



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

Coursey Annex, 311 N. Henson St., Lake City

**Wednesday, November 15, 2023 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss County Road 30 Chip and Seal Project with Dan Quigley, Buckhorn Engineering
2. Discuss BUILD PAGOSA Presentation with Grace Slavin, Larry Ash and Adam Hirshberg
3. Discuss Updated Letter of Support for BUILD PAGOSA
4. Discuss Survey Regarding Use of Off-Highway Vehicles (OHV) in Hinsdale County with Jason Santos
5. Discuss Amended Alert & Warning Plan
6. Discuss Challenge Cost Share Agreement with San Juan National Forest (SJNF) for Piedra River Trailhead Improvements
7. Discuss Review of BOCC Agenda/Meeting, Credit Card, Contribution, Demolition of Abandoned Buildings (Hantavirus) Policies
8. Discuss Change in Statutory Category for County Officer Salaries
9. Discuss Hinsdale County Administrator Amended Employment Contract
10. Discuss Hinsdale County Emergency Medical Services Manager Amended Employment Contract
11. Discuss Agreement for Local Area Network (LAN) Management Support Services with GL Computer
12. Discuss Butler Building Removal Request for Bids
13. Discuss Use of Lake San Cristobal Peninsula Boathouse
14. Discuss Hinsdale County 150th Anniversary

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONER'S REGULAR MEETING

**Pledge of Allegiance
Clarifications or Deletions to the Agenda
Approval of the Agenda
Citizen Comments from the Floor**

REGULAR AGENDA

1. Consider Updated Letter of Support for BUILD PAGOSA
2. Consider Survey Regarding Use of Off-Highway Vehicles (OHV) in Hinsdale County
3. Consider Challenge Cost Share Agreement with SJNF for Piedra River Trailhead Improvements
4. Consider Hinsdale County Administrator Amended Employment Contract
5. Discuss Hinsdale County Emergency Medical Services Manager Amended Employment Contract
6. Consider Agreement for LAN Management Support Services with GL Computer
7. Consider Butler Building Removal Request for Bids

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

Space is limited at the Coursey Annex to attend meetings in person.
You are encouraged to attend by Zoom.

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZEsdOivrz0vE9RIIXAYOlljc0TYb_306wBT

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, December 6, 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, November 15, 2023, at 5:30 p.m.