

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, **JANUARY 23, 2003**. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN
CLARKE BECKER, VICE-CHAIRMAN
BOB CAMPBELL, COMMISSIONER

GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
CHRISTI HEPPARD, DEPUTY CLERK & RECORDER

9:15 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Chairman Bergeman presiding. Mr. Becker gave the invocation. The Pledge of Allegiance was led by Mr. Campbell.

MINUTES OF PREVIOUS MEETINGS: No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of January 21, 2003 in the amount of \$190,861.13 as presented. All Commissioners voted yes.

BOARD REPORTS: Mr. Becker discussed testifying at the hearing of Senate Bill 26 regarding prohibition of cyanide mining. Mr. Becker discussed a proposed video gaming resolution by Action 22. Mr. Campbell announced a ground-breaking ceremony for Habitat for Humanity. Mr. Bergeman discussed National Forest management.

9:25 TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

Mr. Jordan advised of an assessment rate drop for residential properties resulting from the Gallagher amendment. Mr. Jordan asked for the Board to support the review of the Gallagher amendment. Mr. Becker commented on his discussions with the Legislature.

Mr. Becker and Mr. Bergeman discussed possible legislation regarding the use of Clerk and Recorder fees to support tourism.

Mr. Bergeman reported on the status of the Catamount sale.

Sheriff Kevin Dougherty presented information regarding concealed weapons permit fees. Mr. Dougherty stated he has found no statutory fee requirement and requested a Resolution to establish fees. Mr. Winkler read the proposed resolution.

ACTION: Mr. Becker moved and Mr. Campbell seconded to **approve Resolution 01-14-2003 (06)**. All Commissioners voted yes.

9:42 EMPLOYEE SERVICE AWARDS:

PRESENTING: MR. JOHN BORNMANN, DIRECTOR OF FACILITIES

Mr. Bornmann presented an employee service award to Mr. William Daniel for five years of service.

9:49 EMERGENCY PREPAREDNESS:

PRESENTING: MR. JIM LEIDERITZ, DIRECTOR OF EMERGENCY PREPAREDNESS

Mr. Leideritz gave a report regarding the status of the Communication Upgrade Grant. Mr. Leideritz presented information regarding funding from gaming grants, and technology and design of the new system.

10:05 PRESENTATION OF 2002 TELLER COUNTY LEADERSHIP AWARD:

PRESENTING: MR. JERRY BERGEMAN, COMMISSIONER

Mr. Bergeman presented Jim Leideritz, Director of Emergency Preparedness, with the Teller County Leadership Award.

10:23 COMMISSIONERS' BUSINESS ITEMS:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF LIMITED GAMING GRANT FUND CONTRACT FOR TELLER ROAD #1: The project is for approximately four miles of paving for Teller County Road One.

ACTION:

Mr. Becker moved and Mr. Campbell seconded **approval** of the contract. All Commissioners voted yes.

10:25 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

ROCKY MOUNTAIN MOTORWORKS, INC.: No new information was available.

JEFF LIEBEL, ET AL: No new information was available.

RED TOP TRUST & MICHAELS TRUST: No new information was available.

SPRING CREEK REALTY, INC. ET AL.: Mr. Brandt stated that the suit is to be dismissed, and he reported on the financial settlements.

BOWLES-FAIR CAMPAIGN PRACTICES ACT COMPLAINT: No rulings have been made by the Administrative Law Judge, nor any settings noticed or set.

EXECUTIVE SESSION:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board go into Executive Session to discuss the purchase, acquisition, lease, transfer or sale of the Catamount Ranch property under Section 4a; to discuss negotiating strategies and positions and instructing negotiators under Section 4e; and to confer with the County Attorney and Mr. Johnson under Section 4b for the purposes of receiving legal advice on these, impact fees, pending litigation, and other specific legal questions, all under C.R.S. Section 24-6-402, with the Board, Mr. Brandt, Mr. Winkler, and Mr. Johnson and Mr. Logsdon for portions of the Executive Session, in attendance. All Commissioners voted yes.

The Board reconvened in regular session and reported that no matters were adopted and no formal actions were taken in executive session.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:55.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder