



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

