

# BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING

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

## Wednesday, March 20, 2024 – 8 a.m. AGENDA

#### 8 AM OPEN DISCUSSION

#### 8:30 AM WORKSHOP

- 1. Discuss Bureau of Land Management (BLM) Land and Water Conservation Fund's (LWCF) Request for Support of Alpine Triangle Special Recreation Management Area Acquisition
- 2. Discuss Proposal to Remove Butler Building from County Property
- **3.** Discuss Review of Policies: Contract Administration and Legal Services; Information Technology and Related Services (Security, Remote Access, and Acceptable Use); Electronic Mail; Debs Schoolhouse
- 4. Discuss Special Events Permit Application for Hardrock 100 Endurance Run
- **5.** Discuss Special Event Liquor Permits for Hinsdale County Historical Society: June 20 from 3 to 10 p.m., and August 8 from 3 to 10 p.m.
- **6.** Discuss Proposal to Update Hazard Mitigation Plan
- 7. Discuss Proposals to Update Hinsdale County Land Use Regulations with Department of Local Affairs (DOLA) Affordable Housing Development Incentives Grant Program
- 8. Discuss Retail Liquor License Renewal for Sportsmans Campground and Mountain Cabins

#### 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

**PUBLIC HEARING** – To receive comments on two Special Event Liquor Permits for Hinsdale County Historical Society: June 20 from 3 to 10 p.m., and August 8 from 3 to 10 p.m.

STATEMENT OF QUALIFICATIONS OPENING – Construction Project Management and Materials Test for County Road 30 Bike Lane Installation and Chip Seal Overlay Project

#### **REGULAR AGENDA**

- 1. Consider Special Events Permit Application for Hardrock 100
- 2. Consider Special Event Liquor Permits for Hinsdale County Historical Society: June 20 from 3 to 10 p.m., and August 8 from 3 to 10 p.m.
- 3. Consider Retail Liquor License Renewal for Sportsmans Campground and Mountain Cabins

### TREASURER'S REPORT

#### PRESENTATION OF BILLS TO BE PAID

#### **ADJOURN MEETING**

#### 1 PM RE-CONVENE WORKSHOP

9. Discuss Broadband Update with Michelle Haynes and Corey Bryndal of Region 10

Register in advance to attend this meeting by Zoom: https://us02web.zoom.us/meeting/register/tZ0vdOGvqjgqHtZOIDczSFdK1DGLZtmtM2L6

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, April 3, 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, March 20, 2024, at 5:30 p.m.