

Zoom ID# 812 3391 6421

Passcode: 617975

## **BOARD OF COUNTY COMMISSIONERS**

### **AMENDED REGULAR MEETING AGENDA**

Thursday, October 26, 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>Administration:</b> Consider a Resolution to amend various 2023 Department Fund Budgets.
4.	9:55 a.m.	<b>Community Development:</b> Consider approval of the sale of vacant land, referred to as the "County Loop".
5.	10:05 a.m.	<b>Community Development:</b> Consider the request by Francisco Castillo for a vacation of right-of-way.

#### **RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS CONVENE AS TELLER COUNTY BOARD OF ADJUSTMENT**

1. Consider a request from Jullian Varnau for a Zoning Setback Variance.

#### **ADJOURN AS TELLER COUNTY BOARD OF ADJUSTMENT RE-CONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS**

**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, October 26, 2023**

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

1. Mr. Herzog Consider an offer from A-1 Chip Seal to purchase a 2004 Etnyre Chip Spreader from the County.
2. Mr. Herzog Consider ratification of Contract #2024\*0732 Amendment #1 (CDC Infrastructure) with the Colorado Department of Public Health and Environment.
3. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Peak Landscapes, LLC.
4. Mr. Herzog Consider additional administrative matters received after agenda deadlines.