

**Zoom ID# 829 5678 3089  
Passcode: 602144**

## **BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING AGENDA**

**Thursday, May 23, 2024**

**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 Reports Administrator's Report
2.	9:35 a.m.	<b>Time reserved for Department Heads</b>
3.	9:45 a.m.	<b>Time reserved for the public without an appointment.</b>
4.	9:50 a.m.	<b>CDD:</b> Consider a resolution approving an amended final plat to adjust the interior lot line between Lot 39 and Lot 40 of Indian Creek No. 5.
5.	10:00 a.m.	<b>BoCC: Public hearing on the Amended and Restated Service Plan for the Southern Teller County Health Services District.</b>
6.	10:15 a.m.	<b>Admin:</b> Consider a resolution to amend the 2024 General, Road and Bridge, Jail Enterprise, and DSS Fund Budgets.
7.	10:20 a.m.	<b>Clerk &amp; Recorder:</b> Consider approval of a Special Events Liquor Permit for Top of the World Rodeo.
8.	10:30 a.m.	<b>DHS:</b> Consider a proclamation proclaiming June 15, 2024, as World Elder Abuse Awareness Day and June 2024 as World Elder Abuse Awareness Month.
9.	10:35 a.m.	<b>Administration:</b> Consider ratification of Onsite Wastewater Treatment System Variance for 58 Irwin Dr., Florissant.
10.	10:37 a.m.	<b>Administration:</b> Consider ratification of Onsite Wastewater Treatment System Variance for 31 Lars Hts., Divide.

**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**

**Thursday, May 23, 2024**

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

1. Mr. Herzog Consider an offer from Double Eagle Ranch & PBJ Cattle Company to purchase a 1985 Caterpillar 950B front-end loader, serial # 31R01204.
2. Mr. Herzog Consider approval of Memorandum of Understanding (MOU) – Annual Reaffirmation with State of Colorado – Department of Human Services for Colorado Works Program.
3. Mr. Herzog Consider additional administrative matters received after agenda deadlines.