



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Tuesday, January 14, 2025

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

ITEM NO.	TIME	ITEM
1.	9:15 AM	Convene in regular session Invocation Pledge of Allegiance Minutes of Previous Meetings Accounts Payable Board Reports a. Commissioner Stone b. Commissioner Williams c. Commissioner Campbell Elected Official's Reports Administrator's Report a. Mr. Herzog
2.	9:30 AM	Election of Board of County Commissioners Chairman and Vice-Chairman
3.	9:35 AM	Recess for Reception
4.	9:50 AM	Reconvene
5.	9:50 AM	Sheriff Awards Presentation
6.	10:00 AM	Time reserved for Department Heads
7.	10:05 AM	Time reserved for the public without an appointment
8.	10:10 AM	2025 Teller County Organizational Meeting <u>Recognition of Teller County Elected Officials</u> Assessor - Carol Kittelson Clerk & Recorder - Stephanie Kees Coroner - Steve Tomsky Sheriff - Jason Mikesell

Surveyor - Eric Simonson

Treasurer & Public Trustee - Krystal Brown

Recognition of Department Officials

County Administrator - Ross Herzog

Director of Community Development - Dan Swallow

Director of Finance & Budget - Vicki Caldwell

Director of Human Resources - Ivy Morris

Director of Human Services - Kim Mauthe

Director of Information Technology - Kyle Crawford

Director of Public Health - Michelle Wolff

Director of Public Works - Fred Clifford

Veteran's Services Officer - Cindy Meyer

Interim OEM Manager - Jessica Flohrs

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

Councilor - Josh Mestas

Councilor - Byron L. Hakes

Councilor - Connie Dodrill

Councilor - Frankie Ashton

City Administer - Bobby Tech

City of Woodland Park:

Mayor - Kellie Case

Mayor Pro-tem - Catherine Nakai

Councilmember - Steve Smith

Councilmember - George Jones

Councilmember - Teri Baldwin

Councilmember - Jeffrey Geer

City Manager - Aaron Vassalotti

Cripple Creek-Victor School District RE-1

Board President - Mary Bielz

Vice President - Donna Brazill

Treasurer - Stanley Conley

Secretary - Mark Green

Director-At-Large - Stephanie Stokes

Woodland Park School District RE-2

Board President/Director District A - Mick Bates

Secretary/Director District B - David Rusterholtz

Director District C - Keegan Barkley

Vice-President/Director District D - Cassie Kimbrell

Director District E - Suzanne Patterson

Recognize Volunteer Boards

Historic Preservation Advisory Board

David Martinek

Scott Adams

Linda Johnson

Scott Blosser

John Gatlin

Planning Commission

Wendy Dillenschneider

Jeff Smith

Michael Haase

Bryan Johnson

Board of Review

Bert West

Jeff Smith

Carl Andersen

Jared Bischoff

Steven McCann

Lee Chapin

9.

10:25 AM

Organizational Actions:

Consider a Resolution adopting a schedule of regular meetings for the Teller County Board of County Commissioners of Teller County, Colorado for 2025 and the first meetings of 2026.

Consider a Resolution designating paid holidays for county employees for the year 2025 and the beginning of 2026.

Designation of employee to prepare and submit proposed budget under C.R.S. 29-1-104 (Violet Watt). - by Motion

- Designation of Official Newspaper (Pikes Peak Courier). - by Motion
10. 10:35 AM **RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS.**
11. 10:35 AM **CONVENE AS THE TELLER COUNTY BOARD OF HEALTH.**
Consider a Resolution adopting a schedule of regular meetings for the Teller County Board of County Commissioners acting as the Board of Health of Teller County, Colorado for the year 2025 and the first meeting of 2026.
12. 10:40 AM **ADJOURN AS THE TELLER COUNTY BOARD OF HEALTH.**
13. 10:40 AM **CONVENE AS THE TELLER COUNTY BOARD OF HUMAN SERVICES.**
Consider a Resolution adopting a schedule of regular meetings for the Teller County Board of County Commissioners acting as the Board of Human Services of Teller County, Colorado for the year 2025 and the first meeting of 2026.
14. 10:45 AM **ADJOURN AS THE TELLER COUNTY BOARD OF HUMAN SERVICES.**
15. 10:45 AM **RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS.**
16. 10:45 AM **Commissioners Executive Matters**
Consider ratification of Resolution 01-14-2025 (1), a Resolution adopting the 2025-2027 Emergency Operations Plan (EOP) for Teller County, Colorado.
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Commissioners Business Items: Ross Herzog, County Administrator

1. Consider approval of the Professional Services Agreement (PSA) with Forward Communications, Inc.
2. Consider authorizing the Public Health Director to apply for a grant with the Colorado Opioid Abatement Council.
3. Consider approval of the first amendment to the Independent Contractor / Professional Services Agreement with UC Health Pikes Peak Regional Hospital.
4. Consider approval of the Professional Services Agreement (PSA) with Steve C. Zentz, Attorney at Law.
5. Consider approval of the Professional Services Agreement (PSA) with YoungWilliams, P.C.
6. Consider approval of the Professional Services Agreement (PSA) with The Master's Touch, LLC.
7. Consider approval of the Professional Services Agreement (PSA) with Collegiate Construction Management Services, LLC.
8. Consider approval of the Memorandum of Agreement (MOA) between Teller County Public Health and Gorman Medical, P.C.
9. Consider items received after agenda deadlines.

- a. IGA with the City of Victor for Law Enforcement Services.

Adjournment

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