

Zoom ID# 868 8163 3244

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## **BOARD OF COUNTY COMMISSIONERS**

### REGULAR MEETING AGENDA

Tuesday, August 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>Administration:</b> Consider a resolution to amend various 2023 Department Fund Budgets.
5.	10:00 a.m.	<b>Planning Department:</b> Consider a request from Quist Mining for a Special Use Permit.
6.	10:10 a.m.	<b>Planning Department:</b> Consider a request for an Amended Final Plat in Turkey Rock Ranch Estates.
7.	10:20 a.m.	<b>Building Department:</b> Consider the adoption of Fee Tables.
8.	10:30 a.m.	<b>Building Department:</b> Consider approval of modifications to 2023 Teller County Building Codes.

**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**

**Tuesday, August 22, 2023**

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

1. Mr. Herzog Consider approval of Change Order #3 to Professional Services Agreement (PSA) with JDS Hydro-Consultants, Inc.
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with D2 Striping.
3. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Monarch Earthworks, LLC.
4. Mr. Herzog Consider Consent to Appointment for Deputy District Attorney Christian Wiesenberg.
5. Mr. Herzog Consider additional administrative matters received after agenda deadlines.