



**Minutes of the Proceedings of
The Board of County Commissioners of Teller County, Colorado
February 21, 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. 9:24 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.

Ms. Carol Kittelson led the Pledge of Allegiance.

Minutes of Previous Meetings:

Action: Mr. Williams moved, and Mr. Campbell seconded, to **approve** the minutes of the meeting of the Teller County Board of County Commissioners on February 9, 2023 as presented. All Commissioners voted yes.

Accounts Payable:

Action: Mr. Campbell moved, and Mr. Williams seconded, that the Board **approve** the accounts payable run date of February 16, 2023 in the amount of \$420,166.73. All Commissioners voted yes.

Board Reports:

Mr. Williams:

- Represented Colorado, Teller County and Colorado Counties, Inc. (CCI) at the National Association of Counties (NACO) conference in Washington D.C for 4 days concerning public lands and land use.
- While in D.C. he was able to meet with the Secretary of Interior, Secretary of Agriculture, Director of Bureau of Land Management (BLM), along with the Chief of the Forest Service At this meeting he was able to address concerns about neglect in our national forests such as fire mitigation, illegal wood cutting, and poaching of animals.
- Reported that \$37 million has been allocated for the Forest Service in Colorado, a portion of which will come to the Pike National Forest in Teller County.
- Reported that he met with Senator Bennet and Senator Hickenlooper concerning water issues and Congressional funding to build a fire tower and a fire training



facility in Teller County. He also spoke with the Senators about active shooting scenarios.

Mr. Campbell:

- Teller County Commissioners testified in the Colorado Senate in support of Senate Bill 23-108 sponsored by Sen. Baisley and that Commissioner Stone worked on the language for the bill. This bill will clarify that temporary mill levy decreases are permitted under the Taxpayer Bill of Rights (TABOR).
- Attended Community Partnerships and Pikes Peak Workforce Center (PPWFC) meetings and is attending a Colorado Counties Inc. (CCI) meeting this week to work on legislation.

Mr. Stone:

- Testified at the Capitol in support of Senate Bill 23-108 which clarifies the authority for local level entities such as counties, municipalities and special districts to approve temporary mill levy decreases.
- He thanked County Assessor, Carol Kittelson, for providing information that may affect upcoming taxes in Teller County.
- Commented on House Bill 23-1100 that would Teller County's existing Intergovernmental Services Agreement (IGSA) with Immigration and Customs Enforcement (ICE) to house ICE inmates in the Teller County jail. The Commissioners testified against the bill and had some success at the committee.
- Commented on his opposition to House Bill 23-1165 that would give counties authority to ban the discharge of firearms on private property and he plans to testify against this bill in the Senate.
- Met with the Colorado Broadband office concerning expansion of broadband services. There is approximately \$900 million available in grants for the state of Colorado intended to expand broadband service to 99% of households in Colorado. It also gives commissioners the ability to utilize private ISP providers to expand broadband in Teller County.
- Reported that the Pikes Peak Area Council of Governments (PPACG) is working on amendments to the greenhouse gas reduction bill.

Elected Officials Report: None.

Administrator's Report:

Ross Herzog, County Administrator

- Announced that they are in the process of gathering and reviewing resumes for the Community Development Services Division Director position.
- County is currently on a waiting list to obtain a new grader that Public Works had budgeted for in 2022.
- Provided an update on code enforcement and that the online submissions received from citizens include complaints about junk and rubbish, camping and neighborhood issues.

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



Department Heads: None.
Public Comment: None.

3. **Employee Service Awards:** None.
4. **Consider Resolution 02-21-2023(07) to amend various 2022 department funds**
Presenting: Ross Herzog, County Administrator
Public Comment: None.
Action: Mr. Williams moved, and Mr. Campbell seconded, to **approve Resolution #02-21-2023(07)** a resolution to amend the 2022 General, Road and Bridge, Jail Enterprise, Fleet Management, Conservation Trust and DSS fund budgets and to have them attached to the minutes. All Commissioners voted yes.
5. **Consider the appointment of William Edie to the Fourth Judicial District Community Corrections Board.**
Commissioners Stone, Williams and Campbell offered comments.
Public Comment: None.
Action: Mr. Campbell moved, and Mr. Williams seconded, to **approve** the appointment of William Edie to the Fourth Judicial District Community Corrections Board. All Commissioners voted yes.
6. **Consider approval of liquor license transfer for Crystola by Cos, LLC dba Crystola Steakhouse.**
Presenting: Frankie Ashton, Deputy Clerk and Recorder; Julieta Cos, applicant
Commissioners Stone, Williams and Campbell offered comments.
Public Comment: None.
Action: Mr. Williams moved, and Mr. Campbell seconded to **approve** the liquor license transfer for Crystola by Cos, LLC dba Crystola Steakhouse. All Commissioners voted yes.
7. **Consider approval of liquor license application for Iron Tree, LTD dba Funky Town Brewery**
Presenting: Frankie Ashton, Deputy Clerk and Recorder; Jocelyn Albrizzi, applicant.
Board discussion: The Commissioners noted the history of lapsing licenses for this business, asked Ms. Albrizzi to do a better job going forward with her licenses, to pay attention to deadlines to avoid the risk of enforcement action by the Department of Revenue.
Ms. Albrizzi apologized for the mishap.
Public Comment: None.
Action: Mr. Campbell moved, and Mr. Williams seconded to **approve** the liquor license application for Iron Tree, LTD dba Funky Town Brewery. All Commissioners voted yes.

Commissioner's Business Items: Ross Herzog, County Administrator

The Board duly approved the following business agenda items:

1. Professional Services Agreement (PSA) with A-1 Chipseal Company with any modifications requested by Contractor and approved by the County Attorney.
2. Professional Services Agreement (PSA) with Martin Marietta with any modifications



- requested by Contractor and approved by the County Attorney.
3. Professional Services Agreement (PSA) with Mule Creek Gravel with any modifications requested by Contractor and approved by the County Attorney.
 4. Impact Assistance Grant from Colorado Park and Wildlife.
 5. Amendment #15 to Professional Services Agreement (PSA) with Summit Food Service, LLC with any modifications requested by Contractor and approved by the County Attorney.
 6. Agreement with InTime Services, Inc.
 7. Agreement with Teller WiFi.
 8. ~~Inspection Renewal Agreement with Johnson Controls Fire Protections LP.~~
(Pulled from agenda)
 9. Appointment of Nicole Phillips as a Deputy District Attorney.
 10. Grant application to Colorado Parks and Wildlife for Backcountry Search and Rescue Flexible Fund Grant.
 11. Additional administrative matters received after agenda deadlines.
 - a. Intergovernmental Agreement (IGA) with the City of Victor for law enforcement services including any modifications of language that may be made in response to changes requested by the City of Victor and approved by the County Attorney.

There being no further business, the meeting was adjourned at 10:21 a.m.

APPROVED: _____


Chairman, Board of County Commissioners

ATTEST: _____


Clerk & Recorder



THE BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO
RESOLUTION NO. 02-21-2023 (7)

A RESOLUTION TO AMEND THE 2022 GENERAL, ROAD AND BRIDGE, JAIL ENTERPRISE, FLEET MANAGEMENT, CONSERVATION TRUST AND DSS FUND BUDGETS.

WHEREAS, in the past, the County has recognized significant savings from employment turnover that the Board of County Commissioners could consider for use in other areas; and

WHEREAS, the Board of County Commissioners has directed staff to make a monthly budget adjustment by transferring personnel related funds from individual departments to holding departments within each fund as personnel budget needs are reduced; and from holding departments to individual departments as personnel budget needs increase, within county policy; and

WHEREAS, funds budgeted in the above referenced holding departments, which have been added to each fund as Personnel Contingency Departments (ending in the numbers 2190), are not appropriated nor available for expenditure and are only accessible by resolution of the Board of County Commissioners transferring them to other departmental budget accounts; and

WHEREAS, the Board of County Commissioners hereby finds, determines and declares that adoption of this Resolution is necessary for the preservation and protection of the public health, safety and welfare of the inhabitants of Teller County, Colorado,

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TELLER COUNTY, COLORADO:

that the departmental budgets and Personnel Contingency Department accounts be decreased as follows:

General Fund:

1000-2510	(\$12,927)
1000-2512	(\$3,023)
1000-2520	(\$19,410)
1000-2550	(\$625)
1100-2130	(\$12,423)
1100-2510	(\$1,524)
1100-2512	(\$356)
1100-2550	(\$74)
1350-2130	(\$15,776)
1450-2510	(\$919)
1500-2120	(\$225,278)
1500-2510	(\$18,891)
1500-2512	(\$3,248)
1500-2520	(\$67,620)
1500-2550	(\$672)
1500-2800	(\$4,607)
1600-2520	(\$45,380)
1800-2510	(\$12,142)
1800-2512	(\$411)
1800-2520	(\$27,441)
1800-2550	(\$65)



2000-2120	(\$141,850)
2000-2510	(\$8,794)
2000-2512	(\$2,057)
2000-2520	(\$12,246)
2000-2550	(\$425)
2010-2120	(\$337,388)
2010-2510	(\$20,918)
2010-2512	(\$4,892)
2010-2520	(\$247,713)
2010-2550	(\$1,012)
2600-2120	(\$106,571)
2600-2510	(\$6,608)
2600-2512	(\$1,548)
2600-2520	(\$10,216)
2600-2550	(\$320)
2600-2800	(\$3,354)
2950-2520	(\$10,825)
3000-2120	(\$249,219)
3000-2510	(\$12,028)
3000-2512	(\$2,813)
3000-2520	(\$28,722)
3000-2550	(\$582)
4100-2120	(\$9,177)
4100-2510	(\$569)
4100-2512	(\$133)
4100-2520	(\$88,486)
4100-2550	(\$27)
4500-2120	(\$26,582)
4500-2510	(\$2,623)
4500-2512	(\$615)
4500-2520	(\$34,727)
4500-2550	(\$127)
4998-2190	(\$552,190)
Subtotal:	(\$2,398,187)
<u>Road and Bridge:</u>	
0150-2120	(\$1,516)
0150-2510	(\$94)
0150-2512	(\$22)
0150-2520	(\$331,999)
0150-2550	(\$5)
0198-2190	(\$79,962)
Subtotal:	(\$413,598)
<u>Jail Enterprise:</u>	
0075-2120	(\$92,139)
0075-2510	(\$5,713)
0075-2512	(\$1,336)
0075-2520	(\$150,134)
0075-2550	(\$276)
0078-2190	(\$47,430)



Subtotal: (\$297,028)

Fleet Management:
 0855-2520 (\$54,262)
 0898-2190 (\$18,010)

Subtotal: (\$70,272)

Conservation Trust:
 0048-2190 (\$1,785)

Subtotal: (\$1,785)

Social Services Fund:
 5000-2120 (\$37,639)
 5000-2510 (\$2,334)
 5000-2512 (\$546)
 5000-2520 (\$19,644)
 5000-2550 (\$113)
 5280-2120 (\$6,468)
 5400-2120 (\$53,039)
 5400-2510 (\$3,288)
 5400-2512 (\$769)
 5400-2520 (\$57,359)
 5400-2550 (\$159)
 5600-2120 (\$45,886)
 5600-2510 (\$29,986)
 5600-2512 (\$4,704)
 5600-2520 (\$25,350)
 5600-2550 (\$227)
 5998-2190 (\$52,301)

Subtotal: (\$339,812)

and that departmental budgets and Personnel Contingency Department accounts be increased as follows:

GENERAL FUND:
 1000-2120 \$3,447
 1000-2800 \$16,406
 1100-2520 \$7,537
 1100-2800 \$10,540
 1200-2120 \$50,932
 1200-2510 \$3,157
 1200-2512 \$739
 1200-2520 \$26,441
 1200-2550 \$153
 1200-2800 \$4,787
 1350-2120 \$37,039
 1350-2510 \$1,319
 1350-2512 \$308
 1350-2520 \$7,954
 1350-2550 \$64





1350-2800	\$12,687
1450-2120	\$17,510
1450-2512	\$254
1450-2520	\$5,114
1450-2550	\$53
1450-2800	\$27,422
1500-2110	\$1,328
1600-2110	\$3,501
1600-2120	\$18,000
1600-2510	\$1,333
1600-2512	\$312
1600-2550	\$64
1600-2800	\$7,648
1800-2800	\$6,726
1900-2520	\$2,540
1900-2800	\$1,956
2000-2800	\$83,713
2010-2800	\$10,215
2100-2520	\$1,430
2100-2800	\$2,362
2150-2520	\$6,492
2150-2800	\$148
2250-2520	\$1,542
2250-2800	\$1,581
2500-2520	\$5,699
2500-2800	\$8,967
2650-2120	\$69,722
2650-2510	\$3,695
2650-2512	\$864
2650-2520	\$47,000
2650-2550	\$209
2650-2800	\$12,467
2950-2800	\$1,971
3000-2800	\$7,810
4100-2800	\$6,709
4500-2800	\$736
4800-2520	\$426
4800-2800	\$1,161
4998-2190	\$1,845,947

Subtotal: \$2,398,187

Road and Bridge:

0150-2800	\$79,962
0198-2190	\$333,636

Subtotal: \$413,598

Jail Enterprise:

0075-2120-921	\$2,000
0075-2800	\$45,430
0078-2190	\$249,598



Subtotal: \$297,028

Fleet Management:

0855-2120 \$5,899
0855-2510 \$366
0855-2512 \$86
0855-2550 \$18
0855-2800 \$9,641
0898-2180 \$54,262

Subtotal: \$70,272

Conservation Trust:

0045-2520 \$383
0045-2800 \$1,402

Subtotal: \$1,785

Social Services Fund:

5000-2550 \$4
5000-2800 \$20,516
5210-2520 \$1,332
5210-2800 \$1,541
5260-2800 \$5,557
5400-2800 \$16,899
5600-2800 \$6,452
5998-2180 \$287,511

Subtotal: \$339,812

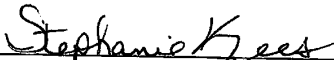
and that the amounts appropriated for expenditure be reduced and increased accordingly.

Adopted at the regular meeting of the Board of County Commissioners of Teller County, Colorado, this 21st day of February 2023.

BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO

Attest:

By: 
Erik Stone, Chairman


Stephanie Kees, Clerk & Recorder

