjustment and Plat Between the Properties of Keeble and Zimmerman
- 6. Discuss Resolution Setting County Mileage Reimbursement Rate
- 7. Discuss Review of Conflict of Interest, Filming, Fiscal, Disaster Finance Policies
- 8. Discuss Letter of Intent to Change Statutory Category for Elected Salaries from V-B to V-A
- 9. Discuss Office of Economic Development and International Trade Mainstreet Grant
- 10. Discuss 2024 County Goals

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONERS REGULAR MEETING

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

LOTTERY FOR LAKE SAN CRISTOBAL BOAT SLIPS

REGULAR AGENDA

- 1. Consider 2025 OHV Ballot Initiative
- 2. Consider Resolution Declaring Participation in Colorado Department of Transportation OHV Highway Program
- 3. Consider Letter of Intent to Participate in CDOT OHV Highway Program
- **4.** Consider Resolution Setting the Speed Limit on a Portion of Hinsdale County Road 30 to 20 Miles per Hour
- **5.** Consider Resolution Approving a Boundary Line Adjustment and Plat Between the Properties of Keeble and Zimmerman
- 6. Consider Resolution Setting County Mileage Reimbursement Rate
- 7. Consider Letter of Intent to Change Statutory Category for Elected Salaries from V-B to V-4
- 8. Consider Office of Economic Development and International Trade Mainstreet Grant

PRESENTATION OF BILLS TO BE PAID

REPORTS:

Commissioners
Administration
Building Official
Road and Bridge
EMS Director
Emergency Manager
Sheriff
Coroner
Information Technology

ADJOURN MEETING

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZIodO6opzsvHdbgV eLwSuNWDHsCl21XU3l

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 17, 2024, 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 3, 2024, at 5:30 p.m.