

**Zoom ID# 834 4594 1514**

**Passcode: 645520**

## **BOARD OF COUNTY COMMISSIONERS**

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

**Thursday, August 8, 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>Administration:</b> Consider a resolution approving the grant agreement with the State Board of the Great Outdoors Colorado Trust Fund for a Community Impact Grant for the completion of the Florissant Community Park Improvements Project.
5.	9:55 a.m.	<b>BoCC:</b> Consider a resolution calling an election for the voters in Teller County to eliminate the term limits for the Teller County Coroner.
6.	10:05 a.m.	<b>BoCC:</b> Consider a resolution calling an election for the voters in Teller County to eliminate the term limits for the Teller County Surveyor.

**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, August 8, 2024

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

1. Mr. Herzog Consider acceptance of the CORE Services Plan with the Colorado Office of Children, Youth & Families.
2. Mr. Herzog Consider authorizing the Director of Human Services to sign a Memorandum of Agreement (MOA) for Strengthening Families Services.
3. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Craig Alexander.
4. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Marc Rucker.
5. Mr. Herzog Consider additional administrative matters received after agenda deadlines.