

BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING

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

Wednesday, December 27, 2023 – 8 a.m. AGENDA

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

- 1. Discuss Resolution Adopting the 2024 Hinsdale County Budget
- 2. Discuss Resolution Amending 2023 Hinsdale County Budget
- 3. Discuss Resolution Making Appointments to the County for 2024
- 4. Discuss Amended Employment Agreement of Finance Director/Human Resources Lynn McNitt
- 5. Discuss Amended Employment Agreement of Road and Bridge Supervisor Don Menzies
- 6. Discuss Amended Employment Agreement of Building and Enforcement Officer Gabe McNeese
- 7. Discuss Amended Employment Agreement of Emergency Manager Phil Graham
- 8. Discuss Resolution Amending Policies and Procedures for Secure Transportation Services
- 9. Discuss Resolution Providing Conditional Approval of the Shannon Shaw and Carl Shuler Lot Consolidation Plat
- 10. Discuss Change in Statutory Category for Elected Salaries from V-B to V-A

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

10 AM PUBLIC HEARING – 2024 Hinsdale County Budget

REGULAR AGENDA

- 1. Consider Resolution Adopting the 2024 Hinsdale County Budget
- 2. Consider Resolution Amending 2023 Hinsdale County Budget
- 3. Consider Resolution Amending Appointments to the County for 2024

- 4. Consider Amended Employment Agreement of Finance Director/Human Resources Lynn McNitt
- 5. Consider Amended Employment Agreement of Road and Bridge Supervisor Don Menzies
- 6. Consider Amended Employment Agreement of Building and Enforcement Officer Gabe McNeese
- 7. Consider Amended Employment Agreement of Emergency Manager Phil Graham
- 8. Consider Resolution Amending Policies and Procedures for Secure Transportation Services
- 9. Consider Resolution Providing Conditional Approval of the Shannon Shaw and Carl Shuler Lot Consolidation Plat

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

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

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZEtduyqqD8iGtyKxp9yHKIH0AEL8XhHcExl

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, January 3, 2024, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.