



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

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

**Wednesday, April 17, 2024 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Resolution Repealing and Replacing Hinsdale County Policies: Contract Administration and Legal Services Policy, Information Technology and Related Services Policy, and Electronic Mail Policy
2. Discuss 2024 - 2025 Ambulance Service Licenses
3. Discuss Gunnison County Electric Association (GCEA) Request for Right of Way Easement at Red Mountain Gulch Day Use Area
4. Discuss Authorization for Pickup Purchase by Road and Bridge
5. Discuss Western Region Emergency Trauma Advisory Council (WRETAC) Grant Application for EMS Computer Equipment
6. Discuss Lake City DIRT Mini Grant Project Proposal
7. Discuss Culvert Installation on CR 30
8. Discuss Statewide Internet Portal Authority (SIPA) Grant for Website Accessibility Compliance
9. Discuss Letter of Support for Hinsdale County Historical Society for El Pomar Foundation Grant Application for Car 211
10. Discuss Letter of Support for Pagosa Area Recreation Coalition Grant Application
11. Discuss Amendment to Request for Qualifications (RFQ) for Consultant Section, Federal Highway Grant 25920 - Alpine Loop Silver Thread Scenic Byway Project
12. Discuss Provisional Employees' 401-A Retirement

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**

REGULAR AGENDA

1. Consider Resolution Repealing and Replacing Hinsdale County Policies: Contract Administration and Legal Services Policy, Information Technology and Related Services Policy, and Electronic Mail Policy
2. Consider 2024 - 2025 Ambulance Service Licenses
3. Consider GCEA Request for Right of Way Easement at Red Mountain Gulch Day Use Area
4. Consider Authorization for Pickup Purchase by Road and Bridge
5. Consider WRETAC Grant Application for EMS Computer Equipment
6. Consider Lake City DIRT Mini Grant Project Proposal
7. Consider SIPA Grant for Website Accessibility Compliance
8. Consider Letter of Support for Hinsdale County Historical Society for El Pomar Foundation Grant Application for Car 211
9. Consider Letter of Support for Pagosa Area Recreation Coalition Grant Application
10. Consider Amendment to RFQ for Consultant Section, Federal Highway Grant 25920 - Alpine Loop Silver Thread Scenic Byway Project
11. Consider Provisional Employees' 401-A Retirement

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

1 PM RE-CONVENE WORKSHOP

13. Ute-Ulay Discussion

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZIkce6grD0tHtR-tRFamWw3zvpAOpRlhEcC>

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, May 1, 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, April 17, 2024, at 5:30 p.m.