



## **BOARD OF COUNTY COMMISSIONERS**

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

**Wednesday June 5, 2024 - 8 a.m.**

**8 AM OPEN DISCUSSION**

**8:30 AM WORKSHOP**

1. Discuss Resignation of Hinsdale County Sheriff
2. Discuss Resolution Amending Hinsdale County Special Event Permit Policy
3. Discuss Special Event Permit for Lake Fork Valley Conservancy Stand Up Paddle Board Event
4. Discuss Special Event Permit for San Juan Solstice 50 Mile Endurance Run
5. Discuss Resolution Repealing and Replacing Hinsdale County Investment Policy
6. Discuss Electronic Recording Technology Board (ERTB) Grant for Electronic Filing System
7. Discuss Resolution Authorizing Ground Ambulance Services in Hinsdale County
8. Discuss Agreement with Lake Fork Health Services District for EMS/Ambulance Space Rental
9. Discuss State of Colorado Backcountry Search and Rescue (BSAR) Universal Application
10. Discuss Comments Regarding Rio Grande National Forest Over Snow Travel Management Planning Project
11. Discuss County Road 30 Speed Limit

#### **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**

#### **PROPOSAL OPENINGS**

1. Construction of County Road 30 Chip and Seal and Bike Lane Installation Project
2. Construction Administration Services for County Operations Building

#### **REGULAR AGENDA**

1. Consider Resolution Amending Hinsdale County Special Event Permit Policy
2. Consider Special Event Permit for Lake Fork Valley Conservancy Stand Up Paddle Board Event
3. Consider Special Event Permit for San Juan Solstice 50 Mile Endurance Run
4. Consider Resolution Repealing and Replacing Hinsdale County Investment Policy
5. Consider Electronic Recording Technology Board (ERTB) Grant for Electronic Filing System
6. Consider Resolution Authorizing Ground Ambulance Services in Hinsdale County
7. Consider Agreement with Lake Fork Health Services District for EMS/Ambulance Space Rental
8. Consider State of Colorado Backcountry Search and Rescue (BSAR) Universal Application
9. Consider Comments Regarding Rio Grande National Forest Over Snow Travel Management Planning Project
10. Consider County Road 30 Speed Limit

## **PRESENTATION OF BILLS TO BE PAID**

### **REPORTS:**

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

## **ADJOURN MEETING**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZ0lceispjwoH90KQdatcOlmGlejcl4Joj8u>**

**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 THURSDAY, June 20, 2024, 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 5, 2024, at 5:30 p.m.**