

9:43 EMPLOYEE SERVICE AWARDS:

Mrs. Fehn and Laurie Litwin, Finance Director presented **Juanita Dean**, of the Finance Department, a 5 year certificate for her service to Teller County. **Pam Killebrew**, of the Assessor's office was presented a 10 year plaque by Al Jordan, Teller County Assessor. **Wilfred Bielz**, of the Transportation Department was presented a 10 year plaque by Barry Pflug. Brad Shaw accepted in Mr. Bielz' absence.

9:48 CONSIDER REQUEST FOR A NEW LIQUOR LICENSE FOR MOUNTAIN BREW, INC. DBA CRYSTOLA BAR & GRILL;

PRESENTING: REGINA QUICK, CLERK & RECORDER'S OFFICE

Ms. Quick reported that the application was in order and all fees paid. Guy Ewing, applicant, was present for questions.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the new liquor license for the Crystola Bar and Grill as presented. All commissioners voted yes.

Recess

10:06 CONSIDER REQUEST FOR ABATEMENT FROM THERESA L. SOCHOVKA ON PROPERTY LEGALLY DESCRIBED AS LOT 16R, BLOCK 14, CRIPPLE CREEK, FREMONT ADDITION:

PRESENTING: AL JORDAN

Mr. Jordan reported that Abatement #02-009 is the old Maverick's Casino. The building was stripped by the previous occupant. Mr. Jordan recommended denial of the abatement for 2000, and recommended that a \$11,678.54 abatement be approved for 2001. The petitioner was not present.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **deny** the abatement request for the year 2000 as recommended by the Assessor. All commissioners voted yes.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the abatement for the year 2001 in the amount of \$11,678.54 as recommended. All commissioners voted yes.

10:10 CONSIDER REQUEST FOR ABATEMENT FROM MICHAEL R. MEYERS ON PROPERTY LEGALLY DESCRIBED AS LOT1, PEAK SUBDIVISION:

Mr. Jordan reported that Abatement #01-045 is the old Peak Fitness Center on Rampart Range Road. The petitioners have built a new home on the property. Mr. Jordan stated that he was recommending a 2000 abatement amount of \$3,670.55. The Petitioner was present and requested that the Board consider reducing the value to the purchase price.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **value the property at \$207,000, which would be an abatement amount of \$3884.48.** All commissioners voted yes.

10:23 APPROVAL OF MOU BETWEEN EL PASO AND TELLER COUNTIES AND THE UNIVERSITY OF COLORADO FOR THE U.S. DEPARTMENT OF LABOR COMMUNITY AUDIT GRANT:

PRESENTING: EVALYNN GRAHAM, PP WORKFORCE

Ms. Graham presented her staff report on this MOU.

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

10:28 CONSIDER REQUEST FOR ABATEMENT FROM CURTIS L. GRINA ON PROPERTY LEGALLY DESCRIBED AS LOT 8, MAJESTIC PARK (AMENDED):

Mr. Jordan reported that Abatement #02-040 is a change from vacant land to residential and the recommended abatement amount is \$3,909.72.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the abatement in the amount of \$3,909.72 as recommended. All commissioners voted yes.

10:31 CONSIDER REQUEST FOR ABATEMENT FROM BRAD & CINDY MCCORMICK ON PROPERTY LEGALLY DESCRIBED AS 3793.030007740; LOT 58, FLORISSANT HTS. #1, BUDDY 1976 14x60 04590224J:

Mr. Jordan reported that abatement #02-032 has a new adjusted value of \$30,976. Cindy McCormick-Olson, petitioner, read a statement into the record.

Dar Conran, discussed TABOR issues and her BAA appeal. Questions and statements were received from Richard Bowles, Jineen McWherter, and Wesley Olson.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **uphold** the Assessor's value of \$30,976. All commissioners voted yes.

11:24 CONTINUATION OF THE FEBRUARY 14, 2002 HEARING TO CONSIDER APPROVAL OF THE SUBDIVISION IMPROVEMENTS AGREEMENT FOR, AND FINAL PLAT OF, SUNCREST AT MEADOW PARK, FILING 6:

PRESENTING: JEAN GARREN, SENIOR PLANNER

Ms. Garren summarized her staff report. William Page, Applicant was present for questions.

Ms. Garren read proposed Resolution #4-25-02(31), approving the subdivision improvements agreement, into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #4-25-02(31)**(attached) as presented. All commissioners voted yes.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **allow Mr. Page to proceed with the accelerated sidewalk construction in spite of the waiver previously granted by the Board.** All commissioners voted yes.

Ms. Garren read proposed Resolution #4-25-02(32), approving the subdivision final plat and associated development plan, into the record.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve Resolution #4-25-02(32)**(attached) as presented. All commissioners voted yes.

Recess

11:52 COMMISSIONERS' MISCELLANEOUS:

PRESENTING: JERRI FURNES, ADMINISTRATIVE INTERN

Mr. Bergeman stated for the record that Ms. Furnes is not paid by the County.

CONSIDER RATIFICATION OF THE PROFESSIONAL SERVICES CONTRACT WITH THE TELLER COUNTY SENIOR COALITION FOR TRANSPORTATION ADMINISTRATION:

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

CONSIDER APPROVAL OF CHANGE LETTER FROM DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR PUBLIC HEALTH NURSING PROGRAM: Ms. Furnes reported that the staff recommends approval.

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

CONSIDER APPROVAL OF THE PUBLIC TRUSTEE REPORT FOR THE FIRST QUARTER OF 2002:

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **accept and authorize the chairman to sign** the public trustee report as presented. All commissioners voted yes.

RATIFICATION OF CORE SERVICES/CHAFEE FOSTER CARE INDEPENDENCE PLAN FY 2002-2003:

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **ratify** the plan as presented. All commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT FOR REMOVAL OF SAND AND GRAVEL WITH CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS ASSOCIATION: Ms. Furnes reported that this is a three year agreement.

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

CONSIDER APPROVAL OF EXHIBIT A AMENDMENT TO COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN TELLER COUNTY SHERIFF'S DEPARTMENT AND THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE PIKE NATIONAL FOREST:

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve and authorize Mr. Bergeman to sign** the agreement as presented. Both commissioners voted yes. Mrs. Fehn abstained to avoid any appearance of a conflict of interest.

CONSIDER APPROVAL OF SLOPE EASEMENTS BETWEEN BOCC AND THE DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve, but not sign the two slope easements** until receipt of all four real property documents, signed by CDOT, needed to complete the transaction. All commissioners voted yes.

CONSIDER PROFESSIONAL SERVICES CONTRACT WITH DAVID R. MALS:

Ms. Furnes stated that this contract is for the WHAM program.

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

CONSIDER COLORADO WORKS ALLOCATION METHODOLOGY:

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

CONSIDER APPROVAL OF AGREEMENT BETWEEN PROWERS COUNTY SOCIAL SERVICES AND TELLER COUNTY:

Ms. Furnes reported that any approval of this agreement is to be contingent upon approval by the county attorney.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve the agreement** contingent upon its approval by the county attorney. All commissioners voted yes.

Ms. Furnes read proposed Resolution #4-25-02(33), addressing **open burning in the unincorporated portions of Teller County**, into the record.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve Resolution #4-25-02(33)**(attached) as presented. All commissioners voted yes.

12:12 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

TONY J. LONCAR v. TELLER COUNTY CODE ENFORCEMENT: Mr. Brandt reported that Mr. Loncar has filed a response and the County has filed a reply to defendant's motion to dismiss.

SCHMIDT CONSTRUCTION: Mr. Brandt reported that Schmidt has demanded arbitration in this matter.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:14 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder