

**Zoom ID# 835 1895 5060
Passcode: 927820**

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, June 6, 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.	Girls of the West, Pikes Peak Range Riders, and Pikes Peak or Bust Rodeo: Information regarding Western heritage events in the Pikes Peak Region.
		RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS CONVENE AS TELLER COUNTY BOARD OF HEALTH
	10:00 a.m.	Consider approval of wastewater treatment system variance for 125 Kestrel Ct., Divide, CO.
		ADJOURN AS TELLER COUNTY BOARD OF HEALTH RE-CONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS
4.	10:10 a.m.	CDD: Consider a resolution approving a request to rezone the Clare Ranch, Parcel ID No. 3347.013001150, a 39.02-acre parcel from planned business center (PBC) to agricultural (A-1) and to amend the Official Zoning District Map. 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, June 6, 2024

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

1. Mr. Herzog	Consider ratifying the agreement with Pro Playgrounds, originally signed by Teller County Public Works Director Fred Clifford on May 23rd, 2024.
2. Mr. Herzog	Consider approval of Modification of Grant or Agreement #22-LE-11021200-025, modification #002, with USDA Forest Service to add additional funding of \$7,333.11.
3. Mr. Herzog	Consider approval of Emergency Mutual Aid and Assistance Agreement for Local Colorado Public Health Agencies.
4. Mr. Herzog	Consider authorizing the Teller County Sheriff's Office to apply for a Colorado Parks and Wildlife – Backcountry Search and Rescue (BSAR) grant.
5. Mr. Herzog	Consider approval of Task Order with the State of Colorado – Department of Public Health and Environment for Public Health Emergency Preparedness Program.
6. Mr. Herzog	Consider approving Contract Amendment #1 to Original Contract # 2024*0061 with the Colorado Department of Public Health and Environment to extend the contract date and budget.
7. Mr. Herzog	Consider approval of the Professional Services Agreement (PSA) with CHPG Academy Women's Healthcare Associates.
8. Mr. Herzog	Consider approval of Professional Services Agreement (PSA) with Peak Vista Community Health Centers.
9. Mr. Herzog	Consider approval of the Professional Services Agreement (PSA) with PENRAD Imaging, LLC.
10. Mr. Herzog	Consider approval of the Memorandum of Agreement (MOA) between Teller County Public Health and Environment and The Animal Clinic of Woodland Park.
11. Mr. Herzog	Consider approval of the Memorandum of Agreement (MOA) between Teller County Public Health and Environment and Teller Park Veterinary Service.
12. Mr. Herzog	Consider additional administrative matters received after agenda deadlines.