

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the application be approved as presented. All commissioners voted yes.

9:55 ASSESSOR: CONSIDER REQUEST FOR ABATEMENT FROM SHARON J. & MARK A. SILVERS ON PROPERTY LEGALLY DESCRIBED AS LOT 3 ZENOBIA CENTER.
PRESENTING: Al Jordan, Teller County Assessor, presented the abatement request and recommended that the abatement be approved.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the abatement in the amount of \$1,578.66 as recommended by the Teller County Assessor. All commissioners voted yes.

COMMISSIONERS BUSINESS ITEMS: Greg Winkler, County Administrator

CONSIDER RATIFICATION OF THE GOLD BELT COMMUNITIES BUILD A GENERATION STATEMENT OF THE GRANT AWARD.

ACTION: Mr. Becker moved and Mr. Bergeman seconded **ratification** of the Statement of Grant Award as presented. All commissioners voted yes.

CONSIDER RESOLUTION 6-20-2002(45) AMENDING THE FEE SCHEDULE FOR THE TELLER COUNTY SHERIFF'S OFFICE.

Mr. Winkler read the resolution into the record.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that **Resolution 6-20-2002(45)** be **approved** as presented. All commissioners voted yes.

CONSIDER APPROVAL OF THE CONTRACT RENEWAL LETTER FOR PUBLIC HEALTH NURSING SERVICES

Mr. Winkler presented the contract and explained the reduction of funding from the State of the Colorado.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the contract renewal for Public Health Nursing Services be approved in the amount of \$41,360.43. All commissioners voted yes.

CONSIDER APPROVAL OF THE CONTRACT RENEWAL LETTER FOR TUBERCULOSIS CONTROL SERVICES.

ACTION. Mr. Bergeman moved and Mr. Becker seconded that the contract renewal for Tuberculosis Control Services be approved as presented. All commissioners voted yes.

CONSIDER RATIFICATION OF PURCHASE OF SERVICE CONTRACT COLORADO WORKS PROGRAM FOR COMMUNITY OF CARING.

ACTION Mr. Bergeman moved Mr. Becker seconded ratification of the contract for Kid Rock University summer enrichment activities for Victor children. All commissioners voted yes.

Informational Only – Mr. Winkler read a letter received from the Military Order of the Purple Heart that has donated \$200.00 to help defray the expenses of housing animals displaced by the Hayman Fire Disaster.

10:15 CDS – PLANNING: CONSIDER REQUEST FOR SUBDIVISION EXEMPTION PLAT FOR LOTS 46R AND 47r BLOCK 18, RANCH ESTATES REFILEING, BEING A REPLATTING OF LOTS 46, 47 & 48 BLOCK 18 RANCH ESTATES REFILEING

PRESENTING: Jean Garren, Senior Planner, Ms. Garren presented the staff report. Ms. Garren read resolution number **6-20-2002(46)** into the record. The Applicant was present.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the **resolution 6-20-2002(46)** be **approved** as presented. All commissioners voted yes.

Ms. Garren introduced the new Senior Planner, **Bonnie Olson** who joined the Teller County Staff in June.

10:30 CDS D – PLANNING: CONSIDER REQUEST FROM PK ENTERPRISES FOR APPROVAL OF A DEVELOPMENT AND SITE PLAN FOR PHASES 2 AND 3 OF STORAGE UNITS IN A PLANNED INDUSTRIAL CENTER ON PROPERTY LEGALLY DESCRIBED AS LOT 4 OLD BUFFALO SUBDIVISION , TELLER COUNTY.

PRESENTING: Jean Garren, Senior Planner. Ms. Garren presented the staff report. The applicant was present. Ms. Garren read resolution number **6-20-2002(47)** into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that resolution **6-20-2002(47)** be **approved** as presented. All commissioners voted yes.

Recess

10:50 PIKES PEAK WORKFORCE: CONSIDER REQUEST FOR APPROVAL OF PROGRAM YEAR 2002 EXPENDITURE AUTHORIZATIONS AND FIVE-YEAR PLAN MODIFICATION BETWEEN COLORADO DEPARTMENT OF LABOR AND THE EL PASO AND TELLER COUNTY CONSORTIUM.

PRESENTING: Louise McClure and Mary Corrow, Pikes Peak Workforce
Ms. Corrow explained the 5 year plan update and the expenditure authorizations. The expenditure has been reduced from last year and the 5 year plan has been modified to, among other reasons, accommodate the reduction.

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

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve** the 5 year plan modification as presented. All commissioners voted yes.

Ms. McClure reported that the Pikes Peak Workforce will have an office open in the Aspen Mine Center every Wednesday morning starting Wednesday June 26, 2002.

11:00 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

No report

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:01 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder