



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Tuesday, April 8, 2025

TELLER COUNTY CENTENNIAL BUILDING
112 North A Street, Cripple Creek, CO
Commissioners' Meeting Room

ITEM NO.	TIME	ITEM
1.	9:15	Convene in regular session Invocation Pledge of Allegiance Minutes of Previous Meetings Accounts Payable Board Reports a. Commissioner Campbell b. Commissioner Stone c. Commissioner Williams Elected Official's Reports Administrator's Report a. Mr. Herzog
2.	9:35	Time reserved for Department Heads
3.	9:40	Time reserved for the public without an appointment
4.	9:45	Commissioners Administrative Matters BoCC: Consider the reappointment of Jeffrey A. Smith to the Teller County Board of Review. BoCC: Consider a proclamation proclaiming April 2025 as Child Abuse Prevention Month. BoCC: Consider a Resolution Opposing Colorado Senate Bill 25-003. Finance: Consider a resolution to amend the General, Road and Bridge, Jail Enterprise, Fleet Management, Conservation Trust Fund, and Social Services Fund Budgets. Community Development: Consider a Resolution approving an Amended Final Plat and Vacation Plat for Smith's Addition to the Town of Divide, Lots 12-43, Tracts A & B. Community Development: Consider a Resolution approving

the vacation of Block 68 and the vacation of the public roadway (interior alley) in the Town of Gillett.

Commissioners Business Items: Ross Herzog, County Administrator

1. Consider approval of the Professional Services Agreement (PSA) with Envirotech Services, Inc.
2. Consider approval of the Emergency Mutual Aid and Assistance Agreement for Local Colorado Public Health Agencies.
3. Consider acceptance of a proposal from CTL | Thompson for a Preliminary Geotechnical Investigation for the proposed Teller County Central Service Center.

Adjournment

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancelations and time required for review and/or consideration of an agenda item.