

## **BOARD OF COUNTY COMMISSIONERS**

### **WORKSHOP & MEETING**

Coursey Annex, 311 Henson Street, Lake City

## Tuesday, July 2, 2024 - 8 a.m.

#### 8 AM OPEN DISCUSSION

#### 8:30 AM WORKSHOP

- 1. Discuss Community Health Assessment and Public Health Improvement Plan with Tara Hardy, Director, Silver Thread Public Health District
- 2. Discuss Agreement with Reynolds Ash & Associates for Professional Construction Administration Services of County Operations Building
- 3. Discuss Hinsdale County Lodging Tax Board Amended Bylaws
- 4. Discuss Local Marketing District
- 5. Discuss Intergovernmental Lease and License Agreement with Lake Fork Health Services District and Hinsdale County Coroner for Portion of a Storage Room
- 6. Discuss Special Events Permit Application for Alpine 50 Bike Race
- 7. Discuss Camille Richard Reappointment to Hinsdale County Planning Commission
- 8. Discuss Intergovernmental Agreement (IGA) with Gunnison Basin Weed Commission Regarding Undesirable Plant Management 2024
- 9. Discuss Crushing Operations at Chub Draw Pit in San Juan 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 Agreement with Reynolds Ash & Associates for Professional Construction Administration Services of County Operations Building
- 2. Consider Hinsdale County Lodging Tax Board Amended Bylaws

- **3.** Consider Intergovernmental Lease and License Agreement with Lake Fork Health Services District and Hinsdale County Coroner for Portion of a Storage Room
- 4. Consider Special Events Permit Application for Alpine 50 Bike Race
- 5. Consider Camille Richard Reappointment to Hinsdale County Planning Commission
- 6. Consider IGA with Gunnison Basin Weed Commission Regarding Undesirable Plant Management 2024
- 7. Discuss Crushing Operations at Chub Draw Pit in San Juan National Forest

#### 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/tZwvc-isqjssGdc-QJIFjX\_i0OWFbGyXMTN9

#### 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, July 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, July 10, at 5:30 p.m.