

BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING

Coursey Annex, 311 N. Henson St., Lake City

Wednesday, October 16, 2024 – 8 a.m. AGENDA

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

- 1. Discuss New Road and Bridge Equipment Rates
- 2. Discuss 2023 Audit
- 3. Discuss 2024 2025 Hinsdale County/Town of Lake City OHV Highway Program
- 4. Discuss County Operations Building Update
- 5. Discuss December 2024 Board of County Commissioners (BOCC) Meeting Schedule
- **6.** Discuss Update of Public Records, Record Retention, Third Party Links on Website, and Storage of Privately Owned Personal Property Policies
- 7. Discuss Letter of Support for Visionary Colorado Broadband Office (CBO) Broadband Equity, Access and Deployment (BEAD) Grant
- 8. Discuss Hinsdale County Search and Rescue (HCSAR) San Juan Solstice Inc. Grant Application
- **9.** Discuss Hinsdale County Marketing Committee Application for Colorado Tourism Office (CTO) Destination Development Mentor Grant
- 10. Discuss Application to Ben Brownlee Memorial Fund Grant Request for Lookout Design
- 11. Discuss 2024 Budget Workshop #4

RECESS COMMISSIONER WORKSHOP

OPEN COMMISSIONER'S REGULAR MEETING

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

REGULAR AGENDA

- 1. Consider New Road and Bridge Equipment Rates
- 2. Consider December 2024 BOCC Meeting Schedule

- 3. Consider Letter of Support for Visionary CBO BEAD Grant
- 4. Consider HCSAR San Juan Solstice Inc. Grant Application
- **5.** Consider Hinsdale County Marketing Committee Application for CTO Destination Development Mentor Grant
- 6. Consider Application to Ben Brownlee Memorial Fund Grant Request for Lookout Design

TREASURER'S REPORT
PRESENTATION OF BILLS TO BE PAID
ADJOURN MEETING

1 PM - RECONVENE WORKSHOP

1. Discussion with Colorado Parks and Wildlife and Lake City Friends of the Bears Regarding Bear Safety Education

CLOSE WORKSHOP

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZwtfuCprjgpGNPtGp_LVDL5m3qQ9zLY3h6k

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

Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, October 16, 2024, at 5:30 p.m.

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 30, 2024, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.