



**BOARD OF COUNTY COMMISSIONERS
WORKSHOP & MEETING**

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

**Wednesday, September 20, 2023 – 8 a.m.
AGENDA**

8 AM OPEN DISCUSSION

8:30 AM WORKSHOP

1. Discuss Possible Survey on Off-Highway Vehicles on County Roads
2. Discuss Agreement for Professional Engineering Services with Schmueser Gordon Meyer, Inc.(SGM) for Design of a Replacement Water System at Wupperman Campground
3. Discuss Intergovernmental Agreement (IGA) for Coalition of Colorado Counties
4. Discuss Corrected 2023 Abstract of Assessment
5. Discuss Resolution Proclaiming September 2023 as Suicide Prevention Awareness Month
6. Discuss Amendment to Don Menzies Employment Agreement
7. Discuss Amendment to Lynn McNitt Employment Agreement
8. Discuss Amendment to Phil Graham Employment Agreement
9. Discuss the Timeline and Installation of Vault Toilets at Wupperman Campground
10. Discuss Agenda Policy
11. Discuss Paving of Piedra Road
12. Discuss County Operations Building Project Update

CLOSE COMMISSIONER WORKSHOP

OPEN COMMISSIONER'S REGULAR MEETING

**Pledge of Allegiance
Modifications to the Agenda
Approval of the Agenda
Citizen Comments from the Floor**

2024 PROPANE SERVICE BID AWARD

REGULAR AGENDA

1. Consider Propane Service Bid Award for 2023 – 2024
2. Discuss Agreement for Professional Engineering Services with SGM Inc.

3. Consider Revised IGA for Coalition of Colorado Counties
4. Consider Corrected 2023 Abstract of Assessment
5. Consider Resolution Proclaiming September 2023 as Suicide Prevention Awareness Month
6. Consider Amendment to Don Menzies Employment Agreement
7. Consider Amendment to Lynn McNitt Employment Agreement
8. Consider Amendment to Phil Graham Employment Agreement

TREASURER'S REPORT

PRESENTATION OF BILLS TO BE PAID

ADJOURN MEETING

Space is limited at the Coursey Annex to attend meetings in person.
You are encouraged to attend by Zoom.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0rceivrj0jGtEM6sYF00VTxGbiyzsp5Rv5>

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, October 4, 2023, 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, September 20, 2023, at 5:30 p.m.