



BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING

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

Wednesday, May 15, 2024 – 8 a.m.
AGENDA

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Resolution Proclaiming May 2024 as Mental Health Month
2. Discuss Allocation of Colorado Opioids Settlement Funds
3. Discuss Reversal of Acceptance of Proposal from A-1 Chipseal Co. & Rocky Mountain Pavement for Construction of CR30 Chip Seal and Bike Lane Installation Project
4. Discuss Resolution Allocating Secure Rural Schools (SRS) Funds
5. Discuss Request for Proposals (RFP) for Construction Management of County Operations Building
6. Discuss Wupperman Campground
7. Discuss 457 Retirement Plan with Four Percent Contribution Match for Part-Time Employees
8. Discuss First Quarter Budget Review
9. Discuss Quarterly Grant Path

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 Proclaiming May as Mental Health Month
2. Consider Allocation of Colorado Opioids Settlement Funds
3. Reversal of Acceptance of Proposal from A-1 Chipseal Co. & Rocky Mountain Pavement for Construction of CR30 Chip Seal and Bike Lane Installation Project
4. Consider Resolution Allocating Secure Rural Schools (SRS) Funds

5. Consider RFP for Construction Management of County Operations Building
6. Consider 457 Retirement Plan with Four Percent Contribution Match for Part-Time Employees

TREASURER’S REPORT

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

1 PM RE-CONVENE WORKSHOP

9. Discuss Local Marketing District

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0uc-mrrzIrHtQ1m8KZYad89YuL-YPUKhA2>

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

Two or more Hinsdale County Commissioners may attend a meeting of Lake City/Hinsdale County Chamber of Commerce and Lake City DIRT with Business Owners at 4 p.m. at the Coursey Annex Meeting Room.

Two or more Hinsdale County Commissioners may attend a training with Hinsdale County Sheriff Office at 2:30 p.m., May 15, 2024.

Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, May 15, 2024, at 5:30 p.m.

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 29, 2024, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.