



BOARD OF COUNTY COMMISSIONERS

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

Wednesday, December 11, 2024 - 8 a.m.

REVISED AGENDA

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Municipal Finance Equipment Lease Purchase Application for Ford Credit Municipal Finance
2. Discuss Agreement with Colorado Energy Office for Public Building Electrification Grant (PBEG)
3. Discuss Amended Agreement with High Mountain Solutions
4. Discuss Resolution Adding Names to the Veterans Park Monument & Criteria Pertaining Thereto
5. Discuss Appointment of Therese Wagner to Hinsdale County Lodging Tax Board
6. Discuss Ben Brownlee Memorial Fund Grant Application to Engrave Rails for Peninsula Lookout
7. Discuss Peninsula Update
8. Discuss Letter of Intent to Participate in Colorado Opportunity Scholarship Initiative (COSI) for Western Colorado University
9. Discuss Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2025
10. Discuss Resolution Authorizing County Holidays for 2025
11. Discuss Update of Transportation, Use of County Controlled Radio Frequencies, Use of Signature Stamps, Veterans' Transportation, and Wilderness First Responder Policies
12. Discuss EMS Chief Paramedic 2025 Employment Agreement

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

REGULAR AGENDA

1. Consider Municipal Finance Equipment Lease Purchase Application for Ford Credit Municipal Finance
2. Consider Agreement with Colorado Energy Office for PBEG
3. Consider Amended Agreement with High Mountain Solutions
4. Consider Resolution Adding Names to the Veterans Park Monument & Criteria Pertaining Thereto
5. Consider Appointment of Therese Wagner to Hinsdale County Lodging Tax Board
6. Consider Ben Brownlee Memorial Fund Grant Application to Engrave Rails for Peninsula Lookout
7. Consider Letter of Intent to Participate in COSI for Western Colorado University
8. Consider Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2025
9. Consider Resolution Authorizing County Holidays for 2025
10. Consider EMS Chief Paramedic 2025 Employment Agreement

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/tZcpcOirqDwpH9FmCUdLPbrH-_QY6orJcy0I

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 18, 2024, at 8 a.m. unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.