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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 Henson Street, Lake City**

**Wednesday, November 3, 2021 - 8 a.m.**

**Register in advance for this meeting:**

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZUvc-6tqDIqHNHoQRmuffCLqTiVqwt9JbYb

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

*Technical difficulties may occur during the meeting due to network limitations.*

**8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Rocky Mountain Coordinating Group Interagency Dispatch Center Evaluation and Reorganization; Liz Dawson, Bureau of Land Management
2. Discuss Resolution Supporting Grant Application to Department of Local Affairs (DOLA) for a County Asset Inventory
3. Discuss Letter of Application to DOLA for a County Asset Inventory
4. Discuss Hinsdale County, Town of Lake City Building Enforcement Intergovernmental Agreement (IGA)
5. Discuss Contract to Buy and Sell Wee Care Property to Hinsdale County School District
6. Discuss Committee for 2022 Secure Rural School (SRS) Funding
7. Discuss Resolution Proclaiming Veterans’ Day November 11, 2021
8. Discuss Lake San Cristobal Project Update
9. Discuss Recreation Policy

**CLOSE COMMISSIONER WORKSHOP**

**10 AM        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 Supporting Grant Application to Department of Local Affairs (DOLA) for a County Asset Inventory
2. Consider Letter of Application to DOLA for a County Asset Inventory
3. Consider Hinsdale County, Town of Lake City Building Enforcement IGA
4. Consider Contract to Buy and Sell Wee Care Property to Hinsdale County School District
5. Consider Committee for 2022 SRS Funding
6. Consider Resolution Proclaiming Veterans’ Day November 11, 2021

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

**REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

**Executive Session:** An executive session of a personnel matter pursuant to C.R.S. 24-6-402(4)(f), to discuss annual reviews with Sandy Hines and Lynn McNitt and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**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 Commissioners scheduled for Wednesday, November 17, 2021, at the Commissioners’ Meeting Room, 311 Henson St., Lake City. The meeting will begin at 8 a.m.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, November 3, 2021, at 6 p.m.**