

BOARD OF COUNTY COMMISSIONERS

AMENDED - REGULAR MEETING AGENDA

Thursday, April 8, 2010

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

<u>ITEM NO.</u>	<u>TIME</u>	<u>ITEM</u>
1.	9:15 a.m.	Convene in regular session - Invocation - Pledge of Allegiance - Minutes of Previous Meetings - Accounts Payable - Board Reports - Elected Official's Report - Administrator's Report
2.	9:25 a.m.	Time reserved for Department Heads and Public without an appointment
3.	9:30 a.m.	Employee Service Awards
4.	9:35 a.m.	Assessor: Consider request from Louis and Mary Koziol for refund of taxes for years 2007 and 2008.
5.	9:50 a.m.	Assessor: Consider request for abatement from David Strawn for Marjorie Robinson on real property legally known as 24-12-69 PT S1/3 SW4 NE\$ located S & E of MTRR ROW. Abatement no. 09-013.
6.	10:05 a.m.	Assessor: Consider request for abatement from David Strawn for Marjorie Robinson on real property legally known as 24-12-69 POR SW4 NE4.
7.	10:10 a.m.	Community of Caring Foundation: Informational presentation of Planning Grant for Southern Teller Transportation Operations.

Commissioners Business Items: Sheryl Decker, County Administrator

Legal Matters: Chris Brandt, County Attorney

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.

Posted 4/8/10

BOARD OF COUNTY COMMISSIONERS

AMENDED SUB - AGENDA

Thursday, April 8, 2010

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

1. Ms. Decker: Consider approval of 2010 Annual Operating Plan (AOP) for Park County and Teller County.
2. Ms. Decker: Consider approval of Memorandum of Understanding between Teller County and Teller Senior Coalition for Motor Vehicle and Equipment Repairs.
3. Ms. Decker: Consider approval of the Business Associate Addendum for the Health Insurance Portability and Accountability Act with the Colorado Department of Health Care Policy and Financing.
4. Ms. Decker: Consider approval of Grant Amendment # 2 to WIC Grant with the Colorado Department of Public Health and Environment.
5. Ms. Decker: Consider approval of Master Product Purchase and Sale Agreement with Suncor Energy (U.S.A.) Inc.
6. Ms. Decker: Consider approval of three applications to the State Land Board for granting of ROW's for those roads crossing the Cameron School Section T15S, R69W, Section 16.
7. Ms. Decker: Consider request from City of Woodland Park for waiver of permit fees.
8. Ms. Decker: Consider approval of Special Events Permit for Florissant Heritage Days.
9. Ms. Decker: Consider approval of Colorado Division of Parks and Outdoor Recreation PILT Grant for tax year 2009.
10. Ms. Decker: Consider additional administrative matters received after agenda deadlines.

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SUB - AGENDA

Thursday, April 8, 2010

*****LEGAL MATTERS*****

1. Mr. Brandt: No agenda items at this time.