



BOARD OF COUNTY COMMISSIONERS

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

Wednesday February 7, 2024 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss County Technical Services Inc (CTSI) Five Year Loss Analysis and Poll Update with Marilyn Wagner
2. Discuss Right of Way Issue with Capitol City Resident Mike Sherill
3. Discuss Quit Claim Deed with Town of Lake City for Streets and Alleys in Memorial Park
4. Discuss Amended Alert and Warning Plan
5. Discuss Letter of Acceptance with Division of Homeland Security & Emergency Management (DHSEM) for DR-4634 Hazard Mitigation Grant Program
6. Discuss Request for Proposal (RFP) for Hazard Mitigation and Community Wildfire Protection Plan Update
7. Discuss Funding Match Commitment Letter with DHSEM for Building Resilient Infrastructure and Communities (BRIC) Grant
8. Discuss Colorado Parks and Wildlife (CPW) Impact Assistance Grant Application
9. Discuss 2024 Emergency Medical and Trauma Services (EMTS) Grant Application for EMS System Improvement Funding
10. Discuss State Historic Fund Emergency Stabilization Grant Application for Ute-Ulay Penstock
11. Discuss RFP for Hinsdale County Land Use Regulations Update with Department of Local Affairs (DOLA) Affordable Housing Development Incentives Grant Program
12. Discuss Modification of Agreement with San Juan National Forest (SJNF) for Application of Magnesium Chloride on Forest Road 631
13. Discuss 2024 Service Agreement with Digiticom Electronics for Hill 71
14. Discuss Fiscal Policy
15. Discuss Replacement of County Jeeps

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 Quit Claim Deed with Town of Lake City for Streets and Alleys in Memorial Park
2. Consider Amended Alert and Warning Plan
3. Consider Letter of Acceptance with DHSEM for DR-4634 Hazard Mitigation Grant Program
4. Consider RFP for Hazard Mitigation and Community Wildfire Protection Plan Update
5. Consider Funding Match Commitment Letter with DHSEM for BRIC Grant
6. Consider CPW Impact Assistance Grant Application
7. Consider 2024 EMTS Grant Application for EMS System Improvement Funding
8. Consider State Historic Fund Emergency Stabilization Grant Application for Ute Ulay Penstock
9. Consider RFP for Hinsdale County Land Use Regulations Update with DOLA Affordable Housing Development Incentives Grant Program
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11. Consider 2024 Service Agreement with Digiticom Electronics for Hill 71

PRESENTATION OF BILLS TO BE PAID

REPORTS:

Commissioners
Administration
Building Official
Road and Bridge
EMS Director
Emergency Manager
Sheriff
Coroner
Information Technology

ADJOURN MEETING

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZYkdOispjkuEtRUq2W34q1wwsBnjo8qGEKZ>

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, February 21, 2024, 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 7, 2024, at 5:30 p.m.