

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY,
COLORADO, MAY 23, 2002. IN ATTENDANCE WERE:

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

GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
CONNIE JOINER, CLERK & RECORDER

9:17 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. Mrs. Fehn gave the invocation. The Pledge of Allegiance was led by Mr. Becker.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the minutes of the April 25, 2002 meeting of the Board as amended. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the accounts payable run of May 22, 2002 in the amount of \$376,704.54 as presented. All commissioners voted yes.

BOARD REPORTS:

Mr. Becker announced that Action 22 will be holding a caucus meeting on Monday, June 3 in Woodland Park.

Mr. Becker reported on a County Insurance Pool meeting that he attended.

Mr. Bergeman thanked Pat Hill, reporter for the Ute Pass Courier, for article on the Aspen Mine Center and its activities.

Mr. Bergeman stated that he keeps reading about new development in Teller County and wanted to know where there is any new subdivision in Teller County?

Mrs. Fehn reported that the programs for her June 5 and 7 public forums will be on wildfires and the parks program.

Mrs. Fehn stated that she had confirmed with CDOT that the Highway 24 completion project is still on track.

Mr. Bergeman announced that the Prospect Home Care Hospice fundraiser will be an art auction to be held on July 20.

9:30 TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

Dar Conran, Navajo Mountain Mesa, stated that she wished to thank the brave firefighters who are fighting the Schoonover fire near Deckers. Ms. Conran reported that Thelma Baer, a long time resident of the County, passed away.

Ms. Conran also reported on her meeting with Al Jordan. Ms. Conran stated that the public has lost confidence in Mr. Logsdon.

Dan Dellinger, Divide, questioned if the Kuyper subdivision doesn't qualify as a new subdivision. The Board answer was that the recent action on this previously approved subdivision was approval of the final plat. Mr. Dellinger also questioned the source of the water for the water trucks that are spraying water on gravel roads in Grandview Estates. Mr. Winkler stated that the City of Colorado Springs pipeline supplies the water.

9:41 CONSIDER REQUEST FROM A=VITO FINANCIAL COMPANY, LTD., LLP FOR A SUBDIVISION EXEMPTION TO ADJUST THE COMMON PROPERTY LINE BETWEEN PROPERTY LEGALLY DESCRIBED AS LOT 22 AND 23, BLOCK 8, ARABIAN ACRES NO. 2:

PRESENTING: JEAN GARREN, SENIOR PLANNER

Ms. Garren summarized her staff report and read proposed Resolution #5-23-02(42) into the record. Ms. Garren stated that this action does not create another lot.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #5-23-02(42)(attached)** as presented. All commissioners voted yes.

9:50 CRIPPLE CREEK & VICTOR GOLD MINING COMPANY UPDATE ON ACTIVITIES:

PRESENTING: JANE MANNON, CRIPPLE CREEK & VICTOR GOLD MINING COMPANY

Ms. Mannon updated the Board on the recent activities of the mine. Richard Bowles asked if the reclamation pits at the mine are suitable for waste disposal. Ms. Mannon stated that the mine is amenable to the idea, but can't do this under the present permit which runs until 2012.

10:01 PRESENTATION OF THE FINDINGS FROM THE INVESTIGATION OF MANAGEMENT POLICIES AND PROCEDURES OF THE TELLER COUNTY DEPARTMENT OF TRANSPORTATION:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

Mr. Winkler read his report into the record. Kathryn Jones stated that she wants a copy of Mr. Winkler's statement.

10:16 COMMISSIONERS' BUSINESS ITEMS:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPOINTMENTS TO THE CIP COMMITTEE: Mr. Winkler stated that requests for appointments had been received from Terri Wagner and Dan Bennett.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **appoint Terri Wagner and Dan Bennett** to the Capital Improvements Committee as presented. All commissioners voted yes.

CONSIDER APPROVAL OF THE GRANT CONTRACT FOR THE STATE TOBACCO EDUCATION AND PREVENTION PARTNERSHIP: Mr. Winkler stated that this contract reflects an increase in funding.

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

CONSIDER REQUEST FROM EMERGENCY PREPAREDNESS FOR REALLOCATION OF OFFICE OF EMERGENCY MANAGEMENT ADDITIONAL FUNDING: Mr. Winkler stated that an additional \$7,178 is to be appropriated.

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

CONSIDER RECOMMENDATION FOR APPOINTMENT OF JAMES IGNATIUS AND JULIANNE M. WOLDRIDGE TO THE TELLER COUNTY PUBLIC HEALTH ADVISORY BOARD:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **appoint James Ignatious and Julianne Woldridge** to the public health advisory board as requested. All commissioners voted yes.

RATIFICATION OF RESOLUTION #5-14-2002(41), EXECUTING A RESTRICTION ON OPEN BURNING IN TELLER COUNTY: Mr. Winkler read Resolution 5-14-02(41) into the record and stated that this resolution needs to be ratified.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **ratify Resolution #5-14-02(41)(attached)** as presented. All commissioners voted yes.

CONSIDER APPROVAL OF AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH WILSON & COMPANY FOR ADDITIONAL RIGHT OF WAY SURVEY SERVICES:

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DAVID HAYNES DBA HAYNES INDUSTRIES, INC. FOR ELECTRICAL INSPECTOR COVERAGE:

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH LOUIS & DEBBIE SLYE DBA LOUIS AND DEBBIE SLYE ENTERPRISES FOR FAIRGROUND HOST SERVICES:

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

REAPPOINTMENT OF DON PHILLIPS TO TELLER COUNTY BOARD OF ADJUSTMENT:

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **reappoint Don Phillips to the Teller County Board of Adjustment** as presented. All commissioners voted yes.

APPROVAL OF SIGNAGE FOR AMERICAN EAGLES: Mr. Winkler stated that this attraction will be open year round, weather permitting.

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

PROFESSIONAL SERVICES AGREEMENT WITH TOTAL HEALTH CARE SERVICES: Mr. Winkler stated that this company is the County's new Employee Assistance Provider.

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

MOU CONCERNING EASEMENT ON SKYWAY RANCH PROPERTY: Mr. Winkler reported that this easement agreement is with the City of Colorado Springs and Colorado Springs Utilities.

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

10:39 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

SCHMIDT CONSTRUCTION: Mr. Brandt reported that he is still working on arbitrators for this matter.

PATTEN: Mr. Brandt reported a timely filing in this case.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:40 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder