

**Zoom ID# 817 0225 5030**  
**Passcode: 965377**

**BOARD OF COUNTY COMMISSIONERS**  
**AMENDED - REGULAR MEETING AGENDA**

**Tuesday, August 20, 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>Administration:</b> Consider a resolution to amend the 2024 General, Road and Bridge, Jail Enterprise, and DSS Fund Budgets.
5.	9:55 a.m.	<b>CIP Committee:</b> Capital Improvement Project Recommendations for 2025.
6.	10:10 a.m.	<b>BoCC:</b> Consider approval of Teller County Intragovernmental Agreement for 2024 General Election.
7.	10:20 a.m.	<b>Clerk and Recorder:</b> Consider approval of Special Events Liquor Permit for Rocky Mountain Highway Music Collaborative.
8.	10:25 a.m.	<b>BoCC:</b> Consider ratification of Resolution 08-13-2024 (29) – A Resolution rescinding the Stage I Fire Ban restricting open burning in Teller County, Colorado.
9.	10:30 a.m.	<b>Treasurer:</b> Consider acceptance and authorize publishing of the Teller County Treasurer's Semi-Annual Report for January 1, 2024, through June 30, 2024.

**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**

**Tuesday, August 20, 2024**

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

1. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Concrete Stabilization Technologies, Inc.
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Peak Landscapes, LLC.
3. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with D2 Striping.
4. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Adarand Constructors.
5. Mr. Herzog Consider additional administrative matters received after agenda deadlines.