

# **BOARD OF COUNTY COMMISSIONERS**

## **WORKSHOP & MEETING**

Coursey Annex, 311 Henson Street, Lake City

## Wednesday July 9, 2025 - 8 a.m.

## 8 AM OPEN DISCUSSION

#### 8:30 AM WORKSHOP

- 1. Discuss Exterior Lighting Initiatives with Phillip Virden
- 2. Discuss Resolution Allocating Monies Received Relating to National Forests and Payment in Lieu of Taxes Disbursement
- 3. Discuss Lodging Tax Ballot Question
- 4. Discuss Off Highway Vehicle (OHV) Ballot Question Language
- 5. Discuss Amended Intergovernmental Agreement (IGA) with Town of Lake City for Law Enforcement Services
- 6. Discuss Changing Hinsdale County Commissioner Meeting Date from July 16 to July 23
- 7. Discuss Grants Path

## **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**

**11:30 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) as it pertains to the Sanderson lawsuit.

**EXECUTIVE SESSION** – Executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) as it relates to the Hunsicker lawsuit.

- 1. Consider Fee Agreement with SGR Law Firm
- 2. Consider Resolution Allocating Monies Received Relating to National Forests and Payment in Lieu of Taxes Disbursement
- **3.** Consider Amended Intergovernmental Agreement (IGA) with Town of Lake City for Law Enforcement Services
- 4. Consider Changing Hinsdale County Commissioner Meeting Date from July 16 to July 23

## 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 Presentation from Southwest Colorado Opioid Regional Council
- 2. Discussion with Colorado Parks and Wildlife Officer Lucas Martin

## **ADJOURN WORKSHOP**

#### Register in advance for this meeting: https://us02web.zoom.us/meeting/register/iHUjPmc5S2SDvakiCgfnkA

#### 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 16, 2025, 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 16, 2025, at 5:30 p.m.