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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS’ SPECIAL MEETING**

**311 NORTH HENSON STREET, LAKE CITY, COLORADO 81235**

**Monday, December 30, 2019**

**8:15 AM         REGULAR AGENDA**

1. **Consider** RESOLUTION Amending the 2019 County Budget
2. **Consider** Statewide Internet Portal Authority (SIPA) Grant Application
3. **Consider** Letter of Support for *Electronic Recording Technology Board* (ERTB) Grant Application (County Clerk)

**Executive Session:** An executive session for the discussion of a personnel matter pertaining to the Emergency Medical Services (EMS) Interim Director under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of a matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of the body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**Presentation of Bills to be Paid**

**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 Thursday, January 2, 2020 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.