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**BOARD OF COUNTY COMMISSIONERS**

**WORKSHOP & MEETING**

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

**Wednesday, September 6, 2023 - 8 a.m.**

 **8 AM         OPEN DISCUSSION**

**8:30 AM         WORKSHOP**

1. Discuss Contract Amendment with Upper Gunnison River Water Conservancy District (UGRWCD) for Funding Agreement Deadline Extension
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 Resolution Rescinding Stage One Fire Restrictions in the Upper Piedra Region of Unincorporated Hinsdale County
4. Discuss Requests for Letters of Concurrence for Wideband Waiver
5. Discuss Resolution Supporting Department of Local Affairs (DOLA) Administration Grant Application for Assessment of Solar Panels at Hill 71 Communication Site
6. Discuss Resolution Establishing Realigned County Commissioner Districts in Hinsdale County
7. Discuss Licensing of Mineral County Ambulance Service Operations in Hinsdale County
8. Discuss Permission to Participate in Colorado State University (CSU) Project Allowing 3D Scanning of the Hinsdale County Courthouse Grant Application to History Colorado
9. Discuss Ratification of Revised 2023 Abstract of Assessment
10. Discuss Electronic Recording Technology Fund Grant for County’s Electronic Filing System
11. Discuss Memorandum of Understanding (MOU) with Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest for Hinsdale County to Act as a Cooperating Agency for a Revised Forest Plan and Environmental Impact Statement (EIS)
12. Discuss T-Mobile West LLC Hill 71 Lease Application
13. Discuss Advisory Ballot Questions for Possible Increased Regulations or Restrictions on Off-Highway Vehicles (OHVs) on County Roads and Motor Vehicles on Hinsdale County Road 20 and Hinsdale County Road 30

**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**

**REGULAR AGENDA**

1. Consider Advisory Ballot Questions for Possible Increased Regulations or Restrictions on OHVs on County Roads and Motor Vehicles on Hinsdale County Road 20 and Hinsdale County Road 30
2. Consider Contract Amendment with UGRWCD for Funding Agreement Deadline Extension
3. Consider Agreement for Professional Engineering Services with SGM for Design of a Replacement Water System at Wupperman Campground
4. Consider Resolution Rescinding Stage One Fire Restrictions in the Upper Piedra Region of Unincorporated Hinsdale County
5. Consider Requests for Letters of Concurrence for Wideband Waiver
6. Consider Resolution Supporting DOLA Administration Grant Application for Assessment of Solar Panels at Hill 71 Communication Site
7. Consider Resolution Establishing Realigned County Commissioner Districts in Hinsdale County
8. Consider Licensing of Mineral County Ambulance Service Operations in Hinsdale County
9. Consider Permission to Participate in CSU Project Allowing 3D Scanning of the Hinsdale County Courthouse Grant Application to History Colorado
10. Consider Ratification of Revised 2023 Abstract of Assessment
11. Consider Electronic Recording Technology Fund Grant for County’s Electronic Filing System
12. Consider MOU with GMUG National Forest for Hinsdale County to Act as a Cooperating Agency for a Revised Forest Plan and EIS

**PRESENTATION OF BILLS TO BE PAID**

 **REPORTS:**

Commissioners

Administration

Building Official

Road and Bridge

EMS Director

Emergency Manager

Sheriff

Coroner

**ADJOURN MEETING**

**1 PM RE-CONVENE WORKSHOP**

14. 2023 Budget Workshop #1

**Space is limited at the Coursey Annex to attend meetings in person.**

**You are encouraged to attend by Zoom.**

**Register in advance to attend this meeting by Zoom:**

**https://us02web.zoom.us/meeting/register/tZMtdO2gqDoqG90BcdUSjaHl6l9FFI8FhzF3**

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

The next Commissioner’s meeting is a workshop and meeting scheduled for Wednesday, September 20, 2022, at 39284 Hwy 149, Creede, CO. The meeting will begin at 10 a.m.

**Two or more Hinsdale County Commissioners may attend the Town of Lake City Board of Trustees Meeting on Wednesday, September 6, 2023, at 5:30 p.m.**