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Stephanie Kees, Clerk and Recorder, Teller, CO

**Minutes of the Proceedings of**
**The Board of County Commissioners of Teller County, Colorado December 18, 2025**

In attendance:
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**
9:15 a.m.
Vice-Chairman Stone presided and excused Chairman Williams because he is attending a Colorado Park and Wildlife (CPW) meeting today.

**Invocation.** Mr. Erik Stone

**Pledge of Allegiance.** Ms. Kimberly Newcom

**Minutes of Previous Meetings.** None.

**Accounts Payable**
**Action:** Commissioner Campbell moved, and Vice-Chairman Stone seconded, that the Board **approve** the accounts payable run date of December 16, 2025, in the amount of $1,492,801.07. Both Commissioners voted yes.

**Board Reports Commissioner Campbell**
- Will be attending a Pikes Peak Workforce Center (PPWFC) meeting tomorrow to discuss funding sources based on proposed changes with legislation. Announced he will be stepping down as President of the PPWFC board after 3 years.
- Wished everyone a Merry Christmas and Happy Holidays.

**Commissioner Stone**
- Thanked everyone for their hard work putting together the County Christmas party. It was a successful event. Thanked the City of Woodland Park for use of the facility.
- Attended the Honorary Deputy Sheriff Association (HDSA) event on Monday at their donor appreciation dinner.
- Commented on the Shop with a Hero event last week.
- Wished everyone a Merry Christmas, Happy Hanukkah and Happy Holidays.

**Elected Official's Reports**
Stephanie Kees, Clerk and Recorder

- Wished everyone a Happy Holiday.

Krystal Brown, Treasurer and Public Trustee
- Currently preparing tax statements.
- Sits on the Education Committee for State Board. They are planning their upcoming conference.
- Thanked Jean Mahony for her work on the County Holiday party.

Kurt Schoenberger, Assessor
- His office is processing certified mill levies that were recently received.
- Wished everyone Happy Holidays.

**Administrator's Report. Mr. Herzog**
- Excited about the progress of the ongoing construction projects, including the 2nd phase of grandstands at Fairgrounds and the purchase of the building frame for the Divide Central Service Center.
- Wished everyone Happy Holidays.

2. **9:30 Time reserved for Department Heads**
Russell Ballinger, Finance Director
- Provided an update on tax collections. There are 29 districts in the County with a total amount of taxes collected of approximately $49 million dollars.

3. **9:35 Time reserved for the public without an appointment.** None.

4. **9:40 Employee Service Awards**
Jillian McCarthy, recognized for 5 years of service with Public Health.
Kimberly Newcom, recognized for 5 years of service with Public Health.
Lisa Hoekman, recognized for 5 years of service with CDD.

5. **9:50 Commissioners Board Matters and Actions**

**Consider approval of a Liquor License transfer for TMT Irish, LLC doing business as McGinty's Wood Oven Pub.**
Presenting: Stephanie Kees, Clerk and Recorder and Taylor Killday, applicant
Board comments.
Public Comment: None.
Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve** a liquor license transfer for TMT Irish, LLC doing business at McGinty's Wood Oven Pub. Both Commissioners voted yes.

**Consider a Resolution opting out of the Graywater Control Program and prohibiting the use of graywater within Teller County, Colorado.**
Presenting: Austin May, Public Health

Paul Hurcomb, County Attorney, read the Resolution.
Public Comment: None.
Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve Resolution No. 12- 18- 2025(38)** a Resolution to **opt out** of the Graywater Control Program and prohibiting the use of graywater within Teller County, Colorado. Both Commissioners voted yes.

**Consider a Resolution to amend the General, Jail, Fleet Management, Road and Bridge, and Social Service Fund Budgets.**
Presenting: Caitlyn Lombardo, Finance Dept
Public Comment: None
Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve Resolution No. 12- 18- 2025(39)** a Resolution to amend the General, Jail, Fleet Management, Road and Bridge, and Social Service Fund Budgets. Both Commissioners voted yes.

**Consider a Resolution to amend the 2025 General, Road and Bridge, Human Services, Capital Projects, Wastewater Utility, Jail Enterprise, and Fleet Fund Budgets.**
Presenting: Violet Watt, Deputy Finance Director
Public Comment: None.
Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **adopt Resolution No. 12- 18- 2025(40)** a Resolution to amend the 2025 General, Road and Bridge, Human Services, Capital Projects, Wastewater Utility, Jail Enterprise, and Fleet Fund Budgets. Both Commissioners voted yes.

**Consider a Resolution to amend the 2025 Employee Benefits Fund for Teller County, Colorado.**
Presenting: Violet Watt, Deputy Finance Director
Public Comment: None
Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to **approve Resolution No. 12-18-2025(41)** a Resolution to amend the 2025 Employee Benefits Fund for Teller County, Colorado. Both Commissioners voted yes.

**Consider a Resolution imposing an emergency temporary moratorium on the construction of major utility projects in all Zone Districts within Teller County, Colorado.**
Presenting: Vice-Chair Stone provided an explanation of the resolution.
Paul Hurcomb, County Attorney, read the Resolution.
Board comments on the County's 1041 powers.
Public Comment: Carl Andersen, resident thanked the board for recognizing the importance of this opposition.
Action: Commissioner Campbell moved, and Vice-Chairman Stone seconded, to

**approve Resolution No. 12- 18- 2025(42)** a Resolution to impose an emergency temporary moratorium on the construction of major utility projects in all Zone Districts within Teller County Colorado. Both Commissioners voted yes.

**10:05 Commissioners Business Items:**

Presenting: Ross Herzog

**Consider approval of the Professional Services Agreement with Page Construction, Inc.**
Approved.

**Consider approval of the Professional Services Agreement with Moltz Construction, Inc.**
Approved.

**Consider ratification of Taylor Kohrs, LLC, Change Order #4 to Project #25-108 Teller County.**
Ratified.

**Consider approval of Change Order #5 to Taylor Kohrs, LLC, Project #25-108 Teller County.**
Approved.

**Consider approval of the Professional Services Agreement with CHPG Academy Women's Healthcare Associates.**
Approved.

**Consider approval of the Professional Services Agreement with Penrad Imaging, LLC.**
Approved.

**Adjournment: 10:23 a.m.**

APPROVED:

Erik Stone, Vice-Chairman

ATTEST:

Stephanie Kees, Clerk & Recorder

TELLER COUNTY COLORADO