

**Zoom ID# 832 4282 1971
Passcode: 427393**

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Tuesday, January 23, 2024

TELLER COUNTY CENTENNIAL BUILDING

**112 North A Street, Cripple Creek, CO
Commissioners' Meeting Room**

ITEM NO.

TIME

ITEM

1.	9:15 a.m.	Convene in regular session Invocation Pledge of Allegiance Election of Board of County Commissioners Chair and Vice-Chair Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Report Administrator's Report
2.	9:35 a.m.	Time reserved for Department Heads
3.	9:45 a.m.	Time reserved for the public without an appointment.
4.	9:50 a.m.	Clerk & Recorder: Consider approval of Brew Pub License Application for Paradox Beer Company.
5.	10:00 a.m.	Public Trustee: Consider approval of Teller County Public Trustee's Fourth Quarter Report for 2023.
6.	10:10 a.m.	Public Trustee: Consider approval of Teller County Public Trustee's Annual Report for 2023.

Commissioners Business Items: Ross Herzog, County Administrator

Adjournment

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancellations and time required for review and/or consideration of an agenda item.

BOARD OF COUNTY COMMISSIONERS

SUB – AGENDA

Tuesday, January 23, 2024

*****COMMISSIONERS BUSINESS ITEMS*****

1. Mr. Herzog Consider approval of renewal and extension agreement for Professional Services Agreement (PSA) with Justice Benefits, Inc.
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with YoungWilliams P.C.
3. Mr. Herzog Consider approving the Memorandum of Understanding (MOU) with the Colorado Department of Public Safety, Division of Fire Prevention and Control.
4. Mr. Herzog Consider additional administrative matters received after agenda deadlines.