****

**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON**

**LAKE CITY, COLORADO 81235**

**Wednesday, December 19th, 2018**

**8:15 AM OPEN DISCUSSION**

**8:30 AM WORKSHOP**

1. Discuss Transfer Station 2019 Rate Increase
2. Discuss 2019 Marketing Committee Grant Application
3. Discuss 2018 DOLA Main St. Grant Administrator Change Letter
4. Discuss 2019 DOLA Main St. Mini-Grant Application
5. Discuss Resolution to Amend the 2018 Budget
6. Discuss Resolution to Adopt the 2019 Budget
7. Discuss Resolution to Certify the County Mill Levy
8. Discuss 2019 Certification of Levies and Revenue
9. Discuss Emergency Services Director Contract

**9:30 AM SPECIAL GUEST PRESENTATION=** BLM ALPINE LOOP OHV STUDY

AND 2019 ALPINE RANGER GRANT (Elijah Water—Field Manager, Gunnison Field Office, BLM)

**CLOSE COMMISSIONER WORKSHOP**

**10:00 AM OPEN COMMISSIONER'S REGULAR MEETING**

**Pledge of Allegiance (led by CLIMBERS-of-the-Month: Katie Howell and Izzabella Ruiz)**

**Modifications to the Agenda**

**Approval of the Agenda**

**CITIZENS COMMENTS FROM THE FLOOR**

**REGULAR AGENDA**

1. **Consider** Transfer Station 2019 Rate Increase
2. **Consider** 2019 Marketing Committee Grant Application
3. **Consider** 2018 DOLA Main St. Grant Administrator Change Letter
4. **Consider** 2019 DOLA Main St. Mini-Grant Application
5. **Consider** Resolution to Amend the 2018 Budget
6. **Consider** Resolution to Adopt the 2019 Budget
7. **Consider** Resolution to Certify the County Mill Levy
8. **Consider** 2019 Certification of Levies and Revenue
9. **Consider** Emergency Services Director Contract

**ANY UNSCHEDULED BUSINESS**

**ADJOURN**

Please join the Commissioners and County Employees as they celebrate the County Community Christmas Dinner at the Arts Center from 12:00-2:00 p.m.



**5:00 PM JOINT TOWN/COUNTY SPECIAL MEETING (Armory Multi-Purpose Room, 230 N. Bluff St., Lake City, CO)**

1. Discuss OHV’s

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, January 2, 2019 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.

**Note: Swearing-in for newly elected officials (except Treasurer, which occurs Jan. 2nd) will be Tuesday, January 8th.**