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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, May 25, 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.	9:50 a.m.	Employee Service Awards
4.	9:55 a.m.	Administration: Consider a Resolution to amend various 2023 Department Fund Budgets.
5.	10:00 a.m.	Clerk & Recorder: Consider approval of a Special Event Liquor Permit for the Top of the World Rodeo.

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, May 25, 2023

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

1. Mr. Herzog Consider approval of grant statement of work for Colorado Department of Public Health and Environment – Cancer Prevention and Early Detection – State FY 2024.
2. Mr. Herzog Consider renewal of Ambulance Service Licenses (4) for Southwest Teller County EMS.
3. Mr. Herzog Consider Consent to the Appointment of Daniel Geraghty and Robert Lyman to Deputy District Attorney.
4. Mr. Herzog Consider approval of an agreement between the Teller County Department of Human Services and Teller County Finance.
5. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with APT RED LLC.
6. Mr. Herzog Consider ratification of the Amendment to the Graves Consulting Agreement.
7. Mr. Herzog Consider ratification of the Professional Services Agreement (PSA) with Martin Marietta Materials, Inc.
8. Mr. Herzog Consider approving the disposal of four (4) County owned vehicles no longer of use to the County.
9. Mr. Herzog Consider approval of Contract Amendment #2 with the Colorado Department of Human Services for substance abuse and mental health services in Teller County Jail.
10. Mr. Herzog Consider approval of the Colorado Department of State grant award for election security.
11. Mr. Herzog Consider approval of Grant Contract Amendment #5 with the Colorado Department of Public Health and Environment for Emergency Preparedness and Response.
12. Mr. Herzog Consider approval of Grant Task Order with the Colorado Department of Public Health and Environment for Immunizations.
13. Mr. Herzog Consider approval of a Special Events Permit for Palmer Land Conservancy for the Land Lovers BBQ.
14. Mr. Herzog Consider approval of a Special Events Permit for the Four Mile Fire Protection District for a BBQ fundraiser.
15. Mr. Herzog Consider approval of Performance Contract with Cosmic Entertainment for Employee Picnic.
16. Mr. Herzog Consider ratification of the Agreement with the USDA Forest Service.
17. Mr. Herzog Consider approval of a contract with Integrated Voting Systems, Inc.
18. Mr. Herzog Consider additional administrative matters received after agenda deadlines.