

BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING

Coursey Annex, 311 Henson Street, Lake City

Wednesday, December 6, 2023 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

- 1. Discuss Off-Highway Vehicle (OHV) Highway 149 Program and New Permit Application
- 2. Discuss County Road 30 Speed Limit
- 3. Discuss Request from San Juan Solstice Race Committee
- 4. Discuss Hinsdale County Veterans Services Officer
- 5. Discuss Coroner Services Intergovernmental Agreement (IGA) with Archuleta County
- 6. Discuss Purchase of Piedra Trailhead Toilet from CXT, Inc.
- 7. Discuss Letter of Intent to Participate in Colorado Opportunity Scholarship Initiative for Western Colorado University
- 8. Discuss Letter of Support for San Luis Valley Great Outdoors OHV USFS Maintenance Grant Proposal
- 9. Discuss Memorandum of Agreement for Phase 2 of Risk MAP Project
- 10. Discuss Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2024
- 11. Discuss Resolution Authorizing County Holidays for 2024
- 12. Discuss 2024 Budget

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 Coroner Services IGA with Archuleta County
- 2. Consider Purchase of Piedra Trailhead Toilet from CXT, Inc.
- **3.** Consider Letter of Intent to Participate in Colorado Opportunity Scholarship Initiative for Western Colorado University
- 4. Consider Letter of Support for San Luis Valley Great Outdoors OHV USFS Maintenance Grant Proposal
- 5. Consider Memorandum of Agreement for Phase 2 of Risk MAP Project
- 6. Consider Resolution Setting Hinsdale Board of County Commissioner Regular Meeting Dates for 2024
- 7. Consider Resolution Authorizing County Holidays for 2024

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/tZIocOyspz4vGdRlBiRgy7F8Q6-LWnT--Ud3

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 Commissioners' meeting will be a joint meeting with the Town Trustees on Wednesday, December 13, at 5 p.m. at the Trustees' Meeting Room, 230 N. Bluff St, Lake City. The next Commissioner's meeting is a workshop and meeting scheduled for Wednesday, December 20, 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 6, 2023, at 5:30 p.m.