

**Zoom ID# 835 1895 5060**

**Passcode: 927820**

## **BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING AGENDA**

**Thursday, June 6, 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.	9:40 a.m.	<b>Time reserved for public without an appointment</b>
4.	9:45 a.m.	<b>Girls of the West, Pikes Peak Range Riders, and Pikes Peak or Bust Rodeo:</b> Information regarding Western heritage events in the Pikes Peak Region.
<b>RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS CONVENE AS TELLER COUNTY BOARD OF HEALTH</b>		
	10:00 a.m.	Consider approval of wastewater treatment system variance for 125 Kestrel Ct., Divide, CO.
<b>ADJOURN AS TELLER COUNTY BOARD OF HEALTH RE-CONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS</b>		
5.	10:10 a.m.	<b>CDD:</b> Consider a resolution approving a request to rezone the Clare Ranch, Parcel ID No. 3347.013001150, a 39.02-acre parcel from planned business center (PBC) to agricultural (A-1) and to amend the Official Zoning District Map.
<b>Commissioners Business Items:</b> Ross Herzog, County Administrator		
<b>Adjournment</b>		

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**

## **AMENDED SUB – AGENDA**

**Thursday, June 6, 2024**

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

1. Mr. Herzog Consider ratifying the agreement with Pro Playgrounds, originally signed by Teller County Public Works Director Fred Clifford on May 23rd, 2024.
2. Mr. Herzog Consider approval of Modification of Grant or Agreement #22-LE-11021200-025, modification #002, with USDA Forest Service to add additional funding of \$7,333.11.
3. ~~Mr. Herzog Consider approval of Emergency Mutual Aid and Assistance Agreement for Local Colorado Public Health Agencies.~~
4. Mr. Herzog Consider authorizing the Teller County Sheriff's Office to apply for a Colorado Parks and Wildlife – Backcountry Search and Rescue (BSAR) grant.
5. Mr. Herzog Consider approval of Task Order with the State of Colorado – Department of Public Health and Environment for Public Health Emergency Preparedness Program.
6. Mr. Herzog Consider approving Contract Amendment #1 to Original Contract # 2024\*0061 with the Colorado Department of Public Health and Environment to extend the contract date and budget.
7. ~~Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with CHPG Academy Women's Healthcare Associates.~~
8. ~~Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Peak Vista Community Health Centers.~~
9. ~~Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with PENRAD Imaging, LLC.~~
10. Mr. Herzog Consider approval of the Memorandum of Agreement (MOA) between Teller County Public Health and Environment and The Animal Clinic of Woodland Park.
11. Mr. Herzog Consider approval of the Memorandum of Agreement (MOA) between Teller County Public Health and Environment and Teller Park Veterinary Service.
12. Mr. Herzog Consider ratification of the agreement with Tyler Technologies originally signed by Clerk & Recorder Stephanie Kees on May 23, 2024.
13. Mr. Herzog Consider additional administrative matters received after agenda deadlines.