

**Minutes of the Proceedings of
The Board of County Commissioners of Teller County, Colorado
June 6, 2024**

In attendance:

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

1. 9:16 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. Campbell presided.

Mr. Williams gave the invocation.

Mr. Austin May led the Pledge of Allegiance.

Minutes of Previous Meetings:

Action: Mr. Stone moved, and Mr. Williams seconded, to **approve** the minutes of the meeting of the Teller County Board of County Commissioners on May 23, 2024, as presented. All Commissioners voted yes.

Action: Mr. Williams moved, and Mr. Williams seconded, to **ratify** the minutes of the special meeting of the Teller County Board of County Commissioners on May 24, 2024 and ratify the action taken at the meeting.

Accounts Payable:

Action: Mr. Williams moved, and Mr. Stone seconded, that the Board **approve** the accounts payable run date of June 4, 2024, in the amount of \$166,822.43 All Commissioners voted yes.

(Note: the correct amount of the Accounts Payable run for June 4, 2024 was \$266,822.43).

Board Reports:

Mr. Stone:

- Reported on the Colorado Counties, Inc. (CCI) conference last week, that included a recap on the legislative session, new state mandates, and a session concerning middle income housing.
- The efforts to reform the Colorado Construction Defect Action Reform Act (CDARA) failed at legislation. He'll keep striving to change this law.

- Noted that he applied for a board position with the Teller County Senior Coalition.

Mr. Williams:

- Attended the recent veterans assembly and law enforcement assembly.
- Commented on the first gay pride event in Teller County and that it was well attended.
- He denounced the recent comments made by the State Republican Party Chair, Dave Williams, who encouraged burning Pride Flags, because those comments do not represent the Republican party or his views.
- Attended the Colorado Counties, Inc. (CCI) conference and reported on the session concerning water rights. The new State Water Engineer was in attendance.
- Recognized the 80th anniversary of D-Day and reflected on his first to Omaha Beach in April of 1998 and the jar of sand he has from Omaha Beach in remembrance of those who paid the ultimate sacrifice for our country.

Mr. Campbell:

- Attended Memorial Day event at the Woodland Park cemetery last week.
- Attended Colorado Counties, Inc.(CCI) conference.
- Reported on recent meetings with Colorado Technical Services, Inc (CTSI) meeting and the Works Allocation Board.
- Attended events with Community Partnership and Kiwanis.

Elected Officials Report:

Stephanie Kees, Clerk and Recorder

- Gave update on the June Primary Election
 - Ballots were mailed on Monday June 3.
 - Early voting with be available beginning June 17.

Commissioner Stone reminded unaffiliated voters to return only one ballot.

Krystal Brown, Treasurer

- Gave update on tax collections.
- Foreclosure sale upcoming.
- Will be attending conference in Pueblo where discussions will be held concerning the Senate Bill that amends the Treasurer's Deed processes.

Administrator's Report:

Ross Herzog, County Administrator

- County Fairgrounds is undergoing the first phase of renovation, and they are developing a plan for additional phases.
- The renovation of Florissant Park is underway.

- Public Works meeting was productive in implementing a road plan. Road grading is underway.

Commissioner Williams commented on the Commissioners' interest in the 4-H and agricultural programs. There has been extensive investment to improve the County fairgrounds, including new bleachers and improving ADA access. There will be an event at the fair to recognize Teller County's 125th anniversary.

Commissioner Campbell announced the County Fair begins July 27th - Aug 4th.

2. Time Reserved for Department Heads: None.

3. Time Reserved for the Public without an Appointment:

- Francisco Castillo, Teller County resident. Mr. Castillo commented on his application with the Community Development Department to vacate a County Right of Way (ROW), his efforts to schedule a meeting with County, and his frustration with the process.

Board and Staff discussion with Mr. Castillo regarding the status of his request, the inability to discuss the substance of his request during public comment because that will have to wait until the public hearing on his request.

Mr. Swallow, Director of Community Development, will meet with Mr. Castillo to setting a public hearing on his request.

**4. Girls of the West, Pikes Peak Range Riders, and Pikes Peak or Bust Rodeo:
Information regarding Western Heritage events in the Pikes Peak Region.**

Harvey Freeman, President of the Pikes Peak Range Riders. Mr. Freeman described the upcoming events and extended an invitation to the street breakfast June 20 in Colorado Springs.

Ron Fitch, Chair of the Pikes Peak or Bust Rodeo, noted the rodeo is celebrating 83 years and outlined the events at the rodeo.

Corliss Palmer, Director of the Girls of the West program, noted that they are celebrating 102 years of this program and introduced the Girl of West and the Aide to the Girl of the West.

Makena Norton, Girl of the West, and Aneka Normandie, Aide to the Girl of the West, presented information of the upcoming rodeo and Western Heritage events in the Pikes Peak Region.

**10:15 Recess as the Teller County Board of County Commissioners
Convene as the Teller County Board of Health**



Consider approval of wastewater treatment system variance for 125 Kestrel Ct., Divide, CO.

Presenting: Austin May, Environmental Health and Services Officer

Public Comment: None.

Action: Mr. Stone moved, and Mr. Williams seconded, to **approve** the wastewater treatment system variance at 125 Kestrel Ct., Divide, CO. All commissioners voted yes.

10:18 Adjourn as the Teller County Board of Health

Reconvene as the Teller County Board of County Commissioners

5. CDD: Consider a resolution approving a request to rezone the Clare Ranch, Parcel ID No. 3347.013001150, a 39.02-acre parcel from planned business center (PBC) to agricultural (A-1) and to amend the Official Zoning District Map.

Presenting: Lucy Caillouet, CDS Planner

Marion Bishel Clare, applicant, explained the history of the property and their plans for the property. She thanked the Commissioners and Lucy for their assistance with this process.

Commissioner Williams expressed his support of the request.

Public Comment: None

Action: Mr. Williams moved, and Mr. Stone seconded, to **approve Resolution No. 06-06-2024(19)** a Resolution to rezone the Clare Ranch, Parcel ID No. 3347.013001150, a 39.02-acre parcel from planned business center (PBC) to agricultural (A-1) and to amend the Official Zoning District Map. All Commissioners voted yes.

Commissioner's Business Items: Ross Herzog, County Administrator

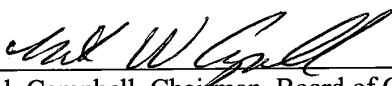
The Board duly approved the following business agenda items:

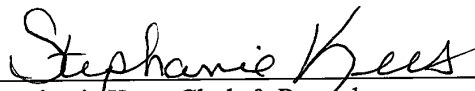
1. Ratify the agreement with Pro Playgrounds, originally signed by Teller County Public Works Director Fred Clifford on May 23rd, 2024.
2. Modification of Grant of Agreement #22-LE-11021200-025 modification #002, with USDA Forest Service to add additional funding of \$7,333.11.
3. ~~Emergency Mutual Aid and Assistance Agreement for Local Colorado Public Health Agencies.~~ (Removed from agenda)



4. Authorize the Teller County Sheriff's Office to apply for a Colorado Park and Wildlife-Backcountry Search and Rescue (BSAR) grant.
5. Task Order with the State of Colorado-Department of Public Health and Environment for Public Health and Environment to extend the contract date and budget.
6. Contract Amendment #1 to Original Contract #2024*0061 with the Colorado Department of Public Health and Environment to extend the contract date and budget.
7. ~~Professional Services Agreement (PSA) with CHPG Academy Women's Healthcare Associates. (Removed from agenda)~~
8. ~~Professional Services Agreement (PSA) with Peak Vista Community Health Centers. (Removed from agenda)~~
9. ~~Professional Services Agreement (PSA) with PENRAD Imaging, LLC. (Removed from agenda)~~
10. Memorandum of Agreement (MOA) between Teller County Public Health and Environment and The Animal Clinic of Woodland Park as presented.
11. Memorandum of Agreement (MOA) between Teller County Public Health and Environment and Teller Park Veterinary Service as presented.
12. Ratify the agreement with Tyler Technologies, originally signed by Teller County Clerk and Recorder Stephanie Kees on May 23rd, 2024.
13. Other administrative matters received after agenda deadlines. None.

There being no further business, the meeting was adjourned at 10:45 a.m.

APPROVED: 
Bob Campbell, Chairman, Board of County Commissioners

ATTEST: 
Stephanie Kees, Clerk & Recorder

