



BOARD OF COUNTY COMMISSIONERS

WORKSHOP & MEETING

Coursey Annex, 311 Henson Street, Lake City

Wednesday June 4, 2025 - 8 a.m.

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Board of Equalization (BOE) Hearings and Schedule
2. Discuss All Hazards Team Program
3. Discuss All Hazards Team Program Standard Operating Guidelines
4. Discuss All Hazard Team Employment Agreement Form
5. Discuss 2025 Fire Season Update
6. Discuss OHV Ballot Question
7. Discuss Update of Signature Cards for Community Banks of Colorado
8. Discuss Grant Award Letter from Electronic Recording Technology Board for Clerk's Office Recording System
9. Discuss Colorado Secretary of State Grant to Upgrade Dominion Election Equipment
10. Discuss Lake City Alpine 50 Bicycle Race Special Event Permit Application
11. Discuss Ratification of Modification of Grant or Agreement with San Juan National Forest for Law Enforcement Patrols
12. Discuss Backcountry Search and Rescue (BSAR) Program Grant Application
13. Discuss Agreement with Gunnison County Electric Association (GCEA) for Commercial Electrical Service to County Operations Building
14. Discuss Modification of Grant or Agreement for Application of Magnesium Chloride on Piedra Forest Service Road 631
15. Discuss Resolution Adding Warren Schulte to Veterans Park Memorial
16. Discuss Updated Engagement Agreement with Brownstein Hyatt Farber Schreck for Policy Services

RECESS 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 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 BOE Hearings and Schedule
2. Consider All Hazards Team Program
3. Consider All Hazards Team Program Standard Operating Guidelines
4. Consider All Hazards Team Employment Agreement Form
5. Consider Response to State Regarding All Hazards Team Program
6. Consider Update of Signature Cards for Community Banks of Colorado
7. Consider Grant Award Letter from Electronic Recording Technology Board for Clerk's Office Recording System
8. Consider Lake City Alpine 50 Bicycle Race Special Event Permit Application
9. Consider Ratification of Modification of Grant or Agreement with San Juan National Forest for Law Enforcement Patrols
10. Consider BSAR Program Grant Application
11. Consider Agreement with GCEA for Commercial Electrical Service to County Operations Building
12. Consider Modification of Grant or Agreement for Application of Magnesium Chloride on Piedra Forest Service Road 631
13. Consider Resolution Adding Warren Schulte to Veterans Park Memorial
14. Consider Updated Engagement Agreement with Brownstein Hyatt Farber Schreck for Policy Services

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
Information Technology Director
Veterans Services Officer

ADJOURN MEETING

1 PM – RECONVENE WORKSHOP

1. Discuss Request for Participation in Proposed Lodging Tax Expansion Referendum with Lake City Fire Protection District

ADJOURN WORKSHOP

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/9fZYwD1ZT1y3WOX4nDwh4Q>

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, June 18, 2025, at the Sportsman's Campground, 2095 Taylor Lane, Pagosa Springs. Meeting will begin at 11 AM.

Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, June 4, 2025, at 5:30 p.m.