



## **BOARD OF COUNTY COMMISSIONERS**

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

**Monday, December 30, 2024 - 8 a.m.**

**8 AM OPEN DISCUSSION**

**8:30 AM WORKSHOP**

1. Discuss Certification of Levies and Revenues for Fiscal Year 2024
2. Discuss Resolution Amending 2024 Hinsdale County Budget
3. Discuss Resolution Making Appointments Important to the County for 2025
4. Discuss Agreement for LAN Management Support Services with GL Computer
5. Discuss Amended Personnel Policy
6. Discuss Retail Buyers Order with Montrose Ford for 2023 Ford Expeditions
7. Discuss Peninsula Lookout Construction Plans
8. Discuss Emergency Medical Direction Physician Services Agreement with Mountain Desert Medical Direction
9. Discuss 2025 Transfer Station Rates

**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**

**10 AM PUBLIC HEARING – 2024 Amended Hinsdale County Budget**

**PROPOSAL OPENING – General Contracting Services for Hinsdale County Operations Building**

## **REGULAR AGENDA**

1. Consider Certification of Levies and Revenues for Fiscal Year 2024
2. Consider Resolution Amending 2024 Hinsdale County Budget
3. Consider Resolution Making Appointments Important to the County for 2025
4. Consider Agreement for LAN Management Support Services with GL Computer
5. Consider Amended Personnel Policy
6. Consider Retail Buyers Order with Montrose Ford for 2023 Ford Expeditions
7. Consider Emergency Medical Direction Physician Services Agreement with Mountain Desert Medical Direction
8. Consider 2025 Transfer Station Rates

## **PRESENTATION OF BILLS TO BE PAID**

## **ADJOURN MEETING**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZAtc-yvpj4oHdzCW4lYxNEmEVu5UcDC7eMI>**

**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 8, 2025, at 8 a.m. unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.