

Zoom ID# 817 4021 4594
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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, February 8, 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 Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Reports 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.	Administration: Consider a Resolution to amend the Teller County Historic Preservation Advisory Board's procedures and criteria for designation of Historic Landmarks in Teller County.
5.	10:00 a.m.	CDD: Consider a Resolution to approve a Special Use Permit for Wellington Cattle Barrow Pit to Surface Mine, Permit M-2021-025.

Administrator **Commissioners Business Items:** Ross Herzog, County

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

Thursday, February 8, 2024

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

1. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with A-1 Chipseal Company.
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with APT.RED, LLC.
3. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with MGT of America Consulting, LLC.
4. Mr. Herzog Consider certification of the Department of Justice and Department of the Treasury "Equitable Sharing Agreement."
5. Mr. Herzog Consider approval of the Emergency Mutual Aid and Assistance Agreement for Local Colorado Public Health Agencies.
6. Mr. Herzog Consider approval of the Teller County Street Inventory for submission to the Colorado Department of Transportation.
7. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Forward Communications, Inc.
8. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Page Construction, Inc.
9. Mr. Herzog Consider additional administrative matters received after agenda deadlines.