



BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING

Coursey Annex, 311 Henson Street, Lake City

Wednesday February 19, 2025 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Letter of Commitment for Building Resilient Infrastructure & Communities (BRIC) Grant for County Operations Building/Medical Center Generators
2. Discuss Fire Prevention Education and Outreach
3. Discuss Rates for Organic Dumping at Hinsdale County Transfer Station
4. Discuss Justice Assistance Grant (JAG) Application for Furnishings of Sheriff Offices in County Operations Building
5. Discuss National Forest Foundation Grant Proposal for Restroom at Gunnison County Road 26/Colorado Highway 149
6. Discuss Gabe McNeese Amended Employment Agreement
7. Discuss Colorado Parks and Wildlife (CPW) Impact Assistance Grant Application
8. Discuss Updated Buildings by Design (BBD) Contract for General Contracting Services on County Operations Building
9. Discuss Lake San Cristobal Peninsula Lookout Project
10. Discuss Silver Thread Public Health District with Interim Director Joni Adelman

RECESS COMMISSIONER WORKSHOP

OPEN COMMISSIONERS REGULAR MEETING

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

BID OPENING – Lookout Site and Trail Implementation on the Lake San Cristobal Peninsula

REGULAR AGENDA

1. Consider Letter of Commitment for BRIC Grant for County Operations Building/Medical Center Generators
2. Consider Rates for Organic Dumping at Hinsdale County Transfer Station
3. Consider JAG Grant for Furnishings of Sheriff Offices in County Operations Building
4. Consider National Forest Foundation Grant Proposal for Restroom at Gunnison County Road 26/Colorado Highway 149
5. Consider Gabe McNeese Amended Employment Agreement
6. Consider CPW Impact Assistance Grant Application
7. Consider Updated BBD Contract for General Contracting Services on County Operations Building

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

EXECUTIVE SESSION - An executive session of a personnel matter pursuant to C.R.S. 24-6-402(4)(f), to discuss annual reviews with Lynn McNitt and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

ADJOURN MEETING

1 PM – RECONVENE WORKSHOP

11. Discuss Emergency Medical & Trauma Services System Consultation Final Report

ADJOURN WORKSHOP

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/rLPX7HXVSeWwITAJbCVvrA>

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, March 5, 2025, 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, February 19, 2025, at 5:30 p.m.