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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, April 27, 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.	Special Retirement Presentation
4.	9:55 a.m.	Administration: Consider a Resolution to amend various 2023 Department Fund Budgets.
5.	10:00 a.m.	Public Trustee: Consider approval of Public Trustee's 1 st Quarter Report for 2023.

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

Thursday, April 27, 2023

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

1. Mr. Herzog Consider approval of “Statement of Work” for extension of Office of Public Health Practice (OPHP) Workforce Development funding.
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Higher Ground Designs.
3. Mr. Herzog Consider approval of Special Events Permit for Revenant Running.
4. Mr. Herzog Consider approval of Special Events Permit for Colorado Springs Sports Corporation.
5. Mr. Herzog Consider approval of Grant Statement of Work for Colorado Department of Public Health and Environment (CDPHE) – Child Fatality Prevention System.
6. Mr. Herzog Consider additional administrative matters received after agenda deadlines.