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08/07/2025 10:32 AM Fees: $0.00 Doc Fee:
Stephanie Kees, Clerk and Recorder, Teller, CO

Minutes of the Proceedings of The Board of County Commissioners of Teller County, Colorado June 26, 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**

Commissioner Williams presiding.

Invocation
Mr. Erik Stone

Pledge of Allegiance
Mrs. Michelle Boley

Minutes of Previous Meetings
None.

Accounts Payable
Action: Vice-Chairman Stone moved, and Commissioner Campbell seconded, that the Board **approve** the accounts payable run date of June 24, 2025, in the amount of $637,182.22. All Commissioners voted yes.

Board Reports Commissioner Campbell

- Reported on the tornado last week in the County and the commissioners' tour of the area. Teller County Road and Bridge crews responded quickly to clear roads. Neighbors and local businesses offered their assistance to residents. Thankfully, there was only minor damage to structures with no reported injuries. Thanked the community for coming together in a time of need.
- Attending many community events, including Kiwanis and Community Partnership.
- Participated in the visit from U.S. Representative Pettersen last

week that includes a tour of the Mine and a Town Hall meeting in Woodland Park.
- Attended the Victor Rock and Gem show.

Commissioner Stone

- He attended a re-opening event for the Pikes Peak Community Center (PPCC) in Divide, which will be managed by the Pikes Peak Historical Society. The Rampart Library District will have a satellite library at this location.
- He attended a work session with the Pikes Peak Historical Advisory Board and reported that they are seeking a grant to perform surveys of historic site in the county.
- Attended the monthly meeting with Regional Opioid Abatement Council. The Council awarded over $1 million in funding to youth related organizations. Grant to support Community Partnership to start a program. Overdoses have decreased by 23% over the past 2-3 years. This is partially attributed to readily available Narcan.
- He will be attending the National Association of Counties (NACO) conference in Philadelphia.

Commissioner Williams

- Attended a board meeting with the Aspen Mine Center and Community of Caring concerning their plans to provide a childcare center.
- Commented on the tornado and the challenges of planning for these events. Good to see people helping their neighbors.
- The El Pomar Foundation Board has awarded grants of $35,000 for Teller County local food banks and $15,000 for the Teen Center in Woodland Park.
- Encouraged people to attend the Pack Mule race in Victor this weekend.
- Gave an update on Short Term Rental (STR) survey and community meetings. Encouraged the public to access the online survey and attend the meetings.
- Commented on U.S. Representative Pettersen's visit to Teller County. She in in the process of procuring $4 million in direct spending for Teller County and $1 million in direct spending for the child care center. The purpose of the Town Hall meeting in Woodland Park was to discuss Medicaid.

Elected Official's Reports

Kurt Schoenberger, Chief Assessment Manager, Teller County Assessor's Office

- Notice of valuations will be mailed June 30.The deadline to appeal the determination is July 15th.
- This year they received 670 appeals, the lowest number in 30 years.

Administrator's

Report Mr. Herzog

- Preparing paperwork for the Teller County Wastewater Utility (TCWU) expansion.
- Announced, the County has been awarded a grant from Department of Local Affairs (DOLA) in the amount of $1 million for the Central Service Center in Divide.

2. **9:35 Time reserved for Department Heads**
   None.

3. **9:40 Time reserved for the public without an appointment**
   None.

4. **9:45 Finance:**

Presentation of 2024 Annual Financial Statements.

Presenting: Violet Watt, Finance Department
Ms. Watt provided a summary of the annual county audit.
Commissioner Campbell provided an explanation of the draft audit results with no negative findings, and praised the Finance Department for their diligence.
Commissioner Stone commented on the work session with the auditors and thanked the Finance Department staff and Ross.
Commissioner Williams made comments on the fiduciary responsibility of the County and thanked the Finance Department.

5. **9:50 COMMISSIONERS BOARD MATTERS AND ACTIONS**

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

Presenting: Caitlyn Lombard, Finance Department
Mr. Stone commented on the County scooping process and better staffing levels across the County.
Public Comment: None
Action: Commissioner Campbell moved, and Vice-Chairman Stone, to **approve Resolution No. 06-26-2025(20),** a Resolution to amend the General, Road and Bridge, Fleet Management, 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.

Consider two resolutions adjusting operating budgets for the General, Road & Bridge, Social Services, Capital Projects, Wastewater, Jail Enterprise, and Fleet Funds.

Presenting: Violet Watt, Finance Department. Ms. Watt explained that this budget adjustment was related to the workers compensation budgets in these departments.
Public Comment: None
Action: Vice-Chairman Stone moved, and Commissioner Campbell seconded, to **approve Resolution No. 06-26-2025(21)**, a Resolution to adjust operating budgets for the General, Road & Bridge, Social Services, Capital Projects, Wastewater, Jail Enterprise, and Fleet 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.

Presenting: Violet Watt, Finance Department.
Public Comment: None
Action: Commissioner Campbell moved, and Commissioner Stone seconded, to **approve Resolution No. 06-26-2025(22)**, a Resolution to adjust operating budgets for the General, Road & Bridge, Social Services, Capital Projects, Wastewater, Jail Enterprise, and Fleet 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.

Consider a resolution approving an Amended Final Plat to adjust the interior lot line between PT Lot 3 Highland Meadows 1 exc PT disc at 717064 and PT Lot 4 Highland Meadows 1 Exc PT desc at 717065.

This item was removed from the Agenda prior to the meeting and will be rescheduled to a later meeting to be determined.

Consider a resolution to approve a Special Use Permit requested by Troy and Catherine Loftus to develop a seasonal 10-spot RV Park at 2863 County Road 46.

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

Troy and Casey (Loftus), applicants for Mountain Gateway RV Park were present. They stated they will comply with the recommended conditions.

Public Comment: None.

Board questions to and discussion with the CDD Director and the Applicants regarding:

- On site presence
- A special use permit runs with the land
- CDOT access
- Septic system
- No ATVs to be off loaded on property
- No shooting
- All lighting be down cast
- No storage of RVs on the property

Applicants agree to comply with set conditions and are already working on the water and electrical. They are also working with the Planning Department to obtain a permit for the equipment storage and rental business.

Commissioner Williams clarified that condition #6 means no storage of RVs on the property and the Applicants agreed.

Action: Vice-Chairman Stone moved, and Commissioner Campbell, to **approve Resolution No. 06-26-2025(23),** a Resolution to approve a Special Use Permit for Troy and Catherine Loftus to develop a seasonal 10-spot RV Park at 2863 County Rd 46 as presented. All Commissioners voted yes.

COMMISSIONERS BUSINESS ITEMS:

Consider ratification of the Professional Services Agreement with NB Trenchless, Inc., previously approved by the Public Works Director.

Ratified with any modifications requested by the Contractor and approved by the County Attorney.

Items Received After Agenda Deadline

Consider a Resolution appointing the Teller-Park Conservation District to act as the Noxious Weed Management Local Advisory Board for Teller County.

Action: Commissioner Campbell moved, and Vice-Chairman Stone, to **approve Resolution No. 06-26-2025(24)** a Resolution to appoint the Teller-Park Conservation District to act as the Noxious Weed Management as the Local Advisory Board for Teller County. All Commissioners voted yes.

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Public Comment: Greg Liverman, Member of the Teller-Park Conservation District, thanked the Board for supporting TPCD to be the local advisory board.

Adjournment
10:55 a.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. 06-26-2025 (2D)

A RESOLUTION TO AMEND THE 2025 GENERAL, ROAD AND BRIDGE, FLEET MANAGEMENT, 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:

1350-2120	($47,818)
1350-2510	($3,186)
1350-2512	($745)
1350-2520	($8,753)
1350-2550	($143)
1350-2800	($3,825)
2000-2120	($82,364)
2000-2120-921	($333)
2000-2510	($6,501)
2000-2512	($1,519)
2000-2520	($71,101)
2000-2550	($246)
2000-2800	($6,590)
2010-2510	($82)
2010-2512	($19)
2010-2520	($299)

4998-2190	($49,358)

Subtotal: **($282,882)**

Road and Bridge:

0150-2120	($56,150)
0150-2510	($4,380)
0150-2512	($1,024)
0150-2520	($30,886)
0150-2550	($168)
0150-2800	($4,492)

Subtotal: **($97,100)**

Fleet Management:

0855-2120	($27,308)
0855-2510	($2,097)
0855-2512	($490)
0855-2520	($284)
0855-2550	($82)
0855-2800	($2,185)

Subtotal: **($32,446)**

Social Services Fund:

5400-2120	($35,078)
5400-2510	($2,446)
5400-5212	($572)
5400-2520	($284)
5400-2550	($105)
5400-2800	($2,806)
5998-2190	($12,747)

Subtotal: **($54,038)**

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

GENERAL FUND:

2010-2120	$1,322
2010-2500	$4
2010-2800	$106
2600-2130	$23,838
2600-2512	$346
2600-2520	$213
2600-2550	$72
2600-2800	$1,907

4100-2120	$18,402
4100-2510	$1,141
4100-2512	$267
4100-2520	$213
4100-2550	$55
4100-2800	$1,472
4998-2190	$233,524
Subtotal:	**$282,882**

Road and Bridge:

0198-2190	$97,100
Subtotal:	**$97,100**

Fleet Management:

0855-2120	$32,446
Subtotal:	**$32,446**

Social Services Fund:

5000-2120	$5,504
5000-2510	$105
5000-2512	$25
5000-2520	$6,656
5000-2550	$17
5000-2800	$440
5998-2190	$41,291
Subtotal:	**$54,038**

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 26th day of June 2025.

BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO

By: ____________________
Dan Williams, Chairman

Attest:

____
Stephanie Kees, Clerk & Recorder

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Stephanie Kees, Clerk and Recorder, Teller, CO

THE BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO
RESOLUTION NUMBER 06-26-2025 (021)

A RESOLUTION TO AMEND THE 2025 GENERAL, ROAD AND BRIDGE, SOCIAL SERVICES, JAIL ENTERPRISE AND FLEET FUND BUDGETS

WHEREAS, some expenditures and savings have arisen during 2025 which were not anticipated in the budget; and
WHEREAS, there is money budgeted for "Personnel Contingencies" in the budget; and
WHEREAS, the Board of County Commissioners hereby finds, determines and declares that the 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 departmental budgets be increased as follows:

<u>General Fund:</u>		
4998-2190-000	58,555	
Personnel Contingency		
Subtotal		**$58,555**
<u>Road & Bridge Fund:</u>		
0198-2190-000	17,531	
Personnel Contingency		
Subtotal		**$17,531**
<u>Social Services Fund:</u>		
5230-2530-000	65	
Workers Compensation		
5998-2190-000	3,750	
Personnel Contingency		
Subtotal		**$3,815**
<u>Jail Enterprise Fund:</u>		
0075-2530-000	21,658	
Workers Compensation		
Subtotal		**$21,658**
<u>Fleet Fund:</u>		
0855-2530-000	978	
Workers Compensation		
Subtotal		**$978**

and taken from the following sources:

<u>General Fund:</u>		
1400-2530-000	57,372	
Workers Compensation		
2125-2530-000	1,183	
Workers Compensation		
Subtotal		**$58,555**
<u>Road & Bridge Fund:</u>		
0150-2530-000	17,531	
Workers Compensation		
Subtotal		**$17,531**

Social Services Fund:		
5000-2530-000	198	
5210-2530-000	70	
5260-2530-000	1,470	
5400-2530-000	1,974	
5600-2530-000	103	
Workers Compensation		
Subtotal		**$3,815**
Jail Enterprise Fund:		
0078-2190-000	21,658	
Personnel Contingency		
Subtotal		**$21,658**
Fleet Fund:		
0898-2190-000	978	
Personnel Contingency		
Subtotal		**$978**

and any increases to the 2025 expense budgets be appropriated for expenditure from 2025 departmental budgets.

Adopted at the regular meeting of the Board of County Commissioners of Teller County, Colorado, this 26th day of June 2025.

BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO

By
Dan Williams, Chairman

Attest:

Stephanie Kees, Clerk & Recorder

TELLER COUNTY COLORADO

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Stephanie Kees, Clerk and Recorder, Teller, CO

**THE BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO**

RESOLUTION NUMBER 06-26-2025 (22)

A RESOLUTION TO AMEND THE 2025 GENERAL, ROAD & BRIDGE, SOCIAL SERVICES, CAPITAL PROJECTS, WASTEWATER, JAIL ENTERPRISE AND FLEET FUND BUDGETS

WHEREAS, some expenditures have arisen during 2025 which were not anticipated in the budget; and

WHEREAS, there is fund balance carryover available; and

WHEREAS, the Board of County Commissioners hereby finds, determines and declares that the 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 budgets be increased as follows:

General Fund:		
4100-5800-000	137,628	
Facilities Repair & Maint.		
4150-3720-210	95,000	
Hayden Park		
1600-6885-000	119,576	
Sec of State Grant		
1450-5800-000	25,000	
IT Bldg Repair & Maint		
1000-4290-000	39,000	
1000-4490-000	7,500	
1000-4500-904	1,500	
1000-4502-000	1,000	
2025 Budget Corrections		
2000-3720-000	23,877	
S/O Equipment		
2025-3712-000	55,000	
Equitable Sharing – Equipment		
1150-5005-000	34,875	
District Attny Share		
Subtotal		**$539,956**
Road & Bridge Fund:		
0000-0881-000	424	
Fund Balance		
Subtotal		**$424**
Social Services Fund:		
0000-0881-000	1,874	
Fund Balance		
Subtotal		**$1.874**
Capital Projects Fund:		
8010-8290-000	50,000	
Radio Infrastructure		
Subtotal		**$50,000**
Wastewater Fund:		
0700-3886-000	6,144	
Liability Insurance		
Subtotal		**$6,144**

Jail Enterprise Fund:

0075-3886-000	144
Liability Insurance	
Subtotal	**$144**

Fleet Fund:

0855-3886-000	2,337
Liability Insurance	
Subtotal	**$2,337**

and taken from the following sources:

General Fund:

1400-7080-000	157,730
Interfund Transfers	
1400-3886-000	9,106
Liability Insurance	
1450-8131-000	122,000
1450-8181-000	7,000
Software Subscription recognition	
2600-3090-000	1,000
2600-3750-000	300
2600-3850-000	750
CDD Reductions	
1000-3990-000	47,500
1000-4500-903	1,500
2025 Budget Corrections	
0000-0881-000	193,070
Fund Balance	
Subtotal	**$539,956**

Road & Bridge Fund:

0150-3886-000	424
Liability Insurance	
Subtotal	**$424**

Social Services Fund:

5000-3886-000	1,874
Liability Insurance	
Subtotal	**$1,874**

Capital Projects Fund:

0000-0881-000	50,000
Fund Balance	
Subtotal	**$50,000**

Wastewater Fund:

0000-0881-000	6,144
Fund Balance	
Subtotal	**$6,144**

Jail Enterprise Fund:

0000-0881-000	144
Fund Balance	
Subtotal	**$144**

Fleet Fund:

0000-0881-000	2,337
Fund Balance	
Subtotal	**$2,337**

and any increases to the 2025 expense budgets be appropriated for expenditure.

Adopted at the regular meeting of the Board of County Commissioners of Teller County, Colorado, this 26th day of June 2025.

BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO

By ______________________
Daniel Williams, Chairman

Attest: ______________________
Stephanie Kees, Clerk & Recorder

TELLER 1899 COUNTY COLORADO