

Zoom ID# 849 7369 1887

Passcode: 973766

## **BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING AGENDA**

Thursday, August 10, 2023

TELLER COUNTY CENTENNIAL BUILDING

112 North A Street, Cripple Creek, CO

Commissioners' Meeting Room

<b>ITEM NO.</b>	<b>TIME</b>	<b>ITEM</b>
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>
		<b>RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS CONVENE AS TELLER COUNTY BOARD OF EQUALIZATION</b>
5.	9:55 a.m.	Approval of Minutes of County Board of Equalization meetings for August 1 and August 3, 2023. <b>ADJOURN AS TELLER COUNTY BOARD OF EQUALIZATION RE-CONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS</b>
4.	9:55 a.m.	<b>Clerk &amp; Recorder:</b> Consider approval of Special Events Liquor Permit for Rocky Mountain Highway Music Collaborative.
5.	10:00 a.m.	<b>CIP Team:</b> Presentation of Capital Improvement Projects for 2024

**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, August 10, 2023**

### **\*\*\*COMMISSIONERS BUSINESS ITEMS\*\*\***

1. Mr. Herzog Consider approval of the Intergovernmental Agreement (IGA) between La Plata County and Teller County.
2. Mr. Herzog Consider ratification of the Core Plan for Teller County Department of Human Services.
3. Mr. Herzog Consider authorizing DHS Director to sign a Memorandum of Agreement (MOA) with Community Partnership Family Resource Center for Strengthening Family Services.
4. Mr. Herzog Consider authorizing DHS Director to sign a Memorandum of Agreement (MOA) with Community Partnership Family Resource Center for the Wraparound (WRAP) Program.
5. Mr. Herzog Consider approval of a Special Events Permit for Smokin' the Uta Pass Summit (a BBQ competition).
6. Mr. Herzog Consider approval of a Special Events Permit for Mountain of the Sun (a two-day music festival).
7. Mr. Herzog Consider approval of Ambulance Service License for UCHealth LifeLine.
8. Mr. Herzog Consider additional administrative matters received after agenda deadlines.