

Zoom ID# 893 4039 3769

Passcode: 574770

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Tuesday, April 11, 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.	9:55 a.m.	Administration: Consider ratification of Resolution 03-30-2023 (11) – A Resolution declaring a local disaster emergency due to a wildfire in Teller County.
5.	10:00 a.m.	Administration: Consider ratification of Resolution 03-31-2023 (12) – A Resolution for a Stage II Fire Ban that restricts open burning in Teller County, Colorado.

Commissioner's 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, April 11, 2023

***** COMMISSIONER’S BUSINESS ITEMS*****

1. Mr. Herzog Consider ratification of the Local Assistance and Tribal Consistency Fund (LATCF) 2022 Annual Report.
2. Mr. Herzog Consider authorizing the Director of Human Services to sign the 2023 lease with the Community of Caring Foundation.
3. Mr. Herzog Consider authorizing the Sheriff and Director of Human Services to sign the Memorandum of Understanding (MOU) with TESSA.
4. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Pro Asphalt.
5. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Snare Construction, Inc.
6. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with KM Appraisal Services.
7. Mr. Herzog Consider approval of the Professional Services Agreement with Eagle Appraisal Group, LLC.
8. Mr. Herzog Consider additional administrative matters received after agenda deadlines.