

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, January 26, 2012

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.	9:35 a.m.	Employee Service Awards and Reception
4.	10:05 a.m.	CDS – Board of Review: Consider approval of proposed code changes to the Teller County Building Code.
5.	10:30 a.m.	Clerk & Recorder: Consider approval of resolution authorizing retail liquor stores and liquor licensed drugstores to conduct liquor tastings.

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.

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AMENDED SUB - AGENDA

Thursday, January 26, 2012

COMMISSIONERS BUSINESS ITEMS

1. Ms. Decker: Consider approval of Intergovernmental Master Contract between State of Colorado and Teller County Department of Public Health and Environment.
2. Ms. Decker: Consider approval of Amendment to Food Service Contract between Teller County and CBM Managed Services.
3. Ms. Decker: Consider approval of Professional Services Agreement with Human Resource Asset Management Systems Ltd.
4. Ms. Decker: Consider approval of 2011 HUTF Road Inventory Report.
5. Ms. Decker: Consider approval of Agreement between Adams State College and Teller County Public Health.
6. Ms. Decker: Consider additional administrative matters received after agenda deadlines.
 - a. Ratify Professional Services Agreement with C & B Excavating, Inc.
 - b. Consider approval of Agreement between National Association of County and City Health Officials and Teller County.