

**Zoom ID# 881 3113 4054  
Passcode: 197487**

## **BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING AGENDA**

**Tuesday, January 11, 2024**

TELLER COUNTY CENTENNIAL BUILDING  
112 North A Street, Cripple Creek, CO  
Commissioners' Meeting Room

| ITEM NO.   | TIME       | ITEM  |
|--|------------|---|
| 1.   | 9:15 a.m.  | <b>Convene in regular session</b><br>Invocation<br>Pledge of Allegiance<br>Election of Board of County Commissioners Chair and Vice-Chair<br>Minutes of Previous Meetings<br>Accounts Payable<br>Board Reports<br>Elected Official's Report<br>Administrator's Report |
| 2.   | 9:35 a.m.  | <b>Time reserved for Department Heads</b>   |
| 3.   | 9:45 a.m.  | <b>Time reserved for the public without an appointment</b>  |
| 4.   | 9:50 a.m.  | <b>2024 Teller County Organizational Meeting</b>  |
| 5.   | 10:20 a.m. | <b>BoCC:</b> Consider the reappointment of Michael Haase to the Teller County Planning Commission.  |
| 6.   | 10:23 a.m. | <b>Treasurer:</b> Consider a Resolution voiding certain County-Held Tax Lien Certificates.  |
| 7.   | 10:30 a.m. | <b>Public Works:</b> Consider a Resolution amending the rate structure for all user fees for the Teller County Wastewater Utility.  |
| 8.   | 10:40 a.m. | <b>BoCC:</b> Consider ratification of the Teller County Temporary Mill Levy Reduction / Temporary Property Tax Credit pursuant to SB23-108.   |
| 9.   | 10:45 a.m. | <b>BoCC:</b> Consider ratification of Resolution 12-12-2023 (37) – A Resolution to amend various 2023 Department Fund Budgets.  |
| 10.  | 10:47 a.m. | <b>BoCC:</b> Consider ratification of Resolution 12-12-2023 (38) – A Resolution to amend the 2023 Employee Benefits Fund Budget for Teller County.  |
| 11.  | 10:49 a.m. | <b>BoCC:</b> Consider ratification of Resolution 12-12-2023 (39) – A Resolution to amend 2023 General, Social Services, Capital Projects, Wastewater, Jail Enterprise and Fleet Fund Budgets.   |
| 12.  | 10:51 a.m. | <b>BoCC:</b> Consider ratification of Resolution 12-12-2023 (40) – A Resolution to amend the 2023 General, Road & Bridge, Conservation Trust, Jail Enterprise, and Fleet Fund Budgets.  |
| <b>Commissioners Business Items:</b> Ross Herzog, County Administrator |            |   |
| <b>Adjournment</b>   |            |   |

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancellations and time required for review and/or consideration of an agenda item.

# **2024 TELLER COUNTY ORGANIZATIONAL MEETING**

## **Main Agenda - Organizational Meeting**

### **RECOGNITION OF TELLER COUNTY ELECTED OFFICIALS – 2024**

|                                      |                 |
|--------------------------------------|-----------------|
| Assessor                             | Carol Kittelson |
| Clerk & Recorder                     | Stephanie Kees  |
| Coroner                              | Steve Tomsky    |
| Sheriff                              | Jason Mikesell  |
| Surveyor                             | Eric Simonson   |
| Treasurer/Public Trustee (Appointed) | Krystal Brown   |

### **RECOGNITION OF DEPARTMENT OFFICIALS – 2024**

|  |                |
|--|----------------|
| County Administrator                       | Ross Herzog    |
| Director of CDD Office                     | Dan Swallow    |
| Director of CSU Extension Office           | Vacant         |
| Director of Finance and Budget             | Vicki Caldwell |
| Director of Information Technology         | Kyle Crawford  |
| Director of Public Health                  | Michelle Wolff |
| Director of Public Works                   | Fred Clifford  |
| Director of Human Services                 | Kim Mauthe     |
| Director of Office of Emergency Management | Jay Teague     |

### **RECOGNIZE CITY AND SCHOOL ELECTED OFFICIALS**

#### **City of Cripple Creek:**

Mayor – Annie Durham  
Mayor Pro-tem – Bruce Brown  
Councilperson – Cody Schwab  
Councilperson – Jared Bowman  
Councilperson – Missie Trenary  
City Administrator - Frank Salvato

#### **City of Victor:**

Mayor - Barbara Manning  
Mayor Pro-tem – Josh Mestas  
Councilperson – Connie Dodrill  
Councilperson – Frankie Ashton  
Councilperson – Buck Hakes  
City Administrator – Glori Thurston

#### **City of Woodland Park:**

Mayor - Hilary LaBarre  
Mayor Pro-Tem - Kellie Case  
Councilperson - Frank Connors  
Councilperson - Rusty Neal

Councilperson - Catherine Nakai  
Councilperson - Robert Zuluaga  
Councilperson - David Ott  
City Manager – Aaron Vassalotti

**Cripple Creek-Victor School District RE-1**

Board President - Mary Bielz  
Vice President – Donna Brazil  
Treasurer - Stanley Conley  
Secretary – Mark Green  
Director-At-Large – Stephanie Stokes

**Woodland Park School District RE-2**

Board President/Director District B - David Rusterholtz  
Director District A - Mick Bates  
Director District C - Keegan Barkley  
Secretary/Director District D - Cassie Kimbrell  
Director District E - Suzanne Patterson

**RECOGNIZE VOLUNTEER BOARDS**

**Planning Commission**

Wendy Dillenschneider  
Jeff Smith  
Paul Thies  
Michael Haase  
Thomas Allen  
Bryan Johnson

**Board of Review**

Bert West  
Jeff Smith  
Carl Andersen  
Jared Bischoff  
Steven McCann

**Historic Preservation Advisory Board**

Dave Martinek  
Linda Johnson  
John Gatlin  
Scott Blosser  
Scott Adams

## **ORGANIZATIONAL ACTIONS**

|   |                   |
|---|-------------------|
| 1. Board of County Commissioners 2024 Meetings and the initial 2025 Meetings, including the designation of posting locations. | <b>Resolution</b> |
| 2. 2024 Paid Holidays   | <b>Resolution</b> |
| 3. Designation of employee to prepare and submit proposed budget under CRS 29-1-104 (Violet Watt)                             | <b>Motion</b>     |
| 4. Designation of Official Newspaper  | <b>Motion</b>     |
| <br>➤ <b>RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS.</b>   |                   |
| ➤ <b>CONVENE AS THE TELLER COUNTY BOARD OF HEALTH.</b>  |                   |
| 5. Board of Health 2024 Meetings and the initial 2025 meeting, including the designation of posting locations.                | <b>Resolution</b> |
| <br>➤ <b>ADJOURN AS THE TELLER COUNTY BOARD OF HEALTH.</b>  |                   |
| ➤ <b>CONVENE AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES.</b>   |                   |
| 6. Board of Human Services 2024 Meetings and the initial 2025 meeting, including the designation of posting locations.        | <b>Resolution</b> |
| <br>➤ <b>ADJOURN AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES.</b>   |                   |
| ➤ <b>RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS.</b>  |                   |

# **BOARD OF COUNTY COMMISSIONERS**

## **SUB – AGENDA**

**Thursday, January 11, 2024**

### **\*\*\*COMMISSIONERS BUSINESS ITEMS\*\*\***

1. Mr. Herzog Consider approval of a Memorandum of Understanding (MOU) for the Pike Peak Geospatial Alliance (PPGA).
2. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with R. Jortberg Associates, LLC.
3. Mr. Herzog Consider approval of the Professional Services Agreement (PSA) with Kelly Stengel, dba Kelly Stengle Enterprises.
4. Mr. Herzog Consider approval of appointment of the following to Deputy District Attorney:
  - Austin Anderson, Evan Furr, Grant Biggs, Robert Anders, and Tracy McKay
5. Mr. Herzog Consider authorizing the Information Technology Director to sign a three (3) year agreement with the Environmental Systems Research Institute (ESRI).
6. Mr. Herzog Consider approval of fixed asset disposal for the IT Department.
7. Mr. Herzog Consider approval of an Intergovernmental Agreement (IGA) for mutual aid and automatic aid response to wildland fire and emergencies within Teller County.
8. Mr. Herzog Consider approval of the Broadband Services Agreement with the Colorado Center for Advancement of Patient Safety.
9. Mr. Herzog Consider approval of a Memorandum of Understanding (MOU) with Laura G. Boschert, MD, as Medical Officer for Teller County.
10. Mr. Herzog Consider approval of the Clinical Educational Agreement with the University of Colorado, Colorado Springs.
11. Mr. Herzog Consider approval of the First Amendment to the Cancer Prevention and Early Detection Agreement with UCHealth Pikes Peak Regional Hospital.
12. Mr. Herzog Consider approval of Professional Services Agreement with Steve C. Zentz.
13. Mr. Herzog Consider acceptance of a grant from the Electronic Recording Technology Board, Colorado Department of State.
14. Mr. Herzog Consider approval of an amendment to the Professional Services Agreement (PSA) with Summit Food Service, LLC.
15. Mr. Herzog Consider additional administrative matters received after agenda deadlines.