

Zoom ID# 858 7264 3972
Passcode: 694506

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Tuesday, April 23, 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.	Time reserved for the public without an appointment.
4.	9:50 a.m.	Time reserved for employee service awards
5.	9:55 a.m.	Administration: Consider a resolution to amend various 2024 Department Fund Budgets.
6.	10:05 a.m.	BoCC: Set the date for the public hearing on the Amended and Restated Service Plan for the Southern Teller County Health Services District.
7.	10:10 a.m.	BoCC: Consider the appointment of Mr. Lee Chapin as an alternate on Teller County Board of Review.
8.	10:15 a.m.	BoCC: Consider approval of the 2024 Revised Capital Improvement Policy.
9.	10:20 a.m.	BoCC: Consider the appointment of Marion Clare to the Teller County Planning Commission.

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, April 23, 2024

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

1. Mr. Herzog Consider approval of Contract Amendment #4 to Colorado Department of Human Services contract # 23 IBEH 174479 for Jail-Based Behavioral Services.
2. Mr. Herzog Consider approval of Professional Services Agreement with KM Appraisal Services.
3. Mr. Herzog Consider additional administrative matters received after agenda deadlines.