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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON ST.**

**LAKE CITY, COLORADO 81235**

**Wednesday, November 6, 2019**

**8:15 AM         OPEN DISCUSSION**

* Change of December 4th BoCC Date
* Future of Butler Building
* Disaster Preparedness and Risk Mitigation

**8:30 AM         WORKSHOP**

1. Discuss RESOLUTION Commemorating 25th Anniversary of Sheriff Roger Coursey’s Death in the Line of Duty
2. Discuss Sheriff’s IGA with Town/County
3. Discuss Signature Card Authority for Bank of the West
4. Discuss County Dumpster Purchases
5. Discuss Road and Bridge Rate Increases
6. Discuss Road and Bridge Truck Purchase
7. Discuss Notice of Application for Construction Materials Special Operation 111(1)(b)
8. Discuss Permit for Mine Safety & Health Administration (MSHA)
9. Discuss DOLA Emergency Grant Amendment Request Letter
10. Discuss Pagosa Springs Area Tourism Board 2019 Infrastructure Funding Application
11. Discuss Veterans’ Day Proclamation
12. Discuss 2020 Budget Draft #4 (Emergency Manager Position)
13. Discuss Social Media Policy

**9:30 AM SPEAKERS=** Suzanne Copping, Acting Field Manager for Gunnison BLM and

Alice Curry, Hinsdale County Weed Control Officer

**CLOSE COMMISSIONER WORKSHOP**

**10:15 AM       OPEN COMMISSIONER’S 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** RESOLUTION Commemorating 25th Anniversary of Sheriff Roger Coursey’s Death in the Line of Duty
2. **Consider** Sheriff’s IGA with Town/County
3. **Consider** Signature Card Authority for Bank of the West
4. **Consider** County Dumpster Purchases
5. **Consider** Road and Bridge Rate Increases
6. **Consider** Road and Bridge Truck Purchase
7. **Consider** Notice of Application for Construction Materials Special Operation 111(1)(b)
8. **Consider** Permit for Mine Safety & Health Administration (MSHA)
9. **Consider** DOLA Emergency Grant Amendment Request Letter
10. **Consider** Pagosa Springs Area Tourism Board 2019 Infrastructure Funding Application
11. **Consider** Veterans’ Day Proclamation

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**REPORTS:**

Commissioner Reports

Attorney’s Report

Administrator’s Report

Building Official Report

Road and Bridge Report

Public Health

EMS Director

Sheriff

**EXECUTIVE SESSION:** An executive session with the county attorney for the purpose of receiving legal advice on specific legal questions pursuant C.R.S. Section 24-6-402(4)(b) as it relates to Colorado’s open meetings and sunshine laws.

**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, November 20, 2019 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. There will also be a Joint Town/County Meeting at 5:30 p.m. at 230 N. Bluff St., Lake City, CO 81235.