

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, MARCH 28, 2002. IN ATTENDANCE WERE:

LUCILE FEHN, CHAIRMAN
JERRY BERGEMAN, VICE-CHAIRMAN
CLARKE BECKER, COMMISSIONER

SHERYL DECKER, ASST. CNTY. ADMIN.
CHRIS BRANDT, COUNTY ATTORNEY
CONNIE JOINER, CLERK & RECORDER

1:02 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Chairman Fehn presiding. Mr. Bergeman gave the invocation. The Pledge of Allegiance was led by Mr. Becker.

MINUTES OF PREVIOUS MEETINGS: No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the accounts payable run of March 27, 2002 in the amount of \$473,292.78 as presented. All commissioners voted yes.

REPORTS AND LEGISLATIVE UPDATES:

Mr. Becker reported on his new grandson.

Mr. Becker also reported on the National Association of Regional Councils meeting that he attended in Washington D.C.

Mr. Bergeman reported on the late bill regarding cyanide leech mining. He stated that the Cripple Creek Victor Gold Mining operation has always been in major compliance and has been a good neighbor. The Board agreed that as long as this is the case, the Board will oppose this legislation.

Mrs. Fehn stated that the County is participating in homeland security and as part of the coordination of security of County buildings, there will be law enforcement presence from time to time.

Mrs. Fehn announced the program and schedule for her April Community Forums.

1:14 TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

Mrs. Joiner announced the amended dates for precinct caucus.

Tim Braun, Cripple Creek, discussed the trash/transfer situation in Cripple Creek. Mr. Braun read a letter from adjacent property owners, Fredrick and June LaPlume. Mr. Braun stated that the proposed site is located on County land, owned by the City of Cripple Creek, and has not been annexed. The Board will look into the situation.

Ric Radeke, Teller County Building Official, submitted a response to Michael O'Brien's complaints about code enforcement. Mr. Radeke stated that he is sending a written response to Mr. O'Brien.

1:30 EMPLOYEE SERVICE AWARDS:

PRESENTING: AL JORDAN AND MRS. FEHN: **Linda Kirk** was presented a Five Year Service Award for her service to the County in the Assessor's office.

1:31 CONSIDER RENEWAL OF AREA AMBULANCE LICENSES:

PRESENTING: SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR
Ms. Decker stated that the license renewals are for the Woodland Park Ambulance Service, Southwest Teller County EMS, Four Mile Emergency Services, Inc. and High Country Emergency Medical Services.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** and authorize the Chairman to sign the area ambulance licenses as presented. All commissioners voted yes.

Recess for set-up of next agenda item.

1:40 PRESENTATION OF A FUNDING PLAN FOR ROAD IMPROVEMENTS AND TO START THE PUBLIC INFORMATION PROCESS AND GATHER PUBLIC INPUT:
PRESENTING: CURT LOGSDON, DIRECTOR OF TELLER COUNTY DEPARTMENT OF TRANSPORTATION

Mr. Logsdon delivered a slide presentation of the proposal.

Questions and comments were received from Terry Bentley, President of Indian Creek POA; Kathryn Jones, Richard Bowles, Teller County Independent Voter Coalition; Dar Conran, Navajo Mt. Mesa; Peggy Fulks, John Norrell, President of Highland Lakes POA; John Fulks, Wendy Pardue, Richard Jones, Indian Creek; Helen Dearborn, Navajo Mt. Mesa; and Bob Taylor, Woodland West.

Recess

3:24 COMMISSIONERS' BUSINESS ITEMS:

PRESENTING: SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR
CONSIDER CONSENT TO APPOINT DEPUTY DISTRICT ATTORNEY BRIAN KENNEDY:
ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **consent** to the appointment of Brian Kennedy as requested. All commissioners voted yes.

CONSIDER REQUEST FROM RAMPART REGIONAL LIBRARY DISTRICT TO WAIVE CONSTRUCTION FEES RELATED TO THE LIBRARY IN WOODLAND PARK:

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

CONSIDER APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH ARAMARK FOOD SERVICES: Ms. Decker stated that an updated form is needed for this agreement.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve the agreement subject to attorney approval as to form**. All commissioners voted yes.

CONSIDER RESOLUTION AUTHORIZING THE INVESTMENT OF FUNDS BY THE TELLER COUNTY TREASURER: Ms. Decker read proposed Resolution # 3-28-02(22) into the record.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve Resolution #3-28-02(22)(attached)** as presented. All commissioners voted yes.

CONSIDER RESOLUTIONS DESIGNATING INFORMATIONAL SIGNS IN DIVIDE AND GILLETTE AS OFFICIAL SIGNS: Ms. Decker read an informational letter from Jane Mannon and read proposed Resolution #3-28-02(23), designating the Chamber of Commerce sign in Divide as an official sign, into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #3-28-02(23)(attached)** as presented. All commissioners voted yes.

Ms. Decker read proposed Resolution # 3-28-02(24), designating the Chamber of Commerce sign in Gillette as an official sign, into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #3-28-02(24)(attached)** as presented. All commissioners voted yes.

CONSIDER RESOLUTION DESIGNATING A DIVIDE COMMUNITY CENTER SIGN AS AN OFFICIAL SIGN: Ms. Decker read proposed Resolution # 3-28-02(25) into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #3-28-02(25)(attached)** as presented. All commissioners voted yes.

CONSIDER PLANNING COMMISSION REAPPOINTMENT OF WENDY DILLENSCHNEIDER:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **reappoint Wendy Dillenschneider as a regular** member of the Planning Commission. All commissioners voted yes.

CONSIDER APPROVAL OF COLORADO DIVISION OF WILDLIFE IMPACT ASSISTANCE GRANT: Ms. Decker reported that this grant in the amount of \$8,857.29, is for impact assistance on grazing lands in Teller County.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve and all three commissioners sign** the grant as presented. All commissioners voted yes.

CONSIDER APPROVAL OF THE FY01 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT ALLOCATION:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve and request the block grant allocation be awarded** to the 4th Judicial District. All commissioners voted yes.

CONSIDER APPROVAL OF THE PROFESSIONAL SERVICES CONTRACT WITH KNS COMMUNICATIONS: Ms. Decker stated that this \$37,160.00 contract is for labor on Phase I of the Communication Grant.

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

CONSIDER APPROVAL OF CITY OF COLORADO SPRINGS UTILITY INDEMNIFICATION LETTER: Ms. Decker stated that this is for Teller County Road # 42.

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

REQUEST FROM CITY OF VICTOR: Ms. Decker stated that the City of Victor is requesting a letter of support for their Historical City Hall Building project.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve and send a letter of support** to the City of Victor as requested. All commissioners voted yes.

UPDATE ON NOXIOUS WEED PROGRAM: Ms. Decker presented an update from Billie Malchow, Director of the Extension Office.

3:48 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

NEWMAN: Mr. Brandt reported that this matter has been resolved and dismissed.

LONCAR: Mr. Brandt stated that Mr. Loncar's motion for an extension was granted for 30 days.

SCHMIDT CONSTRUCTION: A date for a trial is to be set soon.

FLOYD - This law suit was dismissed.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 3:50 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder