



**Minutes of the Proceedings of
The Board of County Commissioners of Teller County, Colorado
April 24, 2025**

In attendance:

Chairman Williams

Vice-Chairman Stone

Commissioner Campbell

Paul Hurcomb, County Attorney

Stephanie Kees, Clerk & Recorder

1. 9:15 Convene in regular session

Mr. Williams presiding.

Invocation

Mr. Erik Stone

Pledge of Allegiance

Mr. Aaron Helstrom

Minutes of Previous Meetings

February 18, 2025 Meeting

Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve** the minutes of the meeting of the Teller County Board of County Commissioners on February 18, 2025 with corrections. 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 April 22, 2025, in the amount of \$602,805.08. All Commissioners voted yes.

Mr. Williams noted that County Administrator Herzog was attending the County Administrator Conference.

Board Reports Commissioner Campbell

- Provided comments on remaining legislative bills.
- Provided an update on Pikes Peak Workforce Center (PPWFC) audit and the new executive order signed by President Trump concerning worker investment and development strategy.
- Attended the State of the City Chamber event.
- Attended a Summerfest event.



- Has been busy with Kiwanis events and many other board meetings.

Commissioner Stone

- Attended State of the City hosted by the Woodland Park Chamber.
- Attended the Board of Health meeting and discussed the measles epidemic and measles vaccinations.
- Pikes Peak Area Council of Governments (PPACG) reports that budget cuts will cause cuts to transportation funds.
- Expressed wildland fire concerns.
- Discussed his concerns with HB 25-3212, Protections for Transgender Individuals, and the impacts it could have on DHS.
- Noted his concerns the direction the current Colorado legislature is taking the State.
- The legislature passed changes to gun laws that change requirements for display of ammunition, concealed carry permits, and gun purchases.

Commissioner Williams

- Comments on the efforts to repeal TABOR.
- Comments on challenges due to budget cuts and the State's disagreements with the federal government.
- Attended the State of the City and encouraged locals to participate in their local governments.
- Met with the Colorado Parks and Wildlife (CPW) Director yesterday and discussed wildlife issues.
- Encouraged people to attend the Senior Expo event that will provide free immunizations on Saturday from 10 a.m.-2 p.m.
- Spoke on measles outbreak, echoed Mr. Stone's comments regarding the issue and vaccinations.
- Attended CCI meeting. Counties across the State are equally frustrated with the legislators and their lack of listening to local governments.
- Noted that our County roads are in good shape and maintenance will continue.
- Wildland Fire Council. All local fire departments responded to the recent Turkey Tracks Fire. Due to the diminishing capabilities to fight fires, the Commissioners may need to consider increasing fire bans.
- Multiple bills concerning obtaining Insurance. Although the Fair Act passed to help people with fire insurance if they are denied by private insurance companies, there isn't enough money to go around.
- The rate of suicide in Teller County is up.
- Local businesses are suffering and he encouraged people to buy local to support local businesses.

Elected Official's Reports



- Carol Kittelson, Assessor
 - Notices of value going out
 - 3 meetings will be held for the public to answer questions.
- Stephanie Kees, Clerk and Recorder
 - Had a great turnout yesterday at the Woodland Park Library to discuss the Fraud Guard program. May 28 will be the next event at the Florissant Library.

Administrator's Report Mr. Herzog - Absent

Attending a statewide conference for County Administrators.

2. 9:35 Time reserved for Department Heads

Dan Swallow, CDD Director

- Provided an update on the improvements made to the online building permit application process.

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

Aaron Helstrom, resident

- Spoke of road conditions, shooting range in Turkey Tracks and made suggestion of steel targets.
- Encouraged BoCC to consider becoming a home-rule county.

Commissioner Williams explained that the County has no jurisdiction in Turkey Tracks which is federal land. Pike National Forest may possibly shut down for shooting.

Commissioner Stone reminded Mr. Helstrom that Turkey Tracks is in Douglas County, not in Teller County and that he would be happy to discuss home-rule issues with him after the meeting.

Commissioner Campbell commented about home-rule and the downsides.

Greg Liverman, resident

- Thanked the Commissioners for their attention to the measles outbreak and vaccinations.

4. 9:45 Commissioners Administrative Matters

Ratify Resolution 04-22-2025(11) opposing iGaming.

Presenting: Paul Hurcomb, County Attorney

The Commissioners discussed the reasons for supporting this resolution.

Public Comment: None.

Action: Vice-Chairman Stone moved, and Commissioner Campbell, to **ratify Resolution No. 04-22-2025(11)** a Resolution opposing iGaming in Colorado.

All Commissioners voted yes.

Public Trustee: Consider Acceptance of the Public Trustee First Quarter Report for 2025.

Presenting: Krystal Brown, Public Trustee

Public Comment: None.

Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve** the First Quarter Report for 2025.

All Commissioners voted yes.

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

Presenting: Caitlyn Lombard, Finance Department

Public Comment: None.

Action: Vice-Chairman Stone moved, and Commissioner Campbell, to **approve Resolution No. 04-24-2025(12)** 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.

CDD: Consider a resolution for an Amended Final Plat to adjust the lot line between Lots 12 and 13 of Paint Pony Ranch Club.

Presenting: Lucy Caillouet, CDD Planner

Public Comment: Dennis Duran, resident

Action: Commissioner Campbell moved, and Vice-Chairman Stone, to **approve Resolution No. 04-24-2025(13)** a Resolution to amend final plat to adjust the lot line between Lots 12 and 13 of Paint Pony Ranch Club.

All Commissioners voted yes.

CDD: Consider a resolution for a text amendment to the LUR, Chapter 8 Special Review Use Permit, Section 8.3.Y Resort to include Event Center and Wedding Venue.

Presenting: Dan Swallow, CDD Director

Public Comment: None.

Board comments and discussion.

Action: Vice-Chairman Stone moved, and Commissioner Campbell, to **approve Resolution No. 04-24-2025(14)** a Resolution to amend text to the LUR, Chapter 8 Special Review Use Permit, Section 8.3Y Resort to include Event Center and Wedding Venue.

All Commissioners voted yes.

CDD: Consider a resolution for a text amendment to LUR, Chapter 8 Special Review Use Permit, Section 8.3 to implement Colorado Proposition 122 regarding the cultivation, manufacturing, administering, and consuming of natural medicine products.

Presenting: Dan Swallow, Planning Director

Board comments and discussion.



Public Comment: None.

Action: Commissioner Campbell moved, and Vice-Chairman Stone, to **approve Resolution No. 04-24-2025(15)** a Resolution to approve an amendment text to LUR, Chapter 8 Special Review Use Permit, Section 8.3 to implement Colorado Proposition 122 regarding the cultivation, manufacturing, administering, and consuming of nature medicine products with noted update. All Commissioners voted yes.

Commissioners Business Items:

Consider approval of the Professional Services Agreement (PSA) with Graves Consulting, LLC.

Approved as presented, with any modifications requested by the Contractor and approved by the County Attorney.

Consider approving a Special Events Permit for Revenant Running. If approved, "Above the Clouds Ultra" will occur on October 4, 2025.

Approved.

Consider authorizing the Public Works Director to sign the Installation Agreement with Legacy Construction Services Group, Inc., dba Pro Playgrounds.

Approved as presented, with any modifications requested by the Contractor and approved by the County Attorney.

Consider approval of amendments to the Installation Agreement with Legacy Construction Services, Inc. dba Pro Playgrounds.

Approved as presented, with any modifications requested by the Contractor and approved by the County Attorney.

Consider a Limited Scope Contract with Taylor-Kohrs Construction for Site Preparation and Design to 30% for the Teller County Central Services Center.

Approved as presented, with any modifications requested by the Contractor and approved by the County Attorney.

Adjournment: 11:45 a.m.

APPROVED:


Dan Williams, Chairman, Board of County Commissioners

ATTEST:

 Deputy
Stephanie Kees, Clerk & Recorder

