



**Minutes of the Proceedings of  
The Board of County Commissioners of Teller County, Colorado  
March 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. 9:18 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. Jodi Mijares 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 March 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 March 16, 2023 in the amount of **\$511,304.10**. All Commissioners voted yes.

**Board Reports:**

Mr. Williams:

- Attended the Cripple Creek-Victor RE-1 High School's career night for students and toured the vocational center that has benefited from a grant awarded by Rural Innovation Stronger Economy (RISE).
- Testified at the legislature in favor of Senate Bill 23-166 that would establish a wildfire resiliency code board and require jurisdictions within the Wildland-Urban Interface (WUI) to adopt codes.
- Reported that he has been working with the Governor's office and the Bill sponsors of Senate Bill 23-213 regarding state land use requirements, the goal to promote safe obtainable housing, and the importance of local control for rural counties. He will attend a press conference at the Capitol tomorrow for the introduction of this bill.

Mr. Campbell:

- Reported he is spending a lot of time working on legislation including testimony in favor of the amendments to Senate Bill 23-175 concerning Downtown



Development Authorities (DDA).

- As a board member of Colorado Technical Services, Inc. (CTSI) he has been working on the updates to the insurance pools for participating counties.
- He attended a Works Allocation board meeting concerning Temporary Aid to Needy Families (TANF) funding.
- Attended the Cripple Creek-Victor RE-1 High School's career night and enjoyed his discussions with students planning for their futures.

Mr. Stone:

- He stated it was a privilege and honor to visit with the students of Cripple Creek-Victor RE-1 High School at their career night and noted that many local businesses such as the Newmont Mining Company, casinos, Southwest ambulance district, Cripple Creek Fire department, Sheriff's department also attended.
- Attended a zoom meeting with the new U.S. Congressional Representative Brittany Pettersen which included discussions on national forest issues, water concerns, and areas where the federal government can work together with counties. She is planning a visit to Teller County in April to become familiar with issues specific to Teller County.
- Noted that the Commissioners' focus on building relationships across the political aisle was helpful in getting some amendments to the transportation bill now being considered in the Colorado legislature.

**Administrator's Report:**

Ross Herzog, County Administrator

- Noted that the Teller County webpage has a link to report code enforcement complaints for illegal camping and junk and rubbish and that the County is currently working on approximately 20 complaints.
- Stated that Public Works is preparing to submit a plan to the Board for road repairs.
- The County departments are working on their inputs for the County strategic plan.

**Elected Officials Report:** None.

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

Department Heads:

Jay Teague, Director of the Teller County Office of Emergency Management

- Attended a Wildfire Council meeting last week.
- He is looking at a grant opportunity to fund a 3-year fire mitigation specialist position to coordinate mitigation efforts with homeowners associations, U.S. Forest Service, and Bureau of Land Management.
- Provided an update on fires in the County since January 1, 2023, with seven wildfires and five structure fires due to faulty appliances, heating systems, and attic or chimney fires.
- He and Deputy Director Jessica Flohrs are completing the credentialing with the State of Colorado so Teller County will have two credentialed and certified emergency managers.



- Commissioners Stone and Williams thanked Mr. Teague for his work and the update.
- County Administrator Herzog announced Mr. Teague recently received the “Rookie of the Year” award at the Colorado Emergency Managers Association (CEMA) conference. The Commissioners congratulated Director Teague on this award.

Public Comment: None.

**3. Employee Service Awards:** None.

**4. Administration: Consider Resolution No. 03-21-2023(10) to amend various 2023 department funds.**

Presenting: Ross Herzog, County Administrator

Public Comment: None.

Action: Mr. Campbell moved, and Mr. Williams seconded, to **approve Resolution No. 03-21-2023(10)** a resolution to amend the 2023 General, Jail Enterprise, and Fleet Management fund budgets and to attach it to the written minutes to show the details of the budget adjustments. All Commissioners voted yes.

**5. Department of Human Services: Consider a Proclamation declaring April 2023 as Child Abuse Prevention Month.**

Presenting: Kim Mauthe, Director of Teller County Department of Human Services

Mary Longmire, TCDHS Child and Family Services Administrator

Cory Gorton, Vice President of Programs for Community Partnership Family Resource Center

The Commissioners each expressed their gratitude to TCDHS and Community Partnership for their efforts to help prevent child abuse in Teller County.

Public Comment: None

Action: Mr. Williams moved, and Mr. Campbell seconded, to **approve** the Teller County Child Abuse Prevention Proclamation for the month of April. All Commissioners voted yes.

**Commissioner’s Business Items:** Ross Herzog, County Administrator

The Board duly approved the following business agenda items:

1. Planned Service Agreement with Johnson Controls with any modifications requested by the Contractor and approved by the County Attorney.
2. Professional Services Agreement (PSA) with Ellison Trucking, Inc. with any modifications requested by the Contractor and approved by the County Attorney.
3. Additional administrative matters received after agenda deadlines. None.

There being no further business, the meeting was adjourned at 10:00 a.m.

APPROVED: \_\_\_\_\_

Chairman, Board of County Commissioners

ATTEST: \_\_\_\_\_

Clerk & Recorder





THE BOARD OF COUNTY COMMISSIONERS  
OF TELLER COUNTY, COLORADO  
RESOLUTION NO. 03-21-2023 ( 10 )

**A RESOLUTION TO AMEND THE 2023 GENERAL, JAIL ENTERPRISE, AND FLEET MANAGEMENT  
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:**

3000-2130	(\$10,807)
3000-2510	(\$676)
3000-2512	(\$158)
3000-2520	(\$78)
3000-2550	(\$32)
3000-2800	(\$757)
4100-2520	(\$1,719)
4998-2190	(\$112,587)

**Subtotal: (\$128,812)**

**Jail Enterprise:**

0075-2120	(\$42,880)
0075-2510	(\$2,909)
0075-2512	(\$680)
0075-2520	(\$215)
0075-2550	(\$129)

**Subtotal: (\$46,813)**



**Fleet Management:**  
0898-2190 (\$6,844)  
  
**Subtotal: (\$6,844)**

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

**GENERAL FUND:**  
1500-2120 \$53,227  
1500-2510 \$3,300  
1500-2512 \$772  
1500-2520 \$601  
1500-2550 \$160  
4100-2120 \$14,323  
4100-2510 \$783  
4100-2512 \$183  
4100-2550 \$43  
4100-2800 \$553  
4500-2120 \$35,797  
4500-2510 \$2,219  
4500-2512 \$519  
4500-2550 \$107  
4998-2190 \$14,225  
  
**Subtotal: \$126,812**

**Jail Enterprise:**  
0078-2190 \$46,813  
  
**Subtotal: \$46,813**

**Fleet Management:**  
0855-2120 \$5,954  
0855-2510 \$369  
0855-2512 \$66  
0855-2550 \$18  
0855-2800 \$417  
  
**Subtotal: \$6,844**

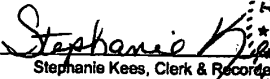
and that the amounts appropriated for expenditure be reduced and increased accordingly.

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

BOARD OF COUNTY COMMISSIONERS  
OF TELLER COUNTY, COLORADO

By:   
Erik Stone, Chairman

Attest:

  
Stephanie Kees, Clerk & Recorder

