

## **BOARD OF COUNTY COMMISSIONERS**

## **WORKSHOP & MEETING**

Coursey Annex, 311 Henson Street, Lake City

Wednesday April 2, 2025 - 8 a.m.

## 8 AM OPEN DISCUSSION

## 8:30 AM WORKSHOP

- 1. Discuss Negotiations with Hinsdale County School District RE-1 Committee for Forest Service Secure Rural Schools Title I Monies
- 2. Discuss Resolution Appointing Lori Hanko as Hinsdale County Treasurer & Public Trustee in Response to the Resignation of Lori Lawrence from Said Offices
- **3.** Discuss Construction Agreement with Colorado Parks and Wildlife (CPW), Upper Gunnison River Water Conservancy District (UGRWCD) and Cowboy Steel for Construction and Installation of a Gate at Lake San Cristobal Boat Ramp
- **4.** Discuss Retail Liquor License Renewal Application for Hutro Inc. dba Sportsmans BBQ Station & Backyard
- 5. Discuss Ambulance Rates with EMS Director Katherine Heidt
- 6. Discuss San Juan Solstice 50 Mile Endurance Run Special Event Permit
- 7. Discuss Hardrock 100 Endurance Run Special Event Permit
- **8.** Discuss Caterpillar 150 Motor Grader Lease Purchase Agreement with Caterpillar Financial Services Corporation
- **9.** Discuss Resolution Repealing and Replacing Use of Signature Stamps, Veterans Transportation and Vehicle Fleet Policies
- **10.** Discuss Amended Ordinance Regulating Fines, Hours of Operation and Spark Arresters for the Use of Off-Highway Vehicles (OHV) on Public Roads in Unincorporated Hinsdale County, Colorado
- 11. Discuss OHV Ballot Initiatives
- 12. Discuss Proposal for Renaming Hinsdale County Peaks
- **13.** Discuss Removal of Administrator Sandy Hines from Southwest Colorado Opioid Regional Council as Voting Member and Appoint Eric Barker as a Voting Member
- **14.** Discuss Letter of Support to Bureau of Land Management (BLM) for Acquisition of the Black Wonder Parcel of Mining Claims within Hinsdale County

#### **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**

11:45 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 Resolution Appointing Lori Hanko as Hinsdale County Treasurer & Public Trustee in Response to the Resignation of Lori Lawrence from Said Offices
- 2. Discuss Construction Agreement with CPW, UGRWCD and Cowboy Steel for Construction and Installation of a Gate at Lake San Cristobal Boat Ramp
- 3. Consider Retail Liquor License Renewal Application for Hutro Inc. dba Sportsmans BBQ Station & Backyard
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- **9.** Consider Removal of Administrator Sandy Hines from Southwest Colorado Opioid Regional Council as Voting Member and Appointment Eric Barker as a Voting Member
- 10. Consider Letter of Support to Bureau of Land Management (BLM) for Acquisition of the Black Wonder Parcel of Mining Claims within Hinsdale County

## PRESENTATION OF BILLS TO BE PAID

#### **REPORTS:**

Commissioners

Administration

**Building Official** 

Road and Bridge

**EMS Director** 

**Emergency Manager** 

Sheriff

Silver Thread Public Health District

Coroner

# Register in advance for this meeting: https://us02web.zoom.us/meeting/register/neKFGuBlT5G1UQfMy0 -kA

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 9, 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, April 2, 2025, at 5:30 p.m.