

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO,  
JANUARY 8, 2002. IN ATTENDANCE WERE:

CLARKE BECKER, CHAIRMAN                      GREG WINKLER, COUNTY ADMINISTRATOR  
LUCILE FEHN, VICE-CHAIRMAN                CHRIS BRANDT, COUNTY ATTORNEY  
JERRY BERGEMAN, COMMISSIONER        SHERYL DECKER, ASSIST. COUNTY ADMINISTRATOR

9:18 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Chairman Becker presiding. Commissioner Jerry Bergeman gave the invocation. The Pledge of Allegiance was led by Jim Leideritz, Teller County Emergency Preparedness Director.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mrs. Fehn moved and Mr. Bergeman seconded that the Board **approve** the minutes of the September 27, 2001 meeting of the Board of County Commissioners as amended. All commissioners voted yes.

ACTION: Mrs. Fehn moved and Mr. Bergeman seconded that the Board **approve** the minutes of the October 25, 2001 meeting of the Board of County Commissioners as amended. All commissioners voted yes.

ACTION: Mrs. Fehn moved and Mr. Bergeman seconded that the Board **approve** the minutes of the November 20, 2001 meeting of the Board of County Commissioners as amended. All commissioners voted yes.

ACTION: Mrs. Fehn moved and Mr. Bergeman seconded that the Board **approve** the minutes of the December 13, 2001 meeting of the Board of County Commissioners as amended. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mrs. Fehn moved and Mr. Bergeman seconded that the Board **approve** the Accounts Payable run ending January 4, 2002 in the amount of \$403,007.80. All commissioners voted yes.

BOARD REPORTS AND LEGISLATIVE UPDATES:

Mr. Bergeman reported that the Aspen Mine will soon be occupied by the Community of Caring Community Center. The Center has hired an executive director Mr. Ted Borden.

Mrs. Fehn announced the scoping process that is being conducted to include a trail head on Edlowe Road that will provide access to the Ring the Peak trail system as well as access to Catamount Ranch. There will be a meeting to discuss the possibility of the trail head on January 24, 2002 at the Pikes Peak Community Center in Divide.

Mr. Becker announced that he expects to serve on the PPACG Board of Directors as Chairman.

TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

Ms. Terri Collins, Chairman Advocates of Catamount Ranch, requested that any decision regarding the sale of Catamount Ranch be deferred for six months to allow for the Advocates the opportunity to investigate funding options. The Board assured that no decision regarding the disposition of Catamount property will be made without extensive public process and that the process will involve the Advocates of Catamount.

EMPLOYEE SERVICE AWARDS

Mr. Becker presented a 5 year service award to **Jim Chapman, Department of Transportation**, a 5 year service award to **Billie Malchow, CSU Extension Services Director**; a 10 year service award to **Sheriff Frank Fehn** and a 15 year service awards to **Stan Bishop, Jail Administrator**.

2001 TELLER COUNTY ORGANIZATIONAL MEETING

**DESIGNATION OF CHAIRMAN:**

ACTION: Mr. Bergeman moved and Mr. Becker seconded that **Mrs. Fehn be designated as Chairman** of the Teller County Board of County Commissioners for the year 2002. All commissioners voted yes.

**DESIGNATION OF VICE-CHAIRMAN:**

ACTION: Mr. Becker moved and Mrs. Fehn seconded that **Mr. Bergeman be designated as Vice-Chairman** of the Teller County Board of County Commissioners for the year 2002. All commissioners voted yes.

ORGANIZATIONAL ACTIONS:

**BOARD OF COUNTY COMMISSIONERS 2002 MEETINGS:** Mr. Winkler read proposed Resolution #1-8-2002(1), setting the dates, locations, time and notice of and for regular meetings for the Board of County Commissioners for the year 2002, into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution# 1-8-2002(1) (attached)** as presented. All commissioners voted yes.

**2001 PAID HOLIDAYS:** Mr. Winkler read proposed Resolution #1-8-2002(2), designating the Teller County paid holidays for the year 2002, into the record.

**ACTION:** Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #1-9-2002(2)(attached)** as presented. All commissioners voted yes.

APPOINTED EMPLOYEES:

**APPOINTMENT OF COUNTY ADMINISTRATOR:** Mr. Winkler read the proposed resolution #1-8-2002(3) designating the position of County Administrator and appointing Gregory M. Winkler to this position, into the record.

**ACTION:** Mr. Becker moved and Mr. Bergeman seconded that the Board **approve Resolution #1-8-2002(3)** as presented. All commissioners voted yes.

**CONSIDER APPROVAL OF COUNTY ADMINISTRATOR CONTRACT:** Mr. Winkler read the third amendment to the Teller County, Colorado County Administrator Employment Agreement into the record.

**ACTION:** Mr. Becker moved and Mr. Bergeman seconded that the Board **approve** the third amendment to the Teller County Administrator Employment Agreement. All commissioners voted yes.

**APPOINTMENT OF COUNTY ATTORNEY:** Mr. Winkler read the proposed resolution #1-8-2002(4) appointing Christopher M. Brandt the County Attorney, into the record.

**ACTION:** Mr. Becker moved and Mr. Bergeman seconded that the Board **approve Resolution #1-8-2002(4)** Christopher M. Brandt as County Attorney as presented. All commissioners voted yes.

**CONSIDER APPROVAL OF SEVENTH AMENDMENT TO THE COUNTY ATTORNEY CONTRACT:** Mr. Winkler read the seventh amendment to the County Attorney contract into the record.

**ACTION:** Mr. Bergeman moved and Mr. Becker seconded that the Board **approve the seventh amendment to the County Attorney contract** as presented. All commissioners voted yes.

DESIGNATION OF OFFICIAL NEWSPAPER:

Mr. Winkler reviewed the bid received for publication services from Community Newspapers the Gold Rush.

**ACTION:** Mr. Bergeman moved and Mr. Becker seconded that the Board **designate the Gold Rush newspaper as the official County newspaper for Teller County**. All commissioners voted yes.

RECOGNITION OF DEPARTMENT OFFICIALS - 2002:

Mrs. Fehn introduced the following department officials for 2002:

Director of Finance/Budget Officer - **Laurie A. Litwin**

Director of CSU Extension Office - **Noreen M. Malchow**

Director of Social Services - **Jeremy J. Huffman**

Director of Information Technology - **Craig S. Alexander**

Director of Community Development Services - **William W. Johnston**

Director of Public Health - **Christina G. Rubin**

Director of Facilities - **John C. Bornmann II**

Director of Emergency Preparedness - **James D. Leideritz**

Director of Veterans Services - **James D. Leideritz**

Director of Fleet Services - **Daniel E. Bennett**

Director of Transportation - **Curtis L. Logsdon**

Recess

**Rampart Regional Library District: Consider a resolution authorizing the issuance by the County of the Rampart Regional Library District, Teller County, Colorado General Obligation Library Bonds, Series 2002, in an aggregate principal amount not to exceed \$5,000,000 and associated registered coupons; Approving the forms of the various documents and agreements to be executed in connection therewith; Providing details concerning the bonds and funds appertaining thereto; Ratifying acts previously taken; repealing all resolution in conflict herewith; and providing other matters relating thereto.**

Mr. Alan Matloz, George K. Baum, explained that the bonds were marketed on Monday, January 7, 2002.

Kim Crawford, Sherman & Howard bond council, explained the documentation being presented. Mr. Brandt, County Attorney, explained the changes that were hand written into resolution 1-8-2002(5).

**ACTION:** Mr. Bergeman moved and Mr. Becker seconded to **approve resolution 01-08-2002(5)**. All commissioners voted yes.

**ACTION:** Mr. Becker moved and Mr. Bergeman seconded to **approve all documents** involved in the Rampart Regional Library District bond issue. All commissioners voted yes.

Consider a request from Douglas & Sheryl Decker and James & Nancy Meyer for a subdivision exemption on property legally described as Lots 1R and 3R Hidden Valley Ranch #3

Ms. Mannon, Senior Planner, read resolution 01-08-2002(6) into the record. Douglas Decker 116 Homestead Dr. was in attendance.

**ACTION:** Mr. Becker moved and Mr. Bergeman seconded **approval resolution 01-08-2002(6)** as presented. All commissioners voted yes.

COMMISSIONERS' MISCELLANEOUS:  
PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

**Consider Limited Gaming Impact Assistance Grant Contract for Public Safety Communications**

Mr. Winkler requested that the Board approve the contract and authorize the Board to sign.

**ACTION:** Mr. Bergeman moved and Mr. Becker seconded **approval of the grant** and authorized the Chairman to sign. All commissioners voted yes.

**Consider approval of the 2002 membership and dues to Colorado Counties Inc.**

Mr. Winkler stated that the amount of membership has not increased for 2002 and requested that the Board approve membership in CCI.

**ACTION:** Mr. Becker moved and Mr. Bergeman seconded approval of the membership and payment of the 2002 dues.

**Informational Letter from Honorable Judge Edward Colt**

Mr. Winkler read a letter from Honorable Judge Edward Colt commending the Teller County facilities staff for their work in the Teller County District court room.

**Consider Professional Services Agreement with Rubino Surveying.**

Mr. Winkler requested that the Board execute a Professional Service Agreement with Rubino Surveying to provide surveying services on the intersection of Colorado State Highway 67 and Teller County Road 81.

**ACTION:** Mr. Bergeman moved and Mr. Becker seconded to **approve** the professional services contract as presented. All commissioners voted yes.

**Consider Appointment of Teller County Fair Board members.**

Mr. Winkler requested that the Board appoint the following people to the Teller County Fair Board:

One year terms Tom Adams, Belinda Brown, Carlton Brown, Robert Hudspeth, Trixie Hudspeth and Kathleen Grenfell,

Two year terms: Tonya Rooks

Three year terms: Hildred Davis, Daniel Hathaway, Bev Hindman and Don Hindman

Honorary Members: Chuck Davis, Dick Lass, Robert Campbell, Rhonda McGee, Jim McGee, John Woodward and Jan Woodward

Life time Members: Glory Carpenter, Candy Shoemaker, Larry Shoemaker and Albert Snare

Ex Oficio Members: Billie Malchow and Cindy Demore

**ACTION:** Mr. Bergeman moved and Mr. Becker seconded the appointments to the Teller County Fair Board as presented. All commissioners voted yes.

Consider Department of Public Health year end immunization report to the Colorado State Department of Public Health and Environment

Mr. Winkler requested that the Board approve the immunization contract progress report for the Teller County immunization program.

**ACTION:** Mr. Bergeman moved and Mr. Becker seconded that the immunization report be approved and authorize the Chairman to sign. All commissioners voted yes.

Mr. Becker stated that he would not longer serve on the Teller County Finance Advisory Committee. The by laws state the Commissioners Office is represented by the Chairman of the Board.

Mr. Winkler stated that the Heavy Services Action Plan had received donations to help with the costs of the study from the City of Cripple Creek and from Mr. Pete Kuyper of \$1,500.00 each.

LEGAL MATTERS

PRESENTING: CHRISTOPHER M. BRANDT

Teller County –v- Schmidt Construction – The complaint was served on 12-27-2001 Teller County is awaiting Schmidt's answer.

Darwin Floyd –v- Teller County – The case was dismissed by the U.S. District Court for lack of jurisdiction. Teller County has filled a motion to delete a footnote included on the judgment dismissing the case.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11.31 A.M.

APPROVED \_\_\_\_\_  
Chairman, Board of County Commissioners

ATTEST \_\_\_\_\_  
Clerk & Recorder