



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

Thursday, January 8, 2026

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

ITEM NO.	TIME	ITEM
1.	9:15	Convene in regular session Invocation Pledge of Allegiance Minutes of Previous Meetings a. September 25, 2025, BoCC Meeting b. October 9, 2025, BoCC Meeting c. October 23, 2025, BoCC Meeting d. November 20, 2025, BoCC Meeting e. November 20, 2025, Special Meeting f. December 11, 2025, BoCC Meeting g. December 18, 2025, BoCC Meeting Accounts Payable a. January 8, 2026 - 2025 Funds b. January 8, 2026 - 2026 Funds Board Reports a. Commissioner Campbell b. Commissioner Stone c. Commissioner Williams Elected Official's Reports Administrator's Report a. Mr. Herzog
2.	9:35	Election of Board of County Commissioners Chairman and Vice-Chairman
3.	9:37	Time reserved for Department Heads
4.	9:42	Time reserved for the public without an appointment
5.	9:47	2026 Teller County Organizational Meeting <u>Recognition of Teller County Elected Officials</u>

Assessor - Kurt Schoenberger

Clerk & Recorder - Stephanie Kees

Coroner - Steve Tomskey

Sheriff - Jason Mikesell

Surveyor - Eric Simonson

Treasurer & Public Trustee - Krystal Brown

Recognition of Department Officials

County Administrator - Ross Herzog

Director of Human Resources/Deputy County Administrator - Ivy Morris

Director of Community Development - Dan Swallow

Director of Finance & Budget - Russell Ballinger

Director of Human Services - Kim Mauthe

Director of Information Technology - Kyle Crawford

Director of Public Health - Michelle Wolff

Director of Public Works - Fred Clifford

Manager Office of Emergency Management - Michelle Boley

Veteran's Services Officer - Cindy Meyer

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 - Melissa 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 - Seth Bryant

Councilmember - Jeffrey Geer

City Manager - Aaron Vassalotti

Cripple Creek-Victor School District RE-1:

Board President - Donna Brazill

Vice President - Stephanie Stokes

Treasurer - Kasie Hilfers

Secretary - Mark Green

Director-At-Large - Amanda Young

Woodland Park School District RE-2:

Board President/Director District A - Mick Bates

Director District B-At-Large - Laura Gordon

Director District C - Keegan Barkley

Director District D - Kassidi Gilgenast

Director District E - Carol Greenstreet

Recognize Volunteer Boards

Historic Preservation Advisory Board:

David Martinek

Scott Adams

Linda Johnson

Scott Blosser

Planning Commission:

Michael Haase

Bryan Johnson

Wendy Dillenschneider

Jeff Smith

John Chaney

Marion Clare

Board of Review:

Bert West

Carl Andersen

Jared Bischoff

Jeff Smith

Lee Chapin

6.

9:57

Organizational Actions:

Consider a Resolution adopting a schedule of regular meetings

for the Teller County Board of County Commissioners of Teller County, Colorado for 2026 and the first meetings of 2027.

Consider a Resolution designating paid holidays for county employees for the year 2026 and the beginning of 2027.

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

7. 10:05 **RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS.**

8. 10:05 **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 2026 and the first meeting of 2027.

9. 10:10 **ADJOURN AS THE TELLER COUNTY BOARD OF HEALTH.**

10. 10:10 **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 2026 and the first meeting of 2027.

11. 10:15 **ADJOURN AS THE TELLER COUNTY BOARD OF HUMAN SERVICES.**

12. 10:15 **RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS.**

13. 10:15 **Commissioners Board Matters and Actions**

No Items to Consider

14. 10:15 **Commissioners Business Items:** Ross Herzog, County Administrator

Consider approval of the Professional Services Agreement with Steve C. Zentz, Attorney at Law.

Consider approval of the Professional Services Agreement with YoungWilliams, P.C.

Consider ratification of Contexture HIE Participation Agreement dated December 18, 2025.

Consider the approval of the Professional Services Agreement with The Master's Touch, LLC.

Consider approval of the Planned Maintenance Agreement with Hawkins Commercial Appliance Service Company for Divide.

Consider approval of the Planned Maintenance Agreement with Hawkins Commercial Appliance Service Company for Cripple

Creek.

15.

Items Received After Agenda Deadlines:

Nothing Received

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.