



**Minutes of the Proceedings of
The Board of County Commissioners of Teller County,
Colorado May 22, 2025**

In attendance:

Chairman Dan Williams
Vice-Chairman Erik Stone
Commissioner Robert Campbell
Ross Herzog, County
Administrator Paul Hurcomb,
County Attorney Stephanie Kees,
Clerk & Recorder

Agenda

1. 9:15 Convene in regular session

9:18 a.m.

Invocation

Mr. Erik Stone

Pledge of Allegiance

Mr. Steve Storrs

Minutes of Previous Meetings

Board of Adjustment - April 24, 2025, Meeting

Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve** the minutes of the Board of Adjustment meeting of the Teller County Board of County Commissioners on April 24, 2025 as presented. All Commissioners voted yes.

Accounts Payable

Action: Vice-Chairman Stone moved, and Commissioner Campbell seconded, that the Board **approve** the accounts payable run date of May 20, 2025, in the amount of \$687,728.70. All Commissioners voted yes.

Board Reports

Commissioner Campbell

- Attended multiple meetings with Pikes Peak Workforce Center (PPWFC), Colorado Technical Services, Inc. (CTSI), Community Partnership and Kiwanis.

Commissioner Stone

- Attended Pikes Peak Area Council of Governments (PPACG) meeting, filling in as co-chair during Holly Williams absence.



Announced there is currently available a position for Teller County on the advisory group for Pikes Peak Area Agency on Aging (AAA).

- Attended a Teller County Senior Coalition board meeting.
- Reminded all to continue to be fire-aware and to call the Sheriff's office with concerns.
- He is in the process of assessing bills passed by the Legislature.

Commissioner Williams

- Commented on the federal government's threats to withhold federal funding to the state of Colorado because of its sanctuary state policies and laws. The Teller County Commissioners submitted a letter to the federal government stating opposition to Colorado's sanctuary policies and laws.
- Commented on Senate Bill 25-276, Protect Civil Rights Immigration Status.
- Announced upcoming Memorial Day events in remembrance of military members who did not return home. On Saturday at 10:00 a.m. veterans will place flags on graves. On Monday at 11 a.m. there will be a city-wide ceremony at the Woodland Park cemetery and everyone is invited.
- He shared stories of his service in the Iraq War and that he filmed a Memorial Day message at the Mt Pisgah cemetery.

Elected Official's Reports

Stephanie Kees, Clerk and Recorder

- Reminder of the Fraud Notification event May 28 from 10 – 11 a.m. at the Florissant library.

Carol Kittleson, Assessor

- Reminder that June 9 is the deadline to appeal property valuations.

Administrator's Report

Mr. Herzog

- Currently working on the budget and strategic plan and its challenges.

Mr. Williams commented on the federal and state budget issues.

2. 9:35 Time reserved for Department Heads

None.

3. 9:40 Time reserved for the public without an appointment

Tom Hatton - local rancher, firefighter, native Coloradan

- Thanked Mr. Williams for his comments on Memorial Day.
- Inquired about the Virtual Incident Procurement (VIPR) contracts



with the federal government specifically for fighting fires.

- Suggested trying to use Title 32 resources that be made available for these contracts to help the burden on local fire protection agencies. There would be no cost for the first 3 days of response and mutual aid.

Board comments.

4. 9:50 Commissioners Board Matters and Actions
Human Services: Consider a Proclamation declaring June 15, 2025,
World Elder Abuse Awareness Day in Teller County.

Presenting Kim Mauthe, Director and the Adult Protective Services (APS) Team

Commissioners expressed their appreciation and reminded people to check in with their neighbors.

Action: Vice-Chairman Stone moved, and Commissioner Campbell seconded, to **declare** June 15, 2025 as World Elder Abuse Awareness Day in Teller County. All Commissioners voted yes.

Finance: Consider a resolution to amend the General, Road and Bridge, and Social Services Fund Budgets.

Presenting: Caitlyn Lombardo

Public Comment: None.

Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve Resolution 05-22-2025 (16)** a Resolution to amend the General, Road and Bridge, and Social Services 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.

Public Works: Consider a Resolution to accept a portion of an existing public road, Hybrook Road South, for maintenance by the County.

Presenting: Fred Clifford, Public Works Director

Public Comment: None.

Action: Vice-Chairman Stone moved, and Commissioner Campbell seconded, to **approve Resolution 05-22-2025 (17)** a Resolution to accept a portion of an existing public road, Hybrook Road South, for maintenance by

the county. All Commissioners voted yes.

Clerk & Recorder / Administration: Consider the approval of a Special Event Liquor Permit and Parks Use Permit for Top of the World Rodeo.

Presenting: Kenzie Porter, Deputy Clerk and Recorder and Frank Sciacca, event manager for Top of the World Rodeo

Public Comment: None.

Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve** a liquor and special event permit. All Commissioners voted yes.

Clerk & Recorder: Consider a Resolution approving revised precinct boundaries for Teller County, Colorado.

Presenting: Paul Hurcomb, County Attorney
Clerk Kees explained the reasons for the revisions to the precinct boundaries.

Public comment: Greg Liverman, resident, thanked the Clerk for her work on preparing the revised precinct boundaries.

Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve** the revised precinct boundaries for Teller County, Colorado. All Commissioners voted yes.

Community Development: Consider a Resolution approving the Golden Bell Camp and Conference Center PUD Restatement, PUD Amendment, and Rezone.

Presenting: Dan Swallow, Director CDD, presented the staff report

Teresa Siddinbotham, attorney, and Mr. Dan Compton, Director, requested clarification of proposed condition # 6 in the Staff Report regarding LUR 2.8.A and described the plans for activities in the PUD.

- 5 year plan for remote camping
- Details on walks / hikes
- Management of fire pits
- Future planning for small obstacle course

Mr. Williams asked questions concerning the current activities, verified this would not be considered a wedding venue, and this request is focused on use



of the property versus development of the property.

Board recessed at 11:32 a.m.

Board reconvened at 11:42 a.m.

Public Comment:

Tom Saba, resident of Broken Wheel subdivision, testified against the expansion. Stated that petitions have been signed and surrounding properties are concerned with the potential increase in traffic, noise and debris.

Sue Moreford, President of the Highland Lakes Water District, submitted a letter against the expansion due to water rights and concerns.

Tom Hatton, resident, supports the expansion noting new trails within Golden Bell could be constructed as a fire break.

Public comment closed.

Rebuttal. Teresa Siddinbotham provided rebuttal.

- Golden Bell is not proposing growth and new development, but only wants to spread out activities on their property.
- Campsites will be away from the road and surrounding houses.
- There are portable water tanks that could be placed near camping areas for campfires.
- Interested in the suggestion of trails being constructed as fire breaks.
- Requesting A-1 into the PUD with the explicit uses in the PUD list.

The Board engaged in questions and answers with the applicant on expansion plans, trails, buffer areas, remote camping areas, water tanks near fire pits, emergency access, fire breaks, and potential conditions of approval.

Board discussion.

Board recessed at 1:23 p.m.

Board reconvened at 2:00 p.m.

County Attorney Hurcomb read the revised Resolution.

Additional Public comment:

Tom Saba upset with the 50-foot setback proposed and would prefer a 150-foot setback.



Public comment closed.

Rebuttal. Teresa Siddinbotham provided rebuttal regarding the 50-foot setback.

Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve Resolution 05-22-2025 (19)** a Resolution approving the Golden Bell Camp and Conference Center PUD Restatement, PUD Amendment and Rezone with conditions. All commissioners voted yes.

Commissioners Business Items:

Presenting: Ross Herzog

Consider approval of the Software License and Service Agreement with Government Technology Systems, LLC.

Approved.

Consider approval of Memorandum of Understanding (MOU) for Teller Park Early Childhood Council.

Approved.

Additional administrative matters received after the agenda deadline. Consider approval of State of Colorado Department of Public Health and Environment Task Order funding for Title X funding for reproductive health services.

Approved.

Adjournment: 2:24 p.m.

APPROVED:



Dan Williams, Chairman, Board of County Commissioners

ATTEST:



Stephanie Kees, Clerk & Recorder



**THE BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO
RESOLUTION NO. 05-22-2025 (16)**

**A RESOLUTION TO AMEND THE 2025 GENERAL, JAIL ENTERPRISE, ROAD AND BRIDGE, AND
SOCIAL SERVICES 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:

2000-2120	(\$98,239)
2000-2510	(\$7,569)
2000-2512	(\$1,777)
2000-2520	(\$33,816)
2000-2550	(\$295)
2000-2800	(\$7,859)
4998-2190	(\$190,686)

Subtotal: (\$340,241)

Jail Enterprise:

0078-2190	(\$10,453)
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Subtotal: (\$10,453)



Road and Bridge:

0198-2190 (\$68,075)

Subtotal: (\$68,075)

Social Services Fund:

5000-2120 (\$32,104)

5000-2510 (\$2,264)

5000-5212 (\$530)

5000-2520 (\$10,884)

5000-2550 (\$96)

5000-2800 (\$2,568)

5998-2190 (\$109,669)

Subtotal: (\$158,115)

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

GENERAL FUND:

1200-2120 \$53,221

1200-2510 \$3,300

1200-2512 \$772

1200-2520 \$1,809

1200-2500 \$160

1200-2800 \$4,258

1500-2120 \$11,103

1500-2510 \$688

1500-2512 \$161

1500-2550 \$33

1500-2800 \$888

2010-2120 \$89,498

2010-2510 \$5,578

2010-2512 \$1,304

2010-2520 \$10,447

2010-2550 \$270

2010-2800 \$7,196

4998-2190 \$149,555

Subtotal: \$340,241

Jail Enterprise:

0075-2120 \$9,000

0075-2510 \$558

0075-5212 \$130

0075-2550 \$27



0075-2800 \$720

Subtotal: \$10,453

Road and Bridge

0150-2120 \$41,588
0150-2510 \$2,578
0150-5212 \$603
0150-2520 \$19,854
0150-2550 \$125
0150-2800 \$3,327

Subtotal: \$68,075

Social Services Fund:

5400-2120 \$76,746
5400-2510 \$4,758
5400-2512 \$1,113
5400-2520 \$20,683
5400-2550 \$230
5400-2800 \$6,139
5998-2190 \$48,446

Subtotal: \$158,115

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

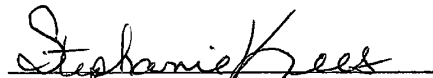
Adopted at the regular meeting of the Board of County Commissioners of Teller County, Colorado, this 22nd day of May 2025.

BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO

By: _____

Dan Williams, Chairman

Attest:


Stephanie Kees, Clerk & Recorder

