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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Tuesday, February 21, 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.	Human Resources: Consider a Resolution to amend various 2023 department fund budgets.
5.	9:55 a.m.	Administration: Consider the appointment of William Edie to the Fourth Judicial District Community Corrections Board.
6.	10:00 a.m.	Clerk & Recorder: Consider approval of liquor license transfer for Crystola by Cos, LLC dba Crystola Steakhouse.
7.	10:05 a.m.	Clerk & Recorder: Consider approval of liquor license application for Iron Tree, LTD, dba Funky Town Brewery.

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

Tuesday, February 21, 2023

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

1. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with A-1 Chipseal Company.
2. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Martin Marietta Materials, Inc.
3. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Mule Creek Gravel.
4. Mr. Herzog Consider approval of Impact Assistance Grant from Colorado Parks and Wildlife.
5. Mr. Herzog Consider approval of Amendment #15 to Professional Services Agreement (PSA) with Summit Food Service, LLC.
6. Mr. Herzog Consider approval of proposal and agreement with InTime Services, Inc.
7. Mr. Herzog Consider approval of agreement with Teller WiFi.
8. Mr. Herzog Consider approval of Inspection Renewal Agreement with Johnson Controls Fire Protection LP.
9. Mr. Herzog Consider consent to the appointment of Nicole Phillips for Deputy District Attorney.
10. Mr. Herzog Consider approval of grant application to Colorado Parks and Wildlife for Backcountry Search and Rescue Flexible Fund Grant.
11. Mr. Herzog Consider additional administrative matters received after agenda deadlines.