



**BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, April 22, 2025**

**SPECIAL Meeting & Workshop**  
**Coursey Annex, 311 Henson Street, Lake City**

**9 AM OPEN COMMISSIONER'S SPECIAL WORKSHOP**

1. Discuss Resolution Authorizing Lease-Purchase Financing for the Construction of a New County Operations Center Approving a Site Lease, Lease Purchase Agreement and Related Transaction Documents to Complete the Financing, and Providing Parameters in Connection with the Financing
2. 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
3. Discuss New Ambulance Rate Schedule with EMS Director Katherine Heidt
4. Discuss Overhead & Underground Right of Way Easement with Gunnison County Electric Association (GCEA) to Move Electric Poles at Road and Bridge Property
5. Discuss Agreement with Alpine Archaeological for Monitoring Support During Initial Groundbreaking Activities of Construction of the New County Operations Building

**CLOSE COMMISSIONER WORKSHOP**

**OPEN MEETING**

1. Consider Resolution Authorizing Lease-Purchase Financing for the Construction of a New County Operations Center Approving a Site Lease, Lease Purchase Agreement and Related Transaction Documents to Complete the Financing, and Providing Parameters in Connection with the Financing
2. Consider Amended Ordinance Regulating Fines, Hours of Operation and Spark Arresters for the Use of OHV on Public Roads in Unincorporated Hinsdale County, Colorado
3. Consider New Ambulance Rate Schedule with EMS Director Katherine Heidt
4. Consider Overhead & Underground Right of Way Easement with GCEA to Move Electric Poles at Road and Bridge Property
5. Discuss Agreement with Alpine Archaeological for Monitoring Support During Initial Groundbreaking Activities of Construction of the New County Operations Building

**PRESENTATION OF BILLS TO BE PAID**

**ADJOURN MEETING**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/mNWm5Y8xR22tAOiV7xkHgA>**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

The next Commissioner's meeting is a workshop and meeting scheduled for Wednesday, April 30, 2025, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.