

Zoom ID# 849 3471 3378  
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## **BOARD OF COUNTY COMMISSIONERS**

### **AMENDED REGULAR MEETING AGENDA**

**Thursday, September 12, 2024**

TELLER COUNTY CENTENNIAL BUILDING

112 North A Street, Cripple Creek, CO  
Commissioners' Meeting Room

ITEM NO.	TIME	ITEM
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>Executive Session</b> - To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

➤ **RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS.**  
➤ **CONVENE AS THE TELLER COUNTY BOARD OF ADJUSTMENT.**

1.	10:05 a.m.	<b>CDD:</b> Consider a request for a zoning variance for a setback from the 15-foot requirement to a 9-foot 11.75-inch setback.
2.	10:15 a.m.	<b>CDD:</b> Consider a request to vacate existing Right-of-Ways along two properties.
3.	10:25 a.m.	<b>CDD:</b> Consider a request for a text change to the Teller County LUR, Section 8.3.E to accommodate smaller-scale craft distilling and rectifying operations in Teller County.

**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, September 12, 2024**

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

1. Mr. Herzog Consider releasing the decon tractor and trailer to the Douglas County Sheriff's Office Hazmat Team.
2. Mr. Herzog Consider authorizing the Director of Human Services to sign an Intergovernmental Agreement (IGA) with El Paso County for the Chafee Program.
3. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Monarch Earthworks, LLC.
4. Mr. Herzog Consider approving Amendment #1 to the Colorado Department of Public Health and Environment Contract # 2025\*0150 (Public Health Emergency Preparedness (PHEP) Program).
5. Mr. Herzog Consider approving the Task Order with the Colorado Department of Public Health and Environment for the Women, Infants and Children (WIC) Program.
6. Mr. Herzog Consider additional administrative matters received after agenda deadlines.