



**Minutes of the Proceedings of  
The Board of County Commissioners of Teller County, Colorado  
August 22, 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.

Mr. Chris Deisler 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 August 10, 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 August 18, 2023, in the amount of \$373,013.63. All Commissioners voted yes.

**Board Reports:**

**Mr. Williams:**

- Reported on last weekend's Veterans Rally, the Afghanistan War memorial dedication event in Woodland Park and the Memorial Wall dedication at Mt. Pisgah cemetery in Cripple Creek.
- Announced an event hosted by the local chapter of Braver Angels on August 29<sup>th</sup> 6:00 pm-7:00 pm at the Woodland Park library.
- Attended the signing ceremony by Governor Polis of his executive order concerning affordable housing and his order to State department heads to improve their processing times within 120 days.

**Mr. Campbell:**

- Attended the Woodland Park Veterans Rally event.
- Attending meetings with Pikes Peak Workforce Center (PPWFC), Colorado Technical Services, Inc. (CTSI) and Community Partnership.
- He congratulated the local 4-H participants who won awards at the State Fair



competition.

Mr. Stone:

- He gave an update on the work to reform the Construction Defect Action Reform Act (CDARA) and an upcoming stakeholder meeting hosted by the Colorado Municipal League.
- Attended the 1<sup>st</sup> meeting of the Historic Preservation Advisory Committee.
- He attended the Veterans Rally event and commented that in attendance were two World War II Veterans including a former Prisoner of War (POW).

**Elected Officials Report:** None

**Administrator's Report:**

Ross Herzog, County Administrator

- Commended the efforts of the Colorado Department of Transportation (CDOT) on their successful completion of road work prior to the Veteran Rally event.

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

Department Heads: None.

Public Comment: None.

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

**Chairman Stone moved to the Business Items section of the agenda.**

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

The Board duly approved the following business agenda items:

1. Change Order #3 to Professional Services Agreement (PSA) with JDS Hydro-Consultants, Inc.
2. Professional Services Agreement (PSA) with D2 Striping.
3. Professional Services Agreement (PSA) with Monarch Earthworks, LLC.
4. Consent to appointment of Christian Wiesenbergs to Deputy District Attorney.
5. Other administrative matters received after agenda deadlines. None.

**9:46 a.m. Chairman Stone moved back to the Main Agenda.**

**4. Administration: Consider a resolution to amend various 2023 Department Fund Budgets.**

Presenting: Ross Herzog, Administrator

Public Comment: None.

Action: Mr. Williams moved, and Mr. Campbell seconded, to **approve Resolution No. 08-22-2023(24)** a Resolution to amend the 2023 General, Road and Bridge, Jail Enterprise, and DSS Fund budgets as presented and to attach it to the written minutes to show the details of the budget adjustments. All Commissioners voted yes.

**5. Planning Department: Consider a request from Quist Mining for a Special Use Permit.**  
Presenting: Dan Swallow, CDSO Director

Commissioners Williams and Campbell offered comments and thanked the applicants for their patience and following the process to obtain the permit.

Public Comment: None.

Action: Mr. Williams moved, and Mr. Campbell seconded, to **approve** a Special Use permit to Quist Mining. All Commissioners voted yes.

**6. Planning Department: Consider a request for an Amended Final Plat in Turkey Rock Ranch Estates.**

Presenting: Dan Swallow, CDSO Director

Also present: Mel March, March Surveying, authorized representative for the applicants.

Board discussion and comments.

Public Comment: None.

Action: Mr. Campbell moved, and Mr. Williams seconded, to **approve** the Final Plat in Turkey Rock Ranch Estates with the conditions that the vacation of the specific segment of Blick Drive be incorporated into Lot 61A, that the applicant carries out the formal vacation of the property line demarcating the newly formed Lot 61A and the contiguous Lot 58A, and that the applicant adhere to the CORE mandate of incorporating 5-foot side lot utility easements for both Lot 62A and Lot 61A. All Commissioners voted yes.

Chairman Stone asked the County Attorney and Mr. Swallow to formally document the Boards' approval of items 5 and 6 in Board Resolutions at the next regular Board meeting.

**7. Building Department: Consider the adoption of Fee Tables and Valuation Tables**

Presenting: Dan Swallow, CDSO Director

Board discussion with Mr. Swallow.

Public Comment:

Mr. Carl Andersen provided comments in his role as the Chairman of the Teller County Board of Review and in his private capacity as a contractor and owner of Andersen Enterprises, Inc.

Action: Mr. Campbell moved, and Mr. Williams seconded, to **reaffirm and adopt** the 2017 Building Department fee schedule previously adopted by the Board of County Commissioners so that there are no increases to the Building Department fees and to revisit