

**Zoom ID# 846 6591 9858**

**Passcode: 737760**

## **BOARD OF COUNTY COMMISSIONERS**

### **AMENDED - REGULAR MEETING AGENDA**

**Thursday, July 11, 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.	4-H Club Presentation
5.	10:00 a.m.	<b>BoCC:</b> Consider appeal by FlameMaster Chimney Sweep LLC and Alan Mason of the Board of Reviews revocation of contractor license.
6.	10:10 a.m.	<b>BoCC:</b> Consider the reappointment of Carl Andersen to the Teller County Board of Review.
7.	10:15 a.m.	<b>Assessor:</b> Assessor's Report

**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, July 11, 2024**

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

1. Mr. Herzog Consider approval of the Memorandum of Agreement (MOA) between Teller County Public Health and Environment and Cripple Creek-Victor School District.
2. Mr. Herzog Consider approval of the Lease Agreement with the Cripple Creek-Victor School District.
3. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with PENRAD Imaging, LLC.
4. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with SRI Incorporated.
5. Mr. Herzog Consider approval of Special Events Permit for Paradox Beer Company for their annual Smokin' the Ute Pass Summit and BBQ Competition.
6. Mr. Herzog Consider approval of the Statement of Work for the Child Fatality Prevention System.
7. Mr. Herzog Consider authorizing the Director of Human Services to sign Purchase of Service Contract for Core Services Program.
8. Mr. Herzog Consider additional administrative matters received after agenda deadlines.