



BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING Coursey Annex, 311 Henson Street, Lake City

Wednesday, November 6, 2024 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss 30 Mile Campground with Tom and Erica Roden
2. Discuss Maximum Fines for Off Highway Vehicles (OHV)
3. Discuss RFP/Q for County Operations Building General Contractor
4. Discuss Resolution Amending Rules and Regulations for Hinsdale County's Public Recreation Facilities and Lands
5. Discuss Ben Brownlee Request to Lake Fork Community Foundation for Hinsdale County Search and Rescue Clothing
6. Discuss Sea Tow Foundation Life Jacket Loaner Program Grant Application
7. Discuss Continuity of Government Update
8. Discuss Resolution Proclaiming Veterans Day to Honor and Recognize the Veterans of Hinsdale County
9. Discuss Additional Names for Veterans Memorial
10. Discuss Budget Amendment Process
11. Discuss Budget Workshop #6

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONERS REGULAR MEETING

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

11 AM - Executive Session - Executive session with the County Attorney and litigation counsel for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) as it relates to the Stratton litigation.

REGULAR AGENDA

1. Consider RFP/Q for County Operations Building General Contractor
2. Consider Resolution Amending Rules and Regulations for Hinsdale County's Public Recreation Facilities and Lands
3. Consider Ben Brownlee Request for Hinsdale County Search and Rescue Clothing
4. Consider Sea Tow Foundation Life Jacket Loaner Program Grant Application
5. Consider Resolution Proclaiming Veterans Day to Honor and Recognize the Veterans of Hinsdale County

PRESENTATION OF BILLS TO BE PAID

REPORTS:

Commissioners
Administration
Building Official
Road and Bridge
EMS Director
Emergency Manager
Sheriff
Coroner

ADJOURN MEETING

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0scu6spj4vGNYHgacz1ixkyzphK91Y9cBx>

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, November 20, 2024, at 8 a.m. 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 6, at 5:30 p.m.