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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 Henson Street, Lake City**

**Wednesday, October 6, 2021 - 8 a.m.**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZ0sd-mupzMuGdT6xbq2ajgJ2T5szLcFbC3P**

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

*If attending by phone, call 346 248 7799*

    Meeting ID: 891 0069 8430  
    Passcode: 880645

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

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Colorado Housing and Finance Authority (CHFA) Small Housing Innovation Program (SHIP) Workforce Housing Project Report
2. Discuss All County Survey Services Agreement for Workforce Housing Project Location Survey
3. Discuss 2020 Audit with Lisa Heumann, with Chadwick, Steinkirchner, Davis & Co
4. Discuss Recreation Policy
5. Discuss Agreement with Lake City Continental Divide Snowmobile Club for Snowmobile Trail Grooming
6. Discuss Intergovernmental Agreement (IGA) with Archuleta County for Jail Services
7. Discuss Amending Mt. Morris Lode Sale Contract to Extend Deadlines
8. Discuss Process for Selling County Property
9. Discuss Ratification of Colorado Department Public Health & Environment (CDPHE) Grant for Wupperman Campground Water System
10. Discuss Ratification of Department of Local Affairs (DOLA) Grant for Search and Rescue Equipment and Training
11. Discuss Memorandum of Understand (MOU) for Confidential Data – Sales Tax
12. Discuss MOU for Confidential Data – Lodging Tax
13. Discuss State of Colorado MOU for Opioid Settlement Funds.
14. Discuss Southwest Colorado Opioid Regional Council IGA for Opioid Settlement Funds.
15. Discuss Appointments to Southwest Colorado Opioid Regional Council
16. Discuss Update of Transfer Station Price List
17. Discuss Update on Organic Material Slash Dumping Program at Transfer Station
18. Discuss Refund of Stryker Building Permit Application Fee
19. Discuss Letter of Support for Equitable Solar Solutions to Julius Baer Foundation for Hill 71 Solar

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        REGULAR MEETING**

**` Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider All County Survey Services Agreement for Workforce Housing Project Location Survey
2. Consider Agreement with Lake City Continental Divide Snowmobile Club for Snowmobile Trail Grooming
3. Consider IGA with Archuleta County for Jail Services
4. Consider Amending Mt. Morris Lode Sale Contract to Extend Deadlines
5. Consider Ratification of CDPHE Grant for Wupperman Campground Water System
6. Consider Ratification of DOLA Grant for Search and Rescue Equipment and Training
7. Consider MOU for Confidential Data – Sales Tax
8. Consider MOU for Confidential Data – Lodging Tax
9. Consider State of Colorado MOU for Opioid Settlement Funds.
10. Consider Southwest Colorado Opioid Regional Council IGA for Opioid Settlement Funds.
11. Consider Appointments to Southwest Colorado Opioid Regional Council
12. Consider Update of Transfer Station Price List
13. Consider Refund of Stryker Building Permit Application Fee
14. Consider Letter of Support for Equitable Solar Solutions to Julius Baer Foundation for Hill 71 Solar

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

**REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**EXECUTIVE SESSION** - **An executive session to discuss the potential sale of the Wee Care property pursuant to C.R.S. § 24-6-402(4)(a).**

**ADJOURN**

**BUDGET WORKSHOP #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 Commissioners scheduled for Wednesday, October 20, 2021, at the Commissioners’ Meeting Room, 311 Henson St., Lake City. The meeting will begin at 8 a.m.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, October 6, 2021, at 6 p.m.**