

Zoom ID# 890 4771 8375

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BOARD OF COUNTY COMMISSIONERS

AMENDED - REGULAR MEETING AGENDA

Thursday, March 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 - Sheriff: Award Presentation |
| 4. | 9:55 a.m. | CDSD: Consider a request from Rampart Surveys, LLC. For a Special Exemption Plat. |
| 5. | 10:05 a.m. | Administration: Consider a resolution protecting citizens' right to self-defense and opposing HB-1165 "County Authority to Prohibit Firearms Discharge". |

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

Thursday, March 9, 2023

***** COMMISSIONER'S BUSINESS ITEMS*****

1. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Teller-Park Conservation District.
2. Mr. Herzog Consider approval of Professional Services Agreement with GMCO Corporation.
3. Mr. Herzog Consider authorization of fixed asset disposal request from Information Technology.
4. Mr. Herzog Consider consent to the appointment of Johnny Lombardi as Deputy District Attorney.
5. Mr. Herzog Consider approval of Secure Transport Licenses 03092023-01, 03092023-02, 03092023-03, and 03092023-04.
6. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with CertaPro Painters.
7. Mr. Herzog Consider approval of Professional Services Agreement with MGT of America Consulting, LLC.
8. Mr. Herzog Consider additional administrative matters received after agenda deadlines.