



BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING

Coursey Annex, 311 Henson Street, Lake City

Wednesday October 1, 2025 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss All Hazards Team Update
2. Discuss All Hazards Standard Operating Guidelines Update
3. Discuss All Hazards Team Use of Credit Cards
4. Discuss Ratification of Colorado Department of Public Health and Environment (CDPHE) Smoke Management Plan for Burning Organic Material at Hinsdale County Transfer Station
5. Discuss Agreement to Amend/Extend Contract for Sale of Lot 2, Mt. Morris Lode
6. Discuss Hold Harmless and Release of Liability Agreement for Private Property Winter Road Access
7. Discuss Amended Agreement for LAN Management Support Services with GL Computer
8. Discuss Resolution Confirming Adoption of the Personal Identifying Information Policy
9. Discuss Resolution Approving Application for Bureau of Land Management Land for Recreation or Public Purposes for Lake San Cristobal Land
10. Discuss Resolution Repealing Hinsdale County Transportation, Use of County Controlled Radio Frequencies, Alcohol and Drug, Community Van and Excessive Force Policies
11. Discuss Resolution Adopting Record Retention Schedule Policy
12. Discuss Ratification of the Underfunded Courthouse Grant Application
13. Discuss Memorandum of Understanding (MOU) with Colorado Department of Revenue for Confidential Information Concerning Local Sales Taxes
14. Discuss MOU with Colorado Department of Revenue for Confidential Information Concerning Local Lodging Taxes

RECESS 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

REGULAR AGENDA

1. Consider All Hazards Team Standard Operating Guidelines Update
2. Consider All Hazards Team Use of Credit Cards
3. Consider Ratification of CDPHE Smoke Management Plan for Burning Organic Material at Hinsdale County Transfer Station
4. Consider Agreement to Amend/Extend Contract for Sale of Lot 2, Mt. Morris Lode
5. Consider Hold Harmless and Release of Liability Agreement for Private Property Winter Road Access
6. Consider Amended Agreement for LAN Management Support Services with GL Computer
7. Consider Resolution Confirming Adoption of the Personal Identifying Information Policy
8. Consider Resolution Approving Application for Bureau of Land Management Land for Recreation or Public Purposes Lake San Cristobal Land
9. Consider Resolution Repealing Hinsdale County Transportation, Use of County Controlled Radio Frequencies, Alcohol and Drug, Community Van and Excessive Force Policies
10. Consider Resolution Adopting Record Retention Policy
11. Consider Discuss Ratification of the Underfunded Courthouse Grant Application
12. Discuss Memorandum of Understanding (MOU) with Colorado Department of Revenue for Confidential Information Concerning Local Sales Taxes
13. Discuss MOU with Colorado Department of Revenue for Confidential Information Concerning Local Lodging Taxes

PRESENTATION OF BILLS TO BE PAID

REPORTS:

Commissioners
Administration
Building Official
Road and Bridge
EMS Director
Emergency Manager
Sheriff
Silver Thread Public Health District
Coroner
Information Technology Director
Veterans Services Officer

ADJOURN MEETING

1 PM RECONVENE COMMISSIONER WORKSHOP

15. Discuss Personnel Matter with Hinsdale County EMS Director Katherine Heidt

CLOSE COMMISSIONER WORKSHOP

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/7tA1yX7ARxm_s30_qe9YFw

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

A zoom link is made available; however, the County cannot guarantee internet service or online broadcasting. Remote attendance is at risk of the attendee as the public meeting will continue in person regardless of the County's broadcast capability.

Hinsdale County Commissioners will take part in a joint meeting with Town of Lake City Trustees at 4 p.m. at the Town Meeting Room.

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, October 15, 2025, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.