

**HINSDALE COUNTY
BOARD OF COUNTY COMMISSIONERS MEETING
COURSEY ANNEX MEETING ROOM
LAKE CITY, COLORADO**

**Wednesday
January 18, 2012
AGENDA**

8:00 AM OPEN DISCUSSION

8:30 AM WORKSHOP

- Discuss Sponsorship of Lake City Community School Marathon May 2012
- Discuss DIRT Annual Report 2011
- Discuss Wee Care CDBG Grant Bid Package
- Discuss Letter to Town of Lake City Requesting Donation of Water Meter to the Wee Care Project
- Discuss Using County Funds of \$1,500 to Remove the Spruce Tree at Wee Care
- Discuss Contract with Architect Ben White
- Discuss Resolution Adopting an Adaptation of the REAL Colorado Criteria for Considering Legislation, Rules or Regulations Impacting Hinsdale County
- Discuss LKA Press Release Regarding the Ute Ulay
- Discuss Designation of Representative to the County Health Pool
- Discuss GL Computer Service Estimate to Replace Server in Courthouse and Computers in Administration Office
- Discuss Annual Certification of Immigration Compliance
- Discuss Hinsdale County Fiscal Policy
- Discuss John Taylor Appointment to Southwester Water Conservation District
- Discuss Coordination Invitation Letter to Agencies
- Discuss Resolution Setting County Mileage Reimbursement Rate for 2012
- Discuss Region 10 Appointments for 2012
- Discuss Big Horn Sheep Comment Letters
- Review Agenda Items
- Other topics that may arise but do not require decision

10:00 AM COMMISSIONERS MEETING AGENDA

Modifications to the Agenda

Approval of Agenda

Minutes: None

Citizen Comments from the Floor:

Lake City Community School Marathon: Consider Contribution to Sponsor Lake City Community School Race to be held in May 2012

Wee Care: Consider Approval of Wee Care CDBG Grant Bid Package

Wee Care: Consider Approval of Letter to Town of Lake City Requesting Donation of Water Meter to the Wee Care Project

Wee Care: Consider Approval of Using County Funds of \$1,500 to Remove the Spruce Tree at Wee Care

Wee Care: Consider Approval of Contract with Architect Ben White

County Health Pool Designee: Consider Approval of Designation of Representative to the County Health Pool

Proposal: Consider Approval of GL Computer Service Estimate to Replace Server in Courthouse and Computers in Administration Office

Resolution: Consider Approval of Resolution Adopting an Adaptation of the REAL Colorado Criteria for Considering Legislation, Rules or Regulations Impacting Hinsdale County

Certification of Compliance: Consider Approval of Certification of Compliance Article 29 of Title 29 C.R.S Immigration Status – Cooperation with Federal Officials

SWCD Appointment: Consider Approval of John Taylor Appointment to Southwester Water Conservation District

Coordination: Consider Approval of Coordination Invitation Letter to Agencies

Resolution: Consider Approval of Resolution Setting County Mileage Reimbursement Rate for 2012

Region 10: Consider Approval of Region 10 Appointments for 2012

Big Horn Sheep: Consider Approval of Big Horn Sheep Comment Letters

Reports

Commissioner's Reports

Sheriff's Report

Road and Bridge Report

Emergency Services Director's Report

Grant Writing & Fund Development Report

Public Health Report

Administrator's Report

Any Unscheduled Business

Presentation of Bills to be Paid

Adjourn

12:00 Noon Lunch

- 1:00 PM Personnel Policy Committee Meeting**
- Discuss Background Checks on New Hires
- 1:30 PM DOLA Discussion on CDBG Grant – Elyse Ackerman-Casselbury**
- Goal Setting Workshop**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board. The next Commissioner's meeting is scheduled for Wednesday, February 1, 2012. Commissioner's workshop, if any, will be at 8:30 AM and the meeting at 10:00 AM in the Coursey Annex Meeting Room, 311 N. Henson Street, Lake City, CO.

**Following today's meeting, Hinsdale County Commissioner Cindy Dozier will hold office hours at the Coursey Annex meeting room.
The hours will run from the end of the Commissioners' regular meeting until 5pm.
Anyone wishing to visit with this Commissioner is welcome.**