

Zoom ID# 858 7264 3972
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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Tuesday, April 23, 2024

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 Reports Administrator's Report |
| 2. | 9:35 a.m. | Time reserved for Department Heads |
| 3. | 9:45 a.m. | Time reserved for the public without an appointment. |
| 4. | 9:50 a.m. | Time reserved for employee service awards |
| 5. | 9:55 a.m. | Administration: Consider a resolution to amend various 2024 Department Fund Budgets. |
| 6. | 10:05 a.m. | BoCC: Set the date for the public hearing on the Amended and Restated Service Plan for the Southern Teller County Health Services District. |
| 7. | 10:10 a.m. | BoCC: Consider the appointment of Mr. Lee Chapin as an alternate on Teller County Board of Review. |
| 8. | 10:15 a.m. | BoCC: Consider approval of the 2024 Revised Capital Improvement Policy. |
| 9. | 10:20 a.m. | BoCC: Consider the appointment of Marion Clare to the Teller County Planning Commission. |

Commissioners 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, April 23, 2024

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

1. Mr. Herzog Consider approval of Contract Amendment #4 to Colorado Department of Human Services contract # 23 IBEH 174479 for Jail-Based Behavioral Services.
2. Mr. Herzog Consider approval of Professional Services Agreement with KM Appraisal Services.
3. Mr. Herzog Consider additional administrative matters received after agenda deadlines.