

Zoom ID# 844 3604 4343

Passcode: 179888

## **BOARD OF COUNTY COMMISSIONERS**

### REGULAR MEETING AGENDA

Thursday, June 22, 2023

TELLER COUNTY CENTENNIAL BUILDING

112 North A Street, Cripple Creek, CO

Commissioners' Meeting Room

ITEM NO.	TIME	ITEM
1.	9:15 a.m.	<b>Convene in regular session</b> Invocation Pledge of Allegiance Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Report Administrator's Report
2.	9:40 a.m.	<b>Time reserved for Department Heads and the Public without an appointment.</b>
3.	9:50 a.m.	<b>Employee Service Awards</b>
4.	9:55 a.m.	<b>Human Resources:</b> Consider a resolution to amend various 2023 Department Fund Budgets.
5.	10:00 a.m.	<b>Finance:</b> Consider resolutions (3) adjusting 2023 Budgets.
6.	10:10 a.m.	<b>Building/Planning:</b> Consider a resolution approving an amended final plat in Aspen Hills Subdivision.
7.	10:20 a.m.	<b>Finance:</b> Presentation of 2022 Audited Financial Statements.
8.	10:30 a.m.	<b>Public Works-Transportation:</b> Consider approval of the Teller County Annual Road Maintenance and Improvement Plan.
9.	10:40 a.m.	<b>Building Department:</b> Consider a resolution to amend the Teller County Building Code.

**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, June 22, 2023**

### **\*\*\* COMMISSIONER’S BUSINESS ITEMS\*\*\***

1. Mr. Herzog Consider approval of the Memorandum of Understanding (MOU) between Pikes Peak Workforce Development, El Paso, and Teller Counties.
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Vivid Engineering Group, Inc.
3. Mr. Herzog Consider approval of Grant Statement of Work for Office of Public Health Practice, Planning and Local Partnerships (OPHP) – Local Public Health Agency (LPHA) Infrastructure.
4. Mr. Herzog Consider authorizing the Department of Human Services and Public Health Directors to electronically sign the Collaborative Management Memorandum of Understanding for Families and Community Together (FACT).
5. Mr. Herzog Consider authorizing the Director of Human Services to sign the Intergovernmental Agreement (IGA) between the El Paso County Department of Human Services and the Teller County Department of Human Services for the Chafee Program.
6. Mr. Herzog Consider other administrative matters received after agenda deadlines.