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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, November 18, 2020**

You are invited to a Zoom meeting.

When: Nov 18, 2020 08:00 AM Mountain Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZIudu2sqjMjHNCgYvYUiaKegkMGh1nV7mLq

*If you are unable to register by email, join the meeting via phone by calling: 1 346 248 7799*

*Meeting ID: 863 1444 8964*

*Passcode: 265286*

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

**8:15 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP (BOCC ONLY)**

1. Discuss Shepherd Property
2. Discuss Hinsdale County, Town of Lake City 2021 & 2022 Law Enforcement Intergovernmental Agreement (IGA)
3. Discuss Hinsdale County, Town of Lake City Building Enforcement IGA
4. Discuss OHV Pilot Program
5. Discuss Sale of Tax Lien Certificates Resolution – Treasurer Lori Lawrence
6. Discuss Resiliency and Recovery Roadmaps Letter of Interest/Department of Local Affairs (DOLA) – Commissioner Borchers
7. Discuss Lake San Cristobal Project – Commissioner Borchers
8. Discuss El Pomar Grant Application for Lake San Cristobal Project – Commissioner Borchers
9. Discuss Colorado Parks & Wildlife 2021-2022 OHV Trail Grant Application – Commissioner Borchers
10. Discuss Tourism Recreation Management Committee - Commissioner Gutterman

**CLOSE COMMISSIONER WORKSHOP**

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

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZEN COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. Consider Sale of Tax Lien Certificates Resolution
2. Consider Resiliency and Recovery Roadmaps Letter of Interest/DOLA
3. Consider El Pomar Grant Application for Lake San Cristobal Project
4. Consider Colorado Parks & Wildlife 2021-2022 OHV Trail Grant
5. Consider Tourism Recreation Management Committee

**ANY UNSCHEDULED BUSINESS**

**PRESENTATION OF BILLS TO BE PAID**

**11 AM WORKSHOP (BOCC & Board of Trustees BOT Combined)**

1. Discuss OHV Pilot Program
2. Discuss Building Code Adoption
3. Discuss Hinsdale County, Town of Lake City 2021 & 2022 Law Enforcement IGA
4. Discuss Hinsdale County, Town of Lake City Building Enforcement IGA

**Executive Session:** An executive session of a personnel matter pursuant to C.R.S. 24-6-402(4)(f), to discuss the Road and Bridge Supervisor role with Don Menzies 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 a workshop and regular meeting scheduled for Wednesday, December 9, 2020 unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235. Commissioner's workshop will begin at 8:15 AM and the regular meeting at 10:00 AM.

**Two or more Hinsdale County Commissioners may virtually attend the Town of Lake City Board of Trustees Zoom Meeting on Wednesday, November 18, at 6 p.m.**