

Zoom ID# 881 3113 4054

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BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

Thursday, 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.	Convene in regular session Invocation Pledge of Allegiance Election of Board of County Commissioners Chair and Vice-Chair Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Report Administrator's Report
2.	9:35 a.m.	Time reserved for Department Heads
3.	9:45 a.m.	Time reserved for the public without an appointment
4.	9:50 a.m.	2024 Teller County Organizational Meeting
5.	10:20 a.m.	BoCC: Consider the reappointment of Michael Haase to the Teller County Planning Commission.
6.	10:23 a.m.	Treasurer: Consider a Resolution voiding certain County-Held Tax Lien Certificates.
7.	10:30 a.m.	Public Works: Consider a Resolution amending the rate structure for all user fees for the Teller County Wastewater Utility.
8.	10:40 a.m.	BoCC: Consider ratification of the Teller County Temporary Mill Levy Reduction / Temporary Property Tax Credit pursuant to SB23-108.
9.	10:45 a.m.	BoCC: Consider ratification of Resolution 12-12-2023 (37) – A Resolution to amend various 2023 Department Fund Budgets.
10.	10:47 a.m.	BoCC: 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.	BoCC: 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.	BoCC: 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.

Commissioners Business Items: Ross Herzog, County Administrator

Adjournment

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

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 UCHHealth 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.