



**Minutes of the Proceedings of
The Board of County Commissioners of Teller County, Colorado
February 9, 2023**

In attendance:

Erik Stone, County Commissioner/Chair
Bob Campbell, County Commissioner/Vice-Chair
Dan Williams, County Commissioner
Ross Herzog, County Administrator
Paul Hurcomb, County Attorney
Stephanie Kees, Clerk & Recorder

1. 9:15 a.m. Convene in Regular Session:

The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek, CO.

Mr. Stone presided.

Mr. Williams gave the invocation.

Mrs. Violet Watt led the Pledge of Allegiance.

Minutes of Previous Meetings:

Action: Mr. Campbell moved, and Mr. Williams seconded, to **approve** the minutes of the meeting of the Teller County Board of County Commissioners on January 10, 2023 as presented. All Commissioners voted yes.

Accounts Payable:

Action: Mr. Campbell moved, and Mr. Williams seconded, that the Board **ratify** the accounts payable run date of January 25, 2023 in the amount of \$2,138,402.88. All Commissioners voted yes.

Action: Mr. Campbell moved, and Mr. Williams seconded, that the Board **approve** the accounts payable run date of February 7, 2023 in the amount of \$731,189.54. All Commissioners voted yes.

Board Reports:

Mr. Williams:

- Announced he would be representing Teller County and Colorado Counties, Inc. (CCI) at the National Counties Association (NACO) meeting in Washington, D.C. concerning land use, environment and energy and public land.
- Gave testimony at the Colorado legislature along with Commissioners Stone and Campbell and Sheriff Mikesell in opposition to the proposed bill to prohibit intergovernmental service agreements with Immigration and Customs Enforcement (ICE) to house ICE inmates.
- In his capacity as a board member with the Arkansas Basin Roundtable, he spoke concerning the water situation in Colorado and California's dispute over water from Lake Mead and Lake Powell.



Mr. Campbell:

- Attended numerous meetings, including with the Board of Health, Colorado Technical Services, Inc. (CTSI), Community Partnership, and Pikes Peak Workforce Center (PPWFC).
- Discussed the Commissioners efforts to impact pending bills in the legislature with their testimony.

Mr. Stone:

- Attended a meeting of the Central Front Range Transportation Planning Region for the rural parts of Teller County (TPR)
- Provided an update from the Pikes Peak Area Council of Governments (PPACG) transportation committee on the plans to resurface Hwy 24 from Chipita Park through Woodland Park to Edlowe Road beginning in April 2023 and the safety project in Florissant Canyon with guardrails.
- Commented on testifying at the Capital on legislation in support of Senate Bill 23-059 which seeks an allocation of the vehicle registration fees for Colorado State Parks to go to Counties that have to maintain County roads leading to State Parks, and in support of Senate Bill 23-108 to clarify a local government's ability to have temporary mill levy decreases.
- Commented on his opposition to House Bill 23-1165 that would allow Counties to ban recreational shooting on private property, and his opposition to Senate Bill 23-016 addressing greenhouse gas reduction.
- Information on these bills can be found on his personal webpage at MyFreeColorado.org and he encouraged citizens to email their legislators and the sponsors of these bills.

Elected Officials Report:

Stephanie Kees, Clerk and Recorder

- Announced a change in hours of operation at the Woodland Park motor vehicle office. That office will close for lunch from 11:30-12:30 daily beginning February 13, 2023.

Administrator's Report:

Ross Herzog, County Administrator

- Noted that the County road crews are out working on County roads and asked that drivers give them plenty of space to work safely.

2. Time Reserved for Department Heads and Public Without an Appointment:

Department Heads: None.

Public Comment:

Mr. Mike Cerquozzi, owner of Fred's Towing and a resident of Teller County, expressed concerns about code enforcement for parking business related vehicles such as tow trucks at personal residences and the complaints he has made to the County. Commissioners Stone and Williams commented on the complaint process and recommended he contact County Administrator Herzog. Mr. Cerquozzi also complained about the width of the road leading to



his property.

3. Employee Service Awards

Violet Watt, Finance Department was recognized for 15 years of service to the County.

4. Consider approval of Teller County Public Trustee's Fourth Quarter Report for 2022.

Presenting: Mark Czelusta, Public Trustee

Public Comment: None.

Action: Mr. Campbell moved, and Mr. Williams seconded to **approve** the Teller County Public Trustee's Fourth Quarter Report for 2022 as presented. All Commissioners voted yes.

5. Consider approval of Teller County Public Trustee's Annual Report for 2022.

Presenting: Mark Czelusta, Public Trustee

Public Comment: None.

Action: Mr. Williams moved, and Mr. Campbell seconded to **approve** the Teller County Public Trustee's Annual Report for 2022 as presented. All Commissioners voted yes.

6. Consider acceptance and authorize publishing of Teller County Treasurer's Semi-Annual Report for the period July 1, 2022-December 31, 2022.

Presenting: Mark Czelusta, Treasurer

Public Comment: None.

Action: Mr. Campbell moved, and Mr. Williams seconded to **accept** and authorize publishing of Teller County Semi-Annual Report for the period July 1, 2022 through December 31, 2022. All Commissioners voted yes.

7. Consider a Resolution voiding a County-held Tax Lien Certificate.

Presenting: Mark Czelusta, Treasurer

Public Comment: None.

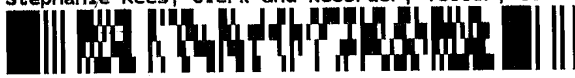
Action: Mr. Williams moved, and Mr. Campbell seconded to **approve Resolution #02-09-2023(06)** a resolution voiding a county-held tax lien certificate. All Commissioners voted yes.

Commissioner's Business Items: Ross Herzog, County Administrator

Mr. Campbell moved, and Mr. Williams seconded to **consent** to the Commissioner's business items 1-19, with the exception of Item 8, to be approved as presented, and with respect to the Professional Services Agreements, that they be approved along with any modifications requested and approved by the County Attorney. All Commissioners voted yes.

In accordance with the approved consent motion, the Board approved the following business agenda items:

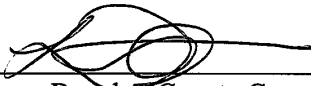
1. Change Order #1 to Professional Services Agreement (PSA) with JDS Hydro-Consultants, Inc.
2. Professional Services Agreement (PSA) with Steve C. Zentz, Attorney at Law.
3. Professional Services Agreement (PSA) with Forward Communications, Inc.

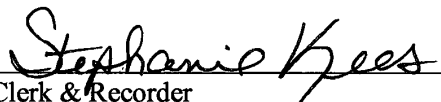


4. Professional Services Agreement (PSA) with Justice Benefits, Inc.
5. Memorandum of Understanding (MOU) with State of Colorado, Department of Early Childhood.
6. Contract Amendment #1 with Colorado Department of Human Services Behavioral Health Administration. Amended Contract Number 23 IBEH 179398.
7. Teller County Street Inventory Report for 2022.
8. ~~Amendment #15 to the Professional Services Agreement (PSA) with Summit Food Service, LLC.~~ Pulled from agenda to be heard at a later meeting.
9. Intergovernmental Agreements (IGA) with the following entities for motor vehicle and equipment repairs:
 - a) Florissant Fire Protection District
 - b) Four Mile Fire Protection District
 - c) Lake George Fire Protection District
 - d) Northeast Teller County Fire Protection District
 - e) Southern Teller County Health Services District EMS
 - f) The City of Victor
 - g) UTE Pass Regional Health Service District
10. Professional Services Agreement (PSA) with Tolin Mechanical Systems.
11. Agreement with Graves Consulting, LLC.
12. Authorize Public Health Director to sign Broadband Services Agreement with Colorado Hospital Association.
13. Authorize the Sheriff or his designee to sign Proposal with Tiger Correctional Services.
14. Equitable Sharing Agreement and Certification with the Department of Justice (DOJ).
15. Professional Services Agreement (PSA) with Shums Coda Associates.
16. SCR Homeland Security Grant Application.
17. Change Order #2 to Professional Services Agreement (PSA) with JDS Hydro-Consultants, Inc.
18. Information Technologies Director to sign the proposal from Allstream.
19. Additional administrative matters received after agenda deadlines. None

In response to a request from Commissioner Williams, Mr. Herzog provided an update on Code Enforcement process and current complaints.

There being no further business, the meeting was adjourned at 10:25 a.m.

APPROVED: 
Chairman, Board of County Commissioners

ATTEST: 
Clerk & Recorder

