



## **BOARD OF COUNTY COMMISSIONERS**

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

**Wednesday March 6, 2024 - 8 a.m.**

**8 AM OPEN DISCUSSION**

**8:30 AM WORKSHOP**

1. Discuss Asset Inventory Final Report with SCJ Alliance
2. Discuss Resolution Repealing and Replacing Hinsdale County Policies: Filming Policy, Conflict of Interest Policy, Fiscal Policy and Disaster-Finance Policy
3. Discuss Special Events Permit for Lake City DIRT Wednesday Markets
4. Discuss Donation Request from Town of Lake City for Purchase of Porta Potties
5. Discuss Memorandum of Understanding (MOU) with Bureau of Land Management (BLM) for Participation as a Cooperating Agency for the Lake San Cristobal Fuels Reduction Project
6. Discuss Resolution Honoring Hinsdale County Emergency Responders with a Lifesaver Award
7. Discuss Plan for Storage of Items Currently Located in Butler Building
8. Discuss Resolution to Rescind Resolution No. 3, Series 1994, A Resolution Concerning the Building Materials Use Tax Monies (90-Day Request Period)
9. Discuss Colorado Energy Office Public Building Electrification Grant Award

**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**

**BID OPENING – Removal of Butler Building**  
**PROPOSAL OPENING – Hinsdale County Hazard Mitigation and Community Wildfire Protection Plan Updates**  
**PROPOSAL OPENING – Hinsdale County Land Use Regulations Update**

## **REGULAR AGENDA**

1. Consider Resolution Repealing and Replacing Hinsdale County Policies: Filming Policy, Conflict of Interest Policy, Fiscal Policy and Disaster-Finance Policy
2. Consider Special Events Permit for Lake City DIRT Wednesday Markets
3. Consider Donation Request from Town of Lake City for Purchase of Porta Potties
4. Consider MOU with BLM for Participation as a Cooperating Agency for the Lake San Cristobal Fuels Reduction Project
5. Consider Resolution Honoring Hinsdale County Emergency Responders with a Lifesaver Award
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7. Consider Colorado Energy Office Public Building Electrification Grant Award

## **PRESENTATION OF BILLS TO BE PAID**

### **REPORTS:**

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

## **ADJOURN MEETING**

### **1 PM RE-CONVENE WORKSHOP**

10. Discuss Annual Colorado Department of Transportation Update with R3 Director Jason Smith

### **Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZMkcOmtrjIqE9Z7Ehsc0X7BQF1YPPptSvbb>**

**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 20, 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 6, 2024, at 5:30 p.m.**