

Barry Pflug, of the Department of Transportation presented **Michael D'Innocenzo** with a 5 years certificate for his service to the County.

Laurie Litwin, Finance Director, presented **Kim Woodward** with a 10 year award for her service.

9:59 CONSIDER NAMES FOR ROADS NOT MAINTAINED BY TELLER COUNTY WITHIN A NEW 35 ACRE DEVELOPMENT NEAR THE CONSERVANCY AT WOODROCK:

PRESENTING: BONNIE OLSON, SENIOR PLANNER

Ms. Olson summarized her staff report. There were questions by the Board. Bill Johnston, Director of Community Development Services, also answered questions from the Board. Ms. Olson read proposed Resolution #8-20-02(54) into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #8-20-02(54)(attached)** as amended and with the conditions as outlined by Ms. Olson and with attachment A. All commissioners voted yes.

10:14 CONSIDER APPROVAL OF APPLICATION FOR HOUSING REHABILITATION ASSISTANCE TO BE SUBMITTED TO THE COLORADO DIVISION OF HOUSING BY THE UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS(UAACOG), INCLUDING THE COUNTIES OF TELLER, CHAFFEE, CUSTER, LAKE AND FREMONT:

PRESENTING: MARK JONES, REPRESENTING UAACOG

Mr. Jones stated as part of his report that Teller County was currently without a representative on the UAACOG. Dar Conran volunteered to be the Teller County representative. Mr. Jones stated that he does have funds available for fire victim relief. Greg Schilling is Teller County coordinator for fire relief.

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

Recess

10:31 CONSIDER RECOMMENDATION FROM THE DEPARTMENT OF TRANSPORTATION, THE TELLER COUNTY FINANCE ADVISORY COMMITTEE AND THE CITIZENS FOR BETTER ROADS TO APPROVE A RESOLUTION PLACING TWO ROAD & BRIDGE FUND PROPERTY TAX INCREASE AND FINANCING ISSUES FOR THE IMPROVEMENT OF TELLER COUNTY ROADS ON THE NOVEMBER 5, 2002 GENERAL ELECTION BALLOT:

PRESENTING: CURT LOGSDON, DIRECTOR TCDOT

Mr. Logsdon gave a slide presentation of the recommendation to the Board. Mr. Winkler read proposed Resolution #8-20-02(55) into the record.

There was no public comment

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #8-20-02(55)(attached)** as presented. All commissioners voted yes.

Mr. Winkler reported the benefits that would accrue to the municipalities if this road plan is adopted by the voters.

11:07 CONSIDER REQUEST FOR SPECIAL EVENTS LIQUOR PERMIT FOR KIWANIS CLUB OF UTE PASS - WOODLAND PARK:

PRESENTING: REGINA QUICK, CLERK & RECORDERS OFFICE

Ms. Quick stated that this request is for the annual installation banquet and is a one time event. Ms. Quick reported that the application is in order and that Bob Campbell was present for questions.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve the Special Events Permit for the Kiwanis Club of Ute Pass** as presented. All commissioners voted yes.

11:09 COMMISSIONERS' BUSINESS ITEMS:
PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER INTERGOVERNMENTAL AGREEMENT WITH PARK COUNTY FOR THE MANAGEMENT OF NOXIOUS WEEDS: Mr. Winkler summarized the IGA.

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

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH ASPHALT RECYCLING AND RECYCLING & STABILIZATION INC. (ARS): Bryan Kincaid, of the Transportation Department, stated that this project should be finished today.

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

CONSIDER MEMORANDUM OF UNDERSTANDING WITH THE PALMER FOUNDATION REGARDING THE JOHNSTON RANCH: Kevin Tanski, Director of Parks, stated that the closings on this property will be mid-September of this year and sometime in 2003.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve and that the chairman sign the memorandum of understanding** subject to review by the county attorney. All commissioners voted yes.

Tom Catlin, Park County coordinator for noxious weeds, introduced himself to the Board.

AUTHORIZATION OF CLERK & RECORDER'S SIGNATURE ON INTERGOVERNMENTAL AGREEMENT WITH WESTWOOD LAKES WATER DISTRICT REGARDING PARTICIPATION IN THE NOVEMBER GENERAL ELECTION:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve and authorize the Clerk & Recorder to sign the IGA** as presented. All commissioners voted yes.

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH KEWIT CONSTRUCTION COMPANY:

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

ARABIAN ACRES METRO DISTRICT HEARING: Mr. Winkler reported that the hearing will be on October 3, 2002.

SANGRE DE CRISTO RESOURCE , CONSERVATION AND DEVELOPMENT AREA: Mr. Winkler stated that the Board needs to approve Teller County's participation in this group. Dues are \$75.00 per year.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Teller County's participation** and dues of \$75.00 per year as presented. All commissioners voted yes.

11:30 LEGAL MATTERS:

PRESENTING: MAUREEN JURAN, DEPUTY COUNTY ATTORNEY
No legal matters

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:31 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder