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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

**Coursey Annex, 311 Henson Street, Lake City**

**Wednesday, June 7, 2023 - 8 a.m.**

 **8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss County Operations Building Pre-Design Final Report with Reynolds Ash and Associates
2. Discuss Agreement for Architectural and Engineering Services with Reynolds Ash and Associates
3. Discuss Funding Options for County Operations Building
4. Discuss Notice of Intent to Conduct Prospecting Operations at Silver Jack Mine
5. Discuss Senate Bill 23-303 and Property Taxation with Hinsdale County Assessor Office
6. Discuss K-9 Lease Agreement with Hinsdale County Sheriff’s Department
7. Discuss Resolution Adopting Hinsdale County Local Emergency Operations Plan
8. Discuss Transfer Station Debris Mitigation Incentive Program and Update to Transfer Station Fee Schedule
9. Discuss Permission to Use County Lands for Colorado Division of Fire Prevention and Control Helicopter Training with Hinsdale County Search and Rescue, Lake City Fire Protection District and Hinsdale County Wildland Fire Response
10. Discuss Quarterly Grants Path Update

**CLOSE COMMISSIONER WORKSHOP**

**OPEN COMMISSIONERS REGULAR MEETING**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**Citizen Comments from the Floor**

**10 AM PUBLIC HEARING –** To receive comments on a Special Event Liquor Permit for Lake City/Hinsdale County Chamber of Commerce for North Face Lodge Open House, July 27, 2023

**REGULAR AGENDA**

1. Consider Special Event Liquor Permit for Lake City/Hinsdale County Chamber of Commerce for North Face Lodge Open House, July 27, 2023
2. Consider Agreement for Architectural and Engineering Services with Reynolds Ash and Associates
3. Consider Resolution Adopting Hinsdale County Local Emergency Operations Plan
4. Consider Updated Transfer Station Fee Schedule
5. Consider Permission to Use County Lands for Colorado Division of Fire Prevention and Control Helicopter Training with Hinsdale County Search and Rescue, Lake City Fire Protection District and Hinsdale County Wildland Fire Response

**PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

Coroner

Information Technology

**ADJOURN MEETING**

**Register in advance for this meeting:**

**https://us02web.zoom.us/meeting/register/tZctcuChrDssGtdy\_rmcq9ggZbfzh7VzVEds**

**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 21, 2023, 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 7, 2023, at 6 p.m.**