

Zoom ID# 856 0210 5649

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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, July 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.	9:50 a.m.	Employee Service Awards
4.	9:55 a.m.	Treasurer: Consider acceptance and authorize publishing of the Teller County Treasurer's Semi-Annual Report for January 1, 2023, through June 30, 2023.
5.	10:00 a.m.	Administration: Consider a Resolution to amend various 2023 Department Fund Budgets.
6.	10:05 a.m.	Administration: Consider a Resolution approving Teller County's Open Records Act Compliance Policy.
7.	10:10 a.m.	Teller County 4-H: Livestock Auction Presentation

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, July 27, 2023

*****COMMISSIONERS BUSINESS ITEMS*****

1. Mr. Herzog Consider ratification of the agreement with the Coalition for the Upper South Platte (CUSP) for slash site operations and maintenance.
2. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Page Construction, Inc.
3. Mr. Herzog Consider approval of Grant Statement of Work for Office of Prevention and Wellness: WISEWOMAN Clinical Services Grant.
4. Mr. Herzog Consider approval of Grant Statement of Work for the Office of Public Health Practice, Planning, and Local Partnerships (OPHP) Mini Preventative Block Grant.
5. Mr. Herzog Consider additional administrative matters received after agenda deadlines.