****

**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

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

**LAKE CITY, COLORADO 81235**

**Wednesday, November 7, 2018**

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. CO River District and SW Water Conservation District Letter of Support (Guest Speaker=Bruce Whitehead, SW Water Conservation District)
2. Discuss Upper San Juan Health Service District Ambulance Service Provision Licensing Application
3. Discuss Resolution for Arnold Replat
4. Discuss Personnel Policy Advisory Board
5. Discuss Don Suppes’ Appointment to Western Sub-Region Workforce Development Board
6. Discuss Forwarding 30-Mile Concessionaire’s Proposal to Forest Service Agent for Consideration and Approval (Guests= Tom Malecek, Deputy Supervisor Rio Grande National Forest, and Tom and Erica Roden)

**CLOSE COMMISSIONER WORKSHOP**

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

.

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** CO River District and SW Water Conservation District Letter of Support
2. **Consider** Upper San Juan Health Service District Ambulance Service Provision Licensing Application
3. **Consider** Resolution for Arnold Replat
4. **Consider** Personnel Policy Advisory Board
5. **Consider** Don Suppes’ Appointment to Western Sub-Region Workforce Development Board
6. **Consider** Forwarding 30-Mile Concessionaire’s Proposal to Forest Service Agent for Consideration and Approval (Guests= Tom Malecek, Deputy Supervisor Rio Grande National Forest, and Tom and Erica Roden)

**ANY UNSCHEDULED BUSINESS**

**REPORTS**

Commissioner Reports

Attorney’s Report

Administrator’s Report

Building Official Report

Road and Bridge Report

Public Health

Emergency Services Director

Sheriff (will only submit last report 12/18/18)

**Presentation of Bills to be Paid**

**10:30 AM EXECUTIVE SESSION=**For a conference with the attorney for the purpose of receiving legal advice on specific legal questions about Hill 71 space rental agreementsunder C.R.S. Section 24-6-402(4)(b)

**12:00 PM JOINT HINSDALE COUNTY/TOWN OF LAKE CITY THIRD QUARTER MEETING**

1. Discuss OHV’s

2. Discuss the Community Plan

**2:00 PM BUDGET WORKSHOP**

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 14, 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.