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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, February 9, 2023

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 Report Administrator's Report
2.	9:40 a.m.	Time reserved for Department Heads and the Public without an appointment.
3.	9:45 a.m.	Employee Service Awards
4.	9:50 a.m.	Public Trustee: Consider approval of Teller County Public Trustee's Fourth Quarter Report for 2022.
5.	10:00 a.m.	Public Trustee: Consider approval of Teller County Public Trustee's Annual Report for 2022.
6.	10:10 a.m.	Treasurer: Consider acceptance and authorize publishing of Teller County Treasurer's Semi-Annual Report for the period July 1, 2022 – December 31, 2022.
7.	10:20 a.m.	Treasurer: Consider a Resolution voiding a County-held Tax Lien Certificate.

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

AMENDED SUB – AGENDA

Thursday, February 9, 2023

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

1. Mr. Herzog Consider ratification of Change Order #1 to Professional Services Agreement (PSA) with JDS Hydro-Consultants, Inc.
2. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Steve C. Zentz, Attorney at Law.
3. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Forward Communications, Inc.
4. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Justice Benefits, Inc.
5. Mr. Herzog Consider ratification of Memorandum of Understanding (MOU) with State of Colorado, Department of Early Childhood.
6. Mr. Herzog Consider approval of Contract Amendment #1 with Colorado Department of Human Services Behavioral Health Administration. Amended Contract Number 23 IBEH 179398.
7. Mr. Herzog Consider ratification of Teller County Street Inventory Report for 2022.
8. Mr. Herzog Consider approval of Amendment #15 to the Professional Services Agreement (PSA) with Summit Food Service, LLC.
9. Mr. Herzog Consider approval of Intergovernmental Agreements (IGA) with the following entities for motor vehicle and equipment repairs:
 - a. Florissant Fire Protection District
 - b. Four Mile Fire Protection District
 - c. Lake George Fire Protection District
 - d. Northeast Teller County Fire Protection District
 - e. Southern Teller County Health Services District EMS
 - f. The City of Victor
 - g. UTE Pass Regional Health Service District
10. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Tolin Mechanical Systems.
11. Mr. Herzog Consider ratification of agreement with Graves Consulting, LLC.
12. Mr. Herzog Consider authorizing Public Health Director to sign Broadband Services Agreement with Colorado Hospital Association.
13. Mr. Herzog Consider authorizing the Sheriff or his designee to sign Partnership Proposal with Tiger Correctional Services.
14. Mr. Herzog Consider ratification of the Equitable Sharing Agreement and Certification with the Department of Justice (DOJ).
15. Mr. Herzog Consider ratification of Professional Services Agreement (PSA) with Shums Coda Associates.
16. Mr. Herzog Consider approval of SCR Homeland Security Grant Application.
17. Mr. Herzog Consider approval of Change Order #2 to Professional Services Agreement (PSA) with JDS Hydro-Consultants, Inc.
18. Mr. Herzog Consider authorizing Information Technologies Director to sign the proposal from Allstream.
19. Mr. Herzog Consider additional administrative matters received after agenda deadlines.