

BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING

Coursey Annex, 311 Henson Street, Lake City

Wednesday, October 4, 2023 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

- 1. Discuss Colorado Parks and Wildlife (CPW) Request for Assistance at Deer Lakes Campground with Dam Safety Engineer Jenna Svoboda
- 2. Discuss Agreement for Professional Engineering Services with Schmueser Gordon Meyer, Inc.(SGM) for Design of a Replacement Water System at Wupperman Campground
- 3. Discuss Ratification of Letter of Support for Bureau of Land Management (BLM) Non-Motorized Trail Maintenance Grant Application
- 4. Discuss Hinsdale County EMS Statement of Work for Emergency Medical and Trauma Services (EMTS) Grant
- 5. Discuss Memorandum of Understanding (MOU) for Control of Confidential Data Appointing Lynn McNitt to Receive Sales Tax Information
- 6. Discuss MOU for Control of Confidential Data Appointing Lynn McNitt to Receive Lodging Tax Information
- 7. Discuss Letter of Support for S. 2871, Good Samaritan Remediation of Abandoned Hardrock Mines Act of 2023
- 8. Discuss Resolution Adopting New Agenda Policy
- 9. Discuss 2022 Audit
- 10. Discuss Beseda-Strzelczyk Boundary Line Adjustment
- 11. Discuss Retroactive Pay Bonus for Lynn McNitt
- 12. Discuss Retroactive Pay Bonus for Phil Graham

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONERS 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 CPW Request for Assistance at Deer Lakes Campground
- 2. Consider Agreement for Professional Engineering Services with SGM for Design of a Replacement Water System at Wupperman Campground
- 3. Consider Ratification of Letter of Support for BLM Non-Motorized Trail Maintenance Grant Application
- 4. Consider Hinsdale County EMS Statement of Work for EMTS Grant
- 5. Consider MOU for Control of Confidential Data Appointing Lynn McNitt to Receive Sales Tax Information
- 6. Consider MOU for Control of Confidential Data Appointing Lynn McNitt to Receive Lodging Tax Information
- 7. Consider Letter of Support for S. 2871, Good Samaritan Remediation of Abandoned Hardrock Mines Act of 2023
- 8. Consider Resolution Adopting New Agenda Policy
- 9. Consider Beseda-Strzelczyk Boundary Line Adjustment
- 10. Consider Retroactive Pay Bonus for Lynn McNitt
- 11. Consider Retroactive Pay Bonus for Phil Graham

PRESENTATION OF BILLS TO BE PAID

REPORTS:

Commissioners Administration Building Official Road and Bridge EMS Director Emergency Manager Sheriff Coroner

ADJOURN MEETING

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZ0tduCgqzIqG9Xn8nl3A4hzLgv0SQ82fkJW

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

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 18, 2023, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.

Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, October 4, 2023, at 5:30 p.m.