

9:50: Commissioner Fehn called the meeting back to order to continue the Teller County Colorado Cares Awards. She presented the committee members with thank you notes from the Board. Those members are: **Janet and Chuck Seltman, Jim Heenen, Jack Mayberry, Virginia Bachant, Lisa Nobel, Kellie Gragg, Helen Dyer and Julie Thuren.**

Commissioner Fehn stated that the local award winners were nominated at the state wide level to receive state awards. Mrs. Fehn presented the Centennial Award to **Jerry Bergeman**; the Environment Award to **Gail Gross**; the Good Samaritan Award to **Kathy Iorio**, the Community Pride Award to **Cherry and Ed Hunter**; the Children and Youth Award to **Mike Irish**; Teller County's own Community Enhancement Award to **Mary Bielz.**

10:00 4H COUNCIL: PRESENTATION OF 4H CENTENNIAL CELEBRATION.

PRESENTING: Ryan Warren, Council President County 4-H Senator, Rampart Ranger President, Junior Leader Club Vice President; Amy Crabb, Woodland Park Pathfinders 4-H President; Loren Patty, District 13 President, Hilltop 4-H Club; Jamie Warne, Rampart Rangers Vice President, member of Junior Leader Club, Council Vice President; Erika Bernstetter from Rocky Mountain 4-H.

The 4-H representatives informed the Board that 2002 is 4-H's 100th birthday, and they also thanked the Board for all the support shown to 4-H. Cake was then served.

Recess

Mr. Becker arrived.

10:18 ASSESSOR: CONSIDER REQUEST FOR ABATEMENT ON PROPERTY OWNED BY JURI & LILIA KONDRASOV LEGALLY DESCRIBED AS TR77 BEAR TRAP RANCH (14-15-71 POR SEC):

PRESENTING: Sylvia Goff, Chief Appraiser, Teller County Assessor's Office.

Ms. Goff reported that Abatement #02-023 property is typical for the area, and the Assessor's Office recommends denial. The petitioner was not present.

ACTION: Mr. Bergman moved and Mr. Becker seconded that the Board **deny** the abatement #02-023 as recommended by the Assessor. All commissioners voted yes.

10:22 ASSESSOR: CONSIDER REQUEST FOR ABATEMENT ON PROPERTIES OWNED BY ELIZABETH A. BLAKNEY LEGALLY DESCRIBED AS LOTS 1479 AND 1480 COLO MTN EST 10.

PRESENTING: Sylvia Goff, Chief Appraiser, Teller County Assessor's Office

Ms. Goff reported that Abatements #02-021 and #02-022 properties have no topographical issues and both lots are valued correctly. The Assessor's Office recommend denial of the abatements.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board accept the Assessor's recommendation and **deny** Abatement #02-021. All commissioners voted yes.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board accept the Assessor's recommendation and **deny** abatement #02-022. All commissioners voted yes.

10:25 ADMINISTRATION: CONSIDER RESOLUTION ESTABLISHING THE TELLER COUNTY HISTORIC PRESERVATION ADVISORY BOARD AND SETTING PRAMETERS FOR COUNTY HISTORICAL DESIGNATION.

PRESENTING: Mr. Paul Crowson, Meadow Park, Divide, Colorado

Mr. Crowson read resolution number 6-6-2002(43) into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve resolution 6-6-2002(43)** with the amendments.
All commissioners voted yes.

Mr. Crowson requested that the Board of County Commissioners appoint the following members to the Teller County Historic Preservation Advisory Board:
Paul W. Crowson – 2 year term
Dee Breitenfeld – 3 year term
Danielle Hathway – 3 year term
Betty Burns – 2 year term
Walter Stark – 1 year term
Additional members and alternates to be appointed in the near future.

ACTION: Mr. Becker moved and Mr. Bergeman seconded the appointment of the members as presented. All commissioners voted yes

10:35 COMMISSIONERS' BUSINESS ITEMS:
PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER RENEWAL OF CONTRACT WITH STATE OF COLORADO FOR ENVIRONMENTALHEALTH DIVISION FOR RESTAURANT INSPECTIONS.

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

RATIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS AND ELMARY HILEMAN, BEARCAT TRUST.

ACTION: Mrs. Fehn moved and Mr. Becker seconded the **ratification** and the vice chairman's signature on the Memorandum of Understanding. All commissioners voted yes.

10:40 LEGAL MATTERS:
PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

FRED & TERRY PATTEN -V- TELLER COUNTY BOARD OF COUNTY COMMISSIONERS, ET AL.

Mr. Brandt stated that the motion to dismiss is still pending. The case has been reassigned to a judge in El Paso County pending the resolution of the high profile case being held in Teller County.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:42 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder