



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

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

**Wednesday, July 31, 2024 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Resolution Repealing and Replacing Purchasing and Procurement Policy
2. Discuss Department of Local Affairs (DOLA) Grant Application to Re-energize Hill 71 Solar Array
3. Discuss Colorado Department of State (CDOS) Election Improvement Sub Grant Application for Parking Area Paving
4. Discuss Letter of Support for Town of Lake City More Housing Now Department of Local Affairs (DOLA) Grant
5. Discuss Contribution of \$5,000 Toward Town/County Joint Housing Needs Assessment
6. Discuss Colorado Counties Inc. (CCI) Letter of Support for Shoshone Water Rights Preservation
7. Discuss Sheriff Deputy Pay with Sheriff Ron Bruce
8. Discuss Scenic Byways Infrastructure Project
9. Discuss Second Quarter Budget Update

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 Repealing and Replacing Purchasing and Procurement Policy

2. Consider DOLA Grant Application to Re-energize Hill 71 Solar Array
3. Consider CDOS Election Improvement Sub Grant Application for Parking Area Paving
4. Consider Colorado Letter of Support for Town of Lake City More Housing Now DOLA Grant
5. Contribution of \$5,000 Toward Town/County Joint Housing Needs Assessment
6. Consider CCI Letter of Support for Shoshone Water Rights Preservation

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

Register in advance to attend this meeting by Zoom:

<https://us02web.zoom.us/join/91615046862>

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

Hinsdale County Commissioners will meet with Lake City Town Trustees in a joint meeting Wednesday, July 31, at 5 p.m. at the Town Meeting Room.

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, August 7, 2024, unless otherwise noted at the Coursey Annex, 311 N. Henson Street, Lake City, CO 81235.