



## **BOARD OF COUNTY COMMISSIONERS**

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

**Wednesday January 8, 2025 - 8 a.m.**

**8 AM OPEN DISCUSSION**

**8:30 AM WORKSHOP**

1. Discuss Hinsdale County/Gunnison County Boundary
2. Discuss Documents for Purchase of Ford Expeditions for Sheriff's Department
3. Discuss Amended Employment Agreement of County Administrator Sandy Hines
4. Discuss Amended Employment Agreement of Finance Director/Human Resources Lynn McNitt
5. Discuss Amended Employment Agreement of Road and Bridge Supervisor Don Menzies
6. Discuss Amended Employment Agreement of Building and Enforcement Officer Gabe McNeese
7. Discuss Amended Employment Agreement of Emergency Manager Phil Graham
8. Discuss Amended Employment Agreement of EMS Director Katherine Heidt
9. Discuss Resolution Setting County Mileage and Meals Reimbursement Rates
10. Discuss Letter of Intent to Apply for Gunnison County Stewardship Fund Grant
11. Discuss Special Event Permit for Lake City/Hinsdale County Chamber of Commerce's Lake San Cristobal Brewski

**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 Documents for Purchase of Ford Expeditions for Sheriff's Department
2. Consider Amended Employment Agreement of County Administrator Sandy Hines
3. Consider Amended Employment Agreement of Finance Director/Human Resources Lynn McNitt
4. Consider Amended Employment Agreement of Road and Bridge Supervisor Don Menzies
5. Consider Amended Employment Agreement of Building and Enforcement Officer Gabe McNeese
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## **PRESENTATION OF BILLS TO BE PAID**

### **REPORTS:**

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

## **ADJOURN MEETING**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/join/8598620269>**

**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 15, 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 8, 2025, at 5:30 p.m.**