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**AGENDA**

 **HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON**

**LAKE CITY, COLORADO 81235**

 **Wednesday, October 17th, 2018**

**8:15 AM OPEN DISCUSSION**

Hill 71 Update

**8:30 AM WORKSHOP**

1. Discuss IGA for Licensing Software—Richard Kimball
2. Discuss Proposition 110 Op-Ed
3. Discuss Veteran’s Transportation Policy—Erin Cavit
4. Discuss Transfer Station Rate Increase—Monte Hannah
5. Discuss Resolution Great Outdoors Colorado Grant
6. Discuss Agenda Policy Revisions/Resolution
7. Discuss DOLA Letter for Grant Signature Authority
8. Discuss SkyWerx (Guest= Justin Davis)
9. Discuss Proposed Budget #3

**CLOSE COMMISSIONER WORKSHOP**

 **10:00 AM OPEN COMMISSIONER'S REGULAR MEETING**

**Pledge of Allegiance—led by L.C.C.S. “Climbers of the Month”**

**Ben Wingard and Dawson Brown**

 **Modifications to the Agenda**

 **Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

 **REGULAR AGENDA**

1. **Consider** IGA for Licensing Software
2. **Consider** Proposition 110 Op-Ed
3. **Consider** Veteran’s Transportation Policy
4. **Consider** Transfer Station Rate Increase
5. **Consider** Resolution Great Outdoors Colorado Grant
6. **Consider** Agenda Policy Revisions/Resolution
7. **Consider** DOLA Letter for Grant Signature Authority

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**Approval of the Minutes**

**11:00 AM SPECIAL GUEST: CONGRESSMAN SCOTT TIPTON, CO-3**

**11:30-12:30 GUEST LUNCH @ CLIMB**

**2:30 PM EXECUTIVE SESSION:** Executive Session for discussion of a personnel matter with Monte Hannah under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

**ADJOURN**

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 regular meeting scheduled for Wednesday, October 31, 2018 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235. Commissioner's workshop will begin at 8:30 AM and the regular meeting at 10:00 AM.