

Randy Swebston, TC Environmental Health Officer, reported on initiatives that are underway as a result of the water study. Mr. Swebston addressed the recent EPA complaint from his perspective. Mr. Swebston also presented an overview of water quality protection and reported that Teller County has received a grant to monitor ground water for one year. Colorado College wants to be involved in the project. A local engineer has volunteered materials, etc. for tests. The Colorado School of Mines may "piggyback" on the project with their research. Mr. Swebston stated that the study will go back to previously tested wells and follow up.

Mr. Swebston reported on a three day training by national experts on septic and ground water that he attended and stated that other initiatives to be considered by the County are an educational component, management alternatives and improving the data base.

Mr. Swebston stated that Dr. Martin, who conducted the TC water study, stated that the study was misrepresented to the EPA and that Dr. Martin does not feel a moratorium is necessary at this time. Mr. Swebston stated that he does not support a moratorium at this time, but that action can be reserved for the future, if needed.

Rick Langenberg, Mountain Jackpot, asked how much was the grant. Mr. Swebston replied that the grant was for \$8,000 with an \$8,000 match from the County.

Darlene Conran stated that she takes umbrage at the suggestion that her group misrepresented the water study to the EPA.

Jim Devoy, Highland Lakes Water District, stated that his group supports the County's efforts.

Mr. Bergeman thanked Charles Jones for his article in Ute Pass Courier. Mr. Bergeman stated that Teller County is out front on this issue and that communities with problems can be assisted by the County.

10:24 HEARING CONTINUED FROM DECEMBER 13, 2001 TO CONSIDER APPROVAL OF THE SUBDIVISION IMPROVEMENTS AGREEMENT FOR, AND FINAL PLAT OF SUNCREST AT MEADOW PARK, FILING 6:

PRESENTING: JEAN GARREN,

Ms. Garren stated that the applicant has requested another extension of the hearing until April 25, 2002. The Applicant has signed a waiver on the time frame. Staff recommends approval of the extension.

Bill Page, applicant, stated the reasons for the extension.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **continue the hearing** on the subdivision improvements agreement and the final plat **for Suncrest at Meadow Park, Filing 6** to April 25, 2002 as requested. All commissioners voted yes.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **waive the \$500.00 fee** for the extension of the Suncrest at Meadow Park, Filing 6 hearing. All commissioners voted yes.

10:37 CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WOODLAND PARK FOR ELECTION DUTIES ASSOCIATED WITH THE CITY ELECTION TO BE HELD ON TUESDAY, APRIL 2, 2002:

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve the Intergovernmental Agreement with the City of Woodland Park** as presented. All commissioners voted yes.

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ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **authorize the Clerk & Recorder to sign** the Intergovernmental Agreement with the City of Woodland Park as presented above. All commissioners voted yes.

10:49 COMMISSIONERS' MISCELLANEOUS:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

Mr. Bergeman requested that Mr. Winkler research the procedures and present a proposal regarding a consent calendar for repetitive and routine Commissioners' Miscellaneous items.

Bob Campbell, Divide, expressed concerns with the consent calendar process as far as public access to information is concerned.

CONSIDER PPACG CONTRACTS FOR 2002 ASSISTED TRANSPORTATION: Mr. Winkler stated that this is a renewal contract in the amount of \$23,000.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve and authorize the chairman to sign** the contracts as presented. All commissioners voted yes.

CONSIDER PPACG CONTRACTS FOR 2002 OMBUDSMAN PROGRAM: Mr. Winkler stated that this is a renewal contract in the amount of \$4,000.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve and authorize the chairman to sign** the contracts as presented. All commissioners voted yes.

CONSIDER APPOINTMENT OF DONNA STRAIT TO THE FAIR BOARD:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **appoint Donna Strait** to a one year term on the Fair Board as requested. All commissioners voted yes.

CONSIDER ACCEPTANCE OF THE 2001 FOURTH QUARTER PUBLIC TRUSTEE REPORT:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **accept the 2001 fourth quarter Public Trustee report** as presented. All commissioners voted yes.

CONSIDER RESOLUTION TO DESIGNATE OFFICIAL SIGNS: Mr. Winkler reported that this agenda item has been pulled.

CONSIDER RESIGNATION OF KATHRYN BOEHNKE FROM THE TELLER COUNTY PARKS ADVISORY BOARD:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **accept the resignation of Kathryn Boehnke** as requested. All commissioners voted yes.

CONSIDER RECOMMENDATIONS FOR APPOINTMENT AND RE-APPOINTMENT TO THE TC PARKS ADVISORY BOARD:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **appoint Kristy Rigdon and Nancy Stavish** and re-appoint **Sylvia Goff, Harold Kaelin and Andrea Kutinsky** to the Parks Advisory Board, with all terms expiring in January, 2004. All commissioners voted yes. The Board expressed concerns regarding the common dates for term expiration and a desire to see the terms staggered for the sake of continuity on the Parks Board.

CONSIDER RESOLUTION TO ADOPT 2002 INTERIM FEE POLICY FOR THE TELLER COUNTY FAIR GROUNDS:

Mr. Winkler read proposed Resolution #2-14-02(10) into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #2-14-02(10)(attached)** as presented. All commissioners voted yes.

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CONSIDER RECOMMENDATION OF FOREST RESERVE ALLOCATION DISBURSEMENT: Mr. Winkler stated that the allocation amount is \$18,304.61, which reflects an increase of \$7,891.42 over the amount received in 2001. Staff recommends

the allocation distribution to be 80% to the County Transportation Fund, and 20% split between the school districts based on October, 2001 enrollment.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve the disbursement of the Forest Reserve allocation** as recommended by staff. All commissioners voted yes.

CONSIDER RESOLUTION TO RESERVE 2001 ENDING FUND BALANCES: Mr. Winkler read proposed Resolution #2-14-02(10) into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #2-14-02(10)(attached)** as presented. All commissioners voted yes.

CONSIDER RESOLUTION ESTABLISHING CRITERIA CONCERNING THE WAIVER OF FEES: Mr. Winkler read proposed Resolution #2-14-02(12) into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #2-14-02(12)(attached)** as presented. Mr. Bergeman and Mr. Becker voted yes. Mrs. Fehn voted no.

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH TELLER 2-WAY: Mr. Winkler stated that this agreement is for the Facilities Department.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve and authorize the chairman to sign** the agreement as presented. All commissioners voted yes.

CONSIDER REQUEST FROM RAMPART REGIONAL LIBRARY DISTRICT: Mr. Winkler reported that this request is for a waiver of fees under the previously adopted Resolution #2-14-02(12).

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve the request for the waiver of fees from the Rampart Regional Library District for the Florissant Library** as presented. All commissioners voted yes.

CONSIDER CONTRACT WITH CDOT FOR TELLER COUNTY ROAD #42: Mr. Winkler stated that this contract is for reworking the intersection of Upper and Lower Twin Rock Roads (Rupp's corner). \$429,600 in grant money has been received for these improvements. Mr. Rupp donated all the land needed for the project.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve the contract with CDOT** as presented. All commissioners voted yes.

CONSIDER APPOINTMENT TO THE 4TH JUDICIAL DISTRICT COMMUNITY CORRECTION BOARD:

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **appoint Christina Woodward** to the 4th District Community Correction Board as requested. All commissioners voted yes.

RESOLUTION TO ACCEPT AND APPROVE QUIT CLAIM DEED: Mr. Winkler stated that this Quit Claim Deed is for the acquisition of property for improvements to the intersection of State Highway 67 and County Road 81. Mr. Winkler read proposed Resolution #2-14-02(13) into the record. Mr. Winkler read proposed Resolution #2-14-02(14) into the record.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve Resolution #2-14-02(13)(attached) and Resolution #2-14-02(14)(attached)** as presented. All commissioners voted yes.

11:47 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

Mr. Brandt stated that he had nothing to report.

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EXECUTIVE SESSION:

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board go into executive session pursuant to C.R.S. 24-6-402(4)(e) in order to have discussions regarding the determination of negotiating strategies and positions and instructing negotiators, and also

pursuant to C.R.S. 24-6-402(4)(a) in order to have discussions concerning the acquisition of real property, and also pursuant to C.R.S. 24-6-402(4)(b) in order to have conferences with an attorney for the local public body for the purposes of receiving legal advice on these matters and other specific legal questions, with the Board, Mr. Brandt and Mr. Winkler in attendance. All commissioners voted yes.

The Board reconvened in regular session and stated that no matters were adopted and no formal actions were taken in executive session.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:40P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder