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BOARD OF COUNTY COMMISSIONERS

AMENDED - REGULAR MEETING AGENDA

Tuesday, June 18, 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.	Administration: Consider a resolution to amend various 2024 Department Fund Budgets.
5.	9:55 a.m.	Finance: Consider a resolution to amend the 2024 General, Road & Bridge, Social Services, Capital Projects, Wastewater Utility, Jail Enterprise and Fleet Fund Budgets.
6.	10:00 a.m.	Finance: Consider a resolution to amend the 2024 General, Road & Bridge, Social Services, Capital Projects, Wastewater, Jail Enterprise, and Fleet Fund Budgets.
7.	10:10 a.m.	Finance: Consider a resolution to amend the 2024 General, Road and Bridge, Social Services, Conservation Trust, Jail Enterprise and Fleet Budgets.
8.	10:15 a.m.	Finance: Presentation of 2023 audited Financial Statements.
9.	10:25 a.m.	Public Works: Consider approval of the Teller County Public Works Transportation Division Annual Road Maintenance and Improvement Plan.
10.	10:35 a.m.	BoCC: Second reading and adoption of Teller County Ordinance #22.

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, June 18, 2024

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

1. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Digitcom Electronics.
2. Mr. Herzog Consider authorizing the Director of Human Services and the Director of Public Health to sign the Memorandum of Understanding for the Collaborative Management Program (CMP), Families and Community Together (FACT), and Interagency Oversight Group (IOG).
3. Mr. Herzog Consider consent to the appointment of the following individuals to Deputy District Attorney:
 - Madelyn Selvaggi
 - Marshall Garrett
 - Cynthia Thomas
4. Mr. Herzog Consider approval of Amendment #1 to Master Task Order #23 FAA 00049, extending the contract to June 30, 2025, and adding additional funds.
5. Mr. Herzog Review and approve deeds to clarify ownership of Lots 1, 2, 3, 7 and 8 in Highlands of Divide, Filing No. 3.
6. Mr. Herzog Consider Assignment and Assumption Agreement between Teller County, Waste Management of Colorado, Inc. and Materials Management Company, LLC.
7. Mr. Herzog Consider additional administrative matters received after agenda deadlines.