



BOARD OF COUNTY COMMISSIONERS

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

Wednesday April 3, 2024 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Off Highway Vehicle (OHV) Survey Results Subsets with Jason Santos
2. Discuss Project 14 with Jason Santos
3. Discuss Review of Policies: Contract Administration and Legal Services, Information Technology and Related Services, and Electronic Mail
4. Discuss Josh Gray Special Use Permit Application
5. Discuss Professional Services Agreement with RPI Consulting for Land Use Code Update
6. Discuss Professional Services Agreement with WSP USA Environment & Infrastructure Inc. for Hazard Mitigation Plan Update
7. Discuss Structure Removal Agreement with Wally Hays for Removal of Butler Building
8. Discuss Employment Agreement with Brad Jones for Hinsdale County Emergency Medical Services Chief Paramedic
9. Discuss Request to Allow 70 Years or Older Hinsdale County Residents to Camp Free at Wupperman Campground
10. Discuss Resolution Amending Policy and Procedures Regarding Secure Transportation Services
11. Discuss Appointment of Nathan Wuest to Hinsdale County Planning Commission
12. Discuss High Mountain Solutions Estimate for Hill 71 Solar Array
13. Discuss Appointment of Katherine Heidt to Western Region Emergency Medical & Trauma Advisory County (WRETAC)
14. Discuss Proposed Supplementary Rule Comment Letter for Alpine Triangle Recreation Area Management Plan (RAMP) for Bureau of Land Management (BLM)
15. Discuss Recycling Resources Economic Opportunity Cardboard Recycling Rebate Application
16. Discuss Cooperative Forest Road Agreement with Rio Grande National Forest

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

1. Consider Professional Services Agreement with RPI Consulting for Land Use Code Update
2. Consider Professional Services Agreement with WSP USA Environment & Infrastructure Inc. for Hazard Mitigation Plan Update
3. Consider Professional Services Agreement with Wally Hays for Removal of Butler Building
4. Consider Employment Agreement with Brad Jones for Hinsdale County Emergency Medical Services Chief Paramedic
5. Consider Resolution Amending Policy and Procedures Regarding Secure Transportation Services
6. Consider Appointment of Nathan Wuest to Hinsdale County Planning Commission
7. Consider Appointment of Katherine Heidt to WRETAC
8. Consider Proposed Supplementary Rule Comment Letter for Alpine Triangle RAMP for BLM
9. Consider Recycling Resources Economic Opportunity Cardboard Recycling Rebate Application
10. Consider Cooperative Forest Road Agreement with Rio Grande National Forest

PRESENTATION OF BILLS TO BE PAID

REPORTS:

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

ADJOURN MEETING

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAqd-uurDsQE9xFGE1g61IBRDC5mq55_81x

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 17, 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 3, 2024, at 5:30 p.m.