



**Minutes of the Proceedings of
The Board of County Commissioners of Teller County, Colorado
August 20, 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. 9:15 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. Campbell presided.
Mr. Williams gave the invocation.
Mr. Campbell led the Pledge of Allegiance.

Minutes of Previous Meetings:

Action: Mr. Williams moved, and Mr. Stone seconded, that the Board **approve** the minutes of the August 13, 2024 Special Meeting as presented. All Commissioners voted yes.

Accounts Payable:

Action: Mr. Stone moved, and Mr. Williams seconded, that the Board **approve** the accounts payable run date of August 16, 2024, in the amount of \$1,580,855.27. All Commissioners voted yes.

Board Reports:

Mr. Stone:

- Commented on the tornado at Commissioner Williams' property and the outpouring of care and help from neighbors and friends.
- Attended a Pikes Peak Area Council of Governments (PPACG) meeting. Due to a vacancy in the executing committee, he accepted the position of 2nd Vice-Chair and Mayor Kellie Case is now Treasurer.
- Central Front Range Transportation Planning Region will be meeting in Florence, CO to discuss its 10-year plan. Noted that they are back out to bid on the north Highway 67 project and they have allocated funding for Highway 24 from Edlowe Rd to Divide. The Planning Region addressed safety concerns with CDOT regarding the intersection of Highway 24 and Twin Rocks Road.
- Attended a Teller County Senior Coalition (TCSC) meeting and is now a Board



member.

- Attended the Salute to American Veterans Rally in Woodland Park and the rededication of the Memorial Wall at the Mt. Pisgah Cemetery in Cripple Creek.
- Gave an update on the warranty work on the chip seal project on TC Road 1.

Mr. Williams:

- Commented on the events at the Veterans Rally.
- Discussed the upcoming Special Legislative Session for property tax relief.
- Opposes the ballot initiative that would ban the hunting of mountain lions.
- Will be attending a meeting with the Wildlife Commission next week in Colorado Springs.
- Announced the upcoming 9/11 ceremony.
- Gave an update on the damage to his property from a tornado and thanked everyone who helped him.

Mr. Campbell:

- Thanked Commissioner Williams for all of his volunteer work for others and noted it was their turn to be there to help him with the damage to his property from the tornado.
- Attended a Colorado Technical Services, Inc. (CTSI) meeting and updated CTSI's efforts to sell its building in Denver.
- Attended Community Partnership meetings.
- Discussed the upcoming Special Legislative Session on August 26-28 on the property tax issues with the goal to reach a compromise and avoid a ballot initiative.

Elected Officials Report:

Stephanie Kees, Clerk and Recorder

- Attended the Colorado Clerk & Recorder's conference in Grand Junction last week during that same time as the trial of former Mesa County Clerk & Recorder Tina Peters.
- In person voting is now required in the County jail so she is working on the logistics to comply with this new law.
- Update on Fraud Guard. Received positive feedback from property owners.
- Requested voters update their voter registration if they have moved since the last election in June.

Administrator's Report:

Ross Herzog, County Administrator

- Commented on the chip seal warranty work.
- Reminder that school is back in session and to allow extra room for school buses.

2. Time Reserved for Department Heads: None.



3. Time Reserved for the Public without an Appointment:

Sean Smith, resident, commented on his concerns with the voting system, with fraudulent voters, and with the tabulation of ballots.

4. Administration: Consider a resolution to amend the 2024 General, Road and Bridge, Jail Enterprise, and DSS Fund Budgets.

Presenting: Ross Herzog, Administrator

Public Comment: None.

Action: Mr. Williams moved, and Mr. Stone seconded, to **approve Resolution No. 08-20-2024(30)** a Resolution to amend the 2024 General, Road and Bridge, Jail Enterprise, and DSS Fund Budgets and to have it attached to the written minutes in order to show the detail of the budget amendments. All Commissioners voted yes.

5. CIP Committee: Capital Improvement Project Recommendations for 2025.

Presenting: Julie Gilley, Chair of the CIP Committee

Public Comment: None.

Commissioner Campbell thanked Ms. Gilley for the list of requests to consider during budgeting.

Commissioner Williams thanked Ms. Gilley for her work on this project.

6. BoCC: Consider approval of Teller County Intragovernmental Agreement for 2024 General Election

Presenting: Paul Hurcomb, County Attorney

Public Comment: None.

Action: Mr. Stone moved, and Mr. Williams seconded, to **approve** the Intragovernmental Agreement for 2024 General Election. All Commissioners voted yes.

Board comments on the ballot measure to eliminate term limits for the County Surveyor and County Coroner. Commissioner Williams provided information on the education requirements and skills needed for the Coroner and Surveyor and that it makes sense to eliminate term limits for these two offices. Commissioner Stone prefers the voters to decide who should serve in these offices instead of the Commissioners making appointments if there is a vacancy. Commissioner Campbell stated this matter was not previously shared with either the Coroner or the Surveyor.

7. Clerk and Recorder: Consider approval of Special Events Liquor Permit for Rocky Mountain Highway Music Collaborative.

Presenting: Ashley Headrick, Deputy Clerk

Public Comment: None.

Action: Mr. Williams moved, and Mr. Stone seconded, to **approve** the Special Events Liquor Permit for Rocky Mountain Highway Music Collaborative. All Commissioners voted yes.

8. BoCC: Consider ratification of Resolution 08-13-2024(29) – A Resolution Rescinding the Stage I Fire Ban Restricting Open Burning in Teller County, Colorado.



Presenting: Bob Campbell

Public Comment: None.

Action: Mr. Stone moved, and Mr. Williams seconded, to **ratify Resolution No. 08-13-2024(29)** a Resolution Rescinding the Stage I Fire Ban restricting open burning in Teller County, Colorado. All Commissioners voted yes.

9. Treasurer: Consider acceptance and authorize publishing of the Teller County Treasurer's Semi-Annual Report for January 1, 2024, through June 30, 2024

Presenting: Krystal Brown, Treasurer

Provided Treasurer's report along with an update on collections and Public Trustee foreclosure sales.

Public Comment: None.

Action: Mr. Williams moved, and Mr. Stone seconded, to **accept and authorize publishing** of the Teller County Treasurer's Semi-Annual Report for January 1, 2024, through June 30, 2024. 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 Concrete Stabilization Technologies, Inc., as presented, and including any modifications of language that may be made in response to changes requested by the Contractor and approved by the County Attorney.
2. Professional Services Agreement (PSA) with Peak Landscapes, LLC., as presented, and including any modifications of language that may be made in response to changes requested by the Contractor and approved by the County Attorney.
3. Professional Services Agreement (PSA) with D2 Striping, as presented, and including any modifications of language that may be made in response to changes requested by the Contractor and approved by the County Attorney.
4. Professional Services Agreement (PSA) with Adarand Constructors, as presented, and including any modifications of language that may be made in response to changes requested by the Contractor and approved by the County Attorney.
5. Other administrative matters received after agenda deadlines. None.

Commissioner Stone mentioned the Teller County Historic Preservation Advisory Board (TCHPAB) met recently and is working on their plan to be a Certified Local Government (CLG).

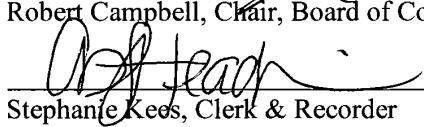


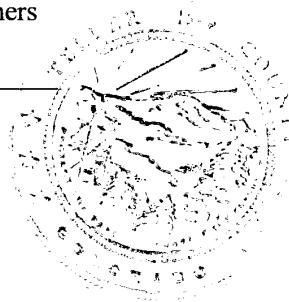
There being no further business, the meeting was adjourned at 10:37 a.m.

APPROVED:


Robert Campbell, Chair, Board of County Commissioners

ATTEST:


Stephanie Kees, Clerk & Recorder





THE BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO
RESOLUTION NO. 08-20-2024 (30)

A RESOLUTION TO AMEND THE 2024 GENERAL, ROAD AND BRIDGE, JAIL ENTERPRISE, 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:

1200-2120	(\$21,293)
1200-2510	(\$2,036)
1200-2512	(\$476)
1200-2520	(\$5,407)
1200-2550	(\$64)
1200-2800	(\$1,703)
1600-2120	(\$22,037)
1600-2510	(\$1,387)
1600-2512	(\$324)
1600-2520	(\$6,110)
1600-2550	(\$66)
1600-2800	(\$1,763)
2500-2120	(\$56,215)
2500-2510	(\$4,120)
2500-2512	(\$963)
2500-2520	(\$18,884)
2500-2550	(\$169)
2500-2800	(\$4,497)
4998-2190	(\$214,079)

Subtotal: (\$361,593)

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08/27/2024 12:50 PM Fees: \$0.00 Doc Fee:
Stephanie Kees, Clerk and Recorder, Teller, CO



Road and Bridge:

0198-2190 (\$93,623)

Subtotal: (\$93,623)

Jail Enterprise:

0075-2520 (\$11,739)

0078-2190 (\$41,465)

Subtotal: (\$53,204)

Social Services Fund:

5998-2190 (\$29,187)

Subtotal: (\$29,187)

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

GENERAL FUND:

1350-2120 \$23,916

1350-2510 \$1,483

1350-2512 \$347

1350-2520 \$6,110

1350-2550 \$72

1350-2800 \$1,913

2000-2120 \$36,039

2000-2510 \$2,234

2000-2512 \$523

2000-2520 \$14,439

2000-2550 \$108

2000-2800 \$2,883

3000-2120 \$12,458

3000-2510 \$772

3000-2512 \$181

3000-2520 \$106

3000-2550 \$37

4100-2120 \$60,291

4100-2120-921 \$2,000

4100-2510 \$3,738

4100-2512 \$874

4100-2520 \$11,726

4100-2550 \$181

4100-2800 \$4,823

4550-2120 \$23,054

4550-2510 \$1,429

4550-2512 \$334

4550-2520 \$95

4550-2550 \$69

4550-2800 \$1,844

4998-2190 \$147,514

Subtotal: \$361,593





Road and Bridge Fund:

0150-2120	\$57,038
0150-2120-921	\$2,000
0150-2510	\$3,536
0150-2512	\$827
0150-2520	\$25,488
0150-2550	\$171
0150-2800	\$4,563

Subtotal: \$93,623



Jail Enterprise:

0075-2120	\$35,343
0075-2120-921	\$1,000
0075-2510	\$1,774
0075-2512	\$415
0075-2550	\$106
0075-2800	\$2,827
0078-2190	\$11,739

Subtotal: \$53,204

Social Services Fund:

5400-2120	\$19,902
5400-2510	\$1,234
5400-2512	\$289
5400-2520	\$6,110
5400-2550	\$60
5400-2800	\$1,592

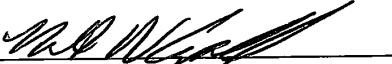
Subtotal: \$29,187

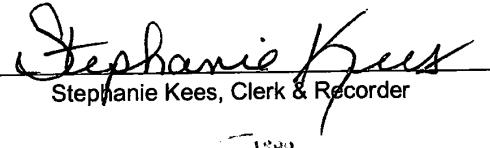
and that the amounts appropriated for expenditure be reduced and increased accordingly.

Adopted at the regular meeting of the Board of County Commissioners of Teller County, Colorado, this
20th day of August 2024.

BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO

Attest:

By: 
Bob Campbell, Chairman


Stephanie Kees, Clerk & Recorder

