

# **BOARD OF COUNTY COMMISSIONERS**

## **WORKSHOP & MEETING**

Coursey Annex, 311 Henson Street, Lake City

Wednesday March 5, 2025 - 8 a.m.

## 8 AM OPEN DISCUSSION

## 8:30 AM WORKSHOP

- 1. Discuss Amended Employment Agreement of County Administrator Sandy Hines
- 2. Discuss County Vehicle Fleet Policy
- 3. Discuss 2026 Emergency Medical and Trauma Services (EMTS) Grant for New Ambulance
- 4. Discuss Appointment of Arlene Gonzales to Hinsdale County Planning Commission
- 5. Discuss Letter of Support for Car 211 Funding
- **6.** Discuss Title I Secure and Rural Schools Funding Process
- 7. Discuss Letter to Congressional Delegation Regarding Federal Emergency Management Agency (FEMA) Funding Pause

## 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**

11 AM EXECUTIVE SESSION – Executive session with the County Attorney and outside counsel for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) pertaining to Hinsdale County's All Hazards Team.

- 1. Consider Amended Employment Agreement of County Administrator Sandy Hines
- 2. Consider 2026 EMTS Grant for New Ambulance

- 3. Consider Appointment of Arlene Gonzales to Hinsdale County Planning Commission
- 4. Consider Letter of Support for Car 211 Funding
- 5. Consider Letter to Congressional Delegation Regarding FEMA Funding Pause

## PRESENTATION OF BILLS TO BE PAID

## **REPORTS:**

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

## ADJOURN MEETING

Register in advance for this meeting: https://us02web.zoom.us/meeting/register/rbVOE-atR5qfEAemjrlYpg

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