



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

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

**Wednesday, December 20, 2023 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Results of Survey on Use of Off-Highway Vehicles (OHVs) in Hinsdale County
2. Discuss Purchase of New Road and Bridge Grader
3. Discuss Amended Personnel Policy
4. Discuss Resolution Repealing and Replacing Hinsdale County Policies: BOCC Meetings and Agenda Policy, Contribution Policy, Credit Card Policy, Demolition of Abandoned Buildings and Maintenance of Buildings Containing Biohazards Related to Rodents Policy
5. Discuss Special Event Permit for Lake Fork Health Services District's Cannibal Snowshoe Race
6. Discuss Special Event Permit for Lake City/Hinsdale County Chamber of Commerce's Lake San Cristobal Brewski
7. Discuss Hinsdale County Emergency Medical Services (EMS) Director Position
8. Discuss EMS Application to Ben Brownlee Fund for Responder Wellness Program
9. Discuss Visionary Middle Mile Fiber Project
10. Discuss Amended Quote for Purchase of Piedra Trailhead Toilet from CXT, Inc.
11. Discuss Amended Department of Local Affairs (DOLA) Public Building Electrification Grant Application for County Operations Building
12. Discuss Town of Lake City Request to Waive Building Use Tax Fees on Lake Fork Housing Project

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONER'S REGULAR MEETING

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

REGULAR AGENDA

1. Consider Amended Personnel Policy
2. Consider Purchase of New Road and Bridge Grader
3. Consider Resolution Repealing and Replacing Hinsdale County Policies: BOCC Meetings and Agenda Policy, Contribution Policy, Credit Card Policy, Demolition of Abandoned Buildings and Maintenance of Buildings Containing Biohazards Related to Rodents Policy
4. Consider Special Event Permit for Lake Fork Health Services District's Cannibal Snowshoe Race
5. Consider Special Event Permit for Lake City/Hinsdale County Chamber of Commerce's Lake San Cristobal Brewski
6. Consider EMS Application to Ben Brownlee Fund for Responder Wellness Program
7. Consider Amended Quote for Purchase of Piedra Trailhead Toilet from CXT, Inc.
8. Consider Amended DOLA Public Building Electrification Grant Application for County Operations Building
9. Consider Town of Lake City Request to Waive Building Use Tax Fees on Lake Fork Housing Project

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

Space is limited at the Coursey Annex to attend meetings in person.
You are encouraged to attend by Zoom.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUtcOGpqDIvHtIQjVG1C9il0wpYxFHILBQ7>

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 special workshop scheduled for Thursday, December 21, at 8 a.m., followed by a joint workshop with Lake City Town Trustees at 10 a.m. The next regularly scheduled BOCC workshop and meeting is scheduled for Wednesday, December 27, 2023, 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, December 20, 2023, at 5:30 p.m.