

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, SEPTEMBER 26, 2002. IN ATTENDANCE WERE:

LUCILE FEHN, CHAIRMAN

SHERYL DECKER, ASST. COUNTY ADMINISTRATOR

JERRY BERGEMAN, VICE-CHAIRMAN

CHRIS BRANDT, COUNTY ATTORNEY

CLARKE BECKER, COMMISSIONER

CONNIE JOINER, CLERK & RECORDER

9:16 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. Mr. Becker gave the invocation. The Pledge of Allegiance was led by Jim Leideritz.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve** the accounts payable run of September 25, 2002 in the amount of \$604,494.16 as presented. All commissioners voted yes.

BOARD REPORTS:

Mr. Becker: reported on his address on growing communities to one session of CSU extension agents in Ft. Collins recently.

Mr. Becker also reported on a recent CAPP board meeting.

Mr. Becker reported on the Action 22 conference in Alamosa.

Mr. Bergeman announced that the Grand Opening of the Aspen Mine Center will be tomorrow (September 27) evening at 6:00 p.m.

Mr. Bergeman reported on the hospital site.

Mrs. Fehn stated that her community forums will be on Wednesday, October 2 at 7:00 p.m. at the Northeast Teller County Fire station and Friday, October 4 at 9:00 a.m. at the Fossil Inn. The program will be on the ballot issues and candidates for the November ballot.

Mrs. Fehn announced that the State transportation advisory meetings are today and tomorrow.

Mr. Bergeman reported that the Cripple Creek/Victor Mine hosted Colorado Preservation, Inc. recently.

9:33 TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

Mrs. Joiner announced that the sample ballots for the November election are on the County web page.

Richard Bowles stated that he has been contacted by several people in the burn area regarding the seeding program. He asked the Board to take a look at the program for the private land involved and see what they can do.

9:40 CONSIDER REQUEST FOR A SPECIAL EVENTS LIQUOR PERMIT FOR THE DIVIDE VOLUNTEER FIRE DEPARTMENT:

PRESENTING: REGINA QUICK, CLERK & RECORDER'S OFFICE

Ms. Quick reported that the request is in order and that Mr. Kevin Doering was present for questions.

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

9:44 COMMISSIONERS' BUSINESS ITEMS:

PRESENTING: SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

CONSIDER REQUEST FROM DEPARTMENT OF SOCIAL SERVICES, FUNDING TELE-VIDEO CONFERENCING EQUIPMENT REQUEST:

Susan Halterman, of the IT Department, outlined the equipment requested.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve** the request as presented, with funds to come from the Social Services line item, with a budget adjustment if necessary. All commissioners voted yes.

RATIFICATION OF APPOINTMENTS TO THE TELLER COUNTY CP CONFLICT RESOLUTION PANEL: Ms. Decker stated that the following appointments need to be ratified: Mike Wallace, Barb Morris, Sherri Kannen and Karen Leaf.

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

CONSIDER RESOLUTION AMENDING THE TELLER COUNTY BURN BAN:

PRESENTING: JIM LEIDERITZ, EMERGENCY PREPAREDNESS DIRECTOR

After discussion of the proposed resolution, Mr. Leideritz read proposed Resolution #9-26-02(59) into the record. Mr. Brandt read revised paragraph 4 into the record.

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **approve Resolution #9-26-02(59)(attached)** as revised. All commissioners voted yes.

CONTRACT RENEWALS FOR CWCCI: Ms. Decker stated that this is the Colorado Women's Cancer Control Screening contract.

ACTION: Mr. Becker moved and Mr. Bergeman seconded that the Board **approve** the request, subject to review of the County Attorney. All commissioners voted yes.

PUBLIC TRUSTEE'S SECOND QUARTER REPORT:

ACTION: Mr. Bergeman moved and Mr. Becker seconded that the Board **accept** the Public Trustee's report as presented. All commissioners voted yes.

10:16 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

RED TOP TRUST: Mr. Brandt reported that motions to dismiss have been filed. An investigation by the State has been initiated against Linda Shough regarding whether she has violated the Colorado Supreme Court's admonition about practicing law without a license.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:18 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder