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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON ST.**

**LAKE CITY, COLORADO 81235**

**Wednesday, October 3, 2018**

**8:15 AM         OPEN DISCUSSION**

* Hill 71 Update—Monte Hannah
* Mike Owen—State Historical Fund
* Tri-State Power Outage October 8th  9-11 a.m.
* Citizen Recognition—Caroline Mitchell will present
* Upcoming Ballot Initiatives

**8:30 AM         WORKSHOP**

* + - 1. Discuss Letter of Support for Caboose #0058
      2. Discuss Letter of Support for Car 211
      3. Discuss IGA Alamosa and Hinsdale County Regarding the Development of the San Luis Valley Doppler Weather Radar (Alamosa County Commissioner Darius Allen and Attorney Jason Kelly will be calling in)
      4. Discuss Department of Natural Resources Colorado Water Conservation Board (CWCB) and Hinsdale County----Contract Amendment #1
      5. Discuss Piedra Tower and GeoSoils Study
      6. Discuss Agenda Policy Revisions
      7. Discuss Request for Proposal (RFP) for Hazard Mitigation Plan
      8. Discuss Deadline on Emergency Services Director Position

**CLOSE COMMISSIONER WORKSHOP**

**10:00 AM GUEST SPEAKER—Mr. Andy Mueller—River District General Manager**

**10:30 AM       OPEN COMMISSIONER’S REGULAR MEETING**

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**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Letter of Support for Caboose #0058
2. **Consider** Letter of Support for Car 211
3. **Consider** IGA Alamosa and Hinsdale County Regarding the Development of the San Luis Valley Doppler Weather Radar
4. **Consider** Department of Natural Resources Colorado Water Conservation Board (CWCB) and Hinsdale County----Contract Amendment #1
5. **Consider** Piedra Tower and GeoSoils Study
6. **Consider** Agenda Policy Revisions
7. **Consider** Request for Proposal (RFP) for Hazard Mitigation Plan

**ANY UNSCHEDULED BUSINESS**

**REPORTS**

Commissioner Reports

Attorney’s Report

Administrator’s Report

Building Official Report

Road and Bridge Report

Public Health

ES Director

Sheriff

**Presentation of Bills to be Paid**

**ADJOURN**

**11:30 AM COMMISSIONER’S LUNCH WITH ANDY MUELLER @ CLIMB**

**1:00 PM** COMMISSIONERS’ WORKSESSION: BUDGET DISCUSSION #2

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.  The next Commissioner’s meeting is an OHV SPECIAL MEETING scheduled for Thursday, October 4, 2018, 7:00 PM at The Lake City Armory, 230 Bluff Street.