

Zoom ID# 838 8197 1202

Passcode: 834911

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, September 14, 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. | RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONVENE AS TELLER COUNTY BOARD OF EQUALIZATION

Consider recommendations of Hearing Officer / Referee Kristy Sabus of protests to the Teller County Board of Equalization regarding 2023 property valuations. <table border="1"><tbody><tr><td>1</td><td>R0009025</td><td>Breyfogle, Ryan R</td></tr><tr><td>2</td><td>R0008993</td><td>Breyfogle, Ryan R</td></tr><tr><td>3</td><td>R0008992</td><td>Breyfogle, Ryan R</td></tr></tbody></table> | 1 | R0009025 | Breyfogle, Ryan R | 2 | R0008993 | Breyfogle, Ryan R | 3 | R0008992 | Breyfogle, Ryan R |
| 1 | R0009025 | Breyfogle, Ryan R | | | | | | | | | |
| 2 | R0008993 | Breyfogle, Ryan R | | | | | | | | | |
| 3 | R0008992 | Breyfogle, Ryan R | | | | | | | | | |
| | | ADJOURN AS TELLER COUNTY BOARD OF EQUALIZATION
RE-CONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS | | | | | | | | | |
| 4. | 10:00 a.m. | Planning Department: Consider a Resolution for approval of a Special Use Permit for George and Jennifer Quist, on behalf of Quist Mining, for surface mining use within United States Forest Service Land in Teller County. | | | | | | | | | |
| 5. | 10:10 a.m. | Planning Department: Consider a Resolution for approval of an Amended Final Plat of Lot 61 and Lot 62 in Turkey Rock Ranch Estates and the vacation of a portion of Blick Drive to be incorporated into Lot 61A. | | | | | | | | | |

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, September 14, 2023

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

1. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Arborcreek, LLC.
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Kelly Stengel dba Kelly Stengle Enterprises.
3. Mr. Herzog Consider approving the Public Health Director to sign a Memorandum of Agreement (MOA) with Teller Park Veterinary Service.
4. Mr. Herzog Consider approving the Public Health Director to sign a Memorandum of Agreement (MOA) with The Animal Clinic of Woodland Park.
5. Mr. Herzog Consider approval of the Memorandum of Agreement (MOA) with Gorman Medical, P.C.
6. Mr. Herzog Consider approval of the Memorandum of Understanding (MOU) with Laura G. Boschert, MD.
7. Mr. Herzog Consider approving the Public Health Director to sign a Memorandum of Agreement (MOA) with the Colorado Department of Public Health and Environment, Division of Disease Control and Public Health Response.
8. Mr. Herzog Consider approval of the Lease Agreement with Cripple Creek – Victor School District RE-1.
9. Mr. Herzog Consider approval of the Rule Creek Flume Agreement with Divide Water Providers, Inc.
10. Mr. Herzog Consider additional administrative matters received after agenda deadlines.