

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO,
FEBRUARY 13, 2003. IN ATTENDANCE WERE:

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

GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
JULIANA MESTAS, 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 Schilling.

MINUTES OF PREVIOUS MEETINGS: No minutes were available.

ACCOUNTS PAYABLE:

ACTION: A motion was made to **approve** the accounts payable run for February 13, 2003 in the amount of \$438,791.46. All commissioners voted yes.

BOARD REPORTS:

Mr. Becker announced a conference date change.

9:24 TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

PRESENTING: BARRY PFLUG, OPERATIONS SUPERVISOR, TDOT

Mr. Pflug presented a five-year service award to Gavin Litner.

Ms. Diane Allen, Woodland Park, expressed her concerns regarding the waste transfer station. Bill Johnston, Director, Community Development Services Division responded and asked the Board to designate time to discuss the matter.

Ms. Elizabeth Turner, Woodland Park, stated concerns about the waste transfer station.

Mr. Johnston announced his resignation from his position effective March 7, 2003.

9:35 HAYMAN FIRE VICTIMS ASSISTANCE FUND UPDATE:

PRESENTING: Mr. Greg Schilling and Ms. Mary Gonzales presented information regarding dispersed funds and outlined the future plan.

9:47 CITIZEN REQUEST FOR RESOLUTION HONORING THE SATURDAY KNIGHTS HIKING CLUB:

PRESENTING: JOHN PATRICK MICHAEL MURPHY

Mr. Murphy explained the purpose of the club and requested a resolution to support the naming of the peak.

ACTION: The matter was **tabled** by the Board, to allow time for public input, for reconsideration at the February 27, 2003 meeting.

9:26 COMMISSIONERS' BUSINESS ITEMS:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER RECOMMENDATION FOR DISTRIBUTION OF FOREST RESERVE ALLOCATION MONIES:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the recommendation. All commissioners voted yes.

CONSIDER APPROVAL OF CDPH&E CHANGE LETTER REGARDING THE ENVIRONMENTAL HEALTH OFFICER PROGRAM:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the letter. All commissioners voted yes.

CONSIDER APPROVAL OF THE TELLER COUNTY ROAD INVENTORY REPORT FOR HUTF FUNDS:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the inventory report. All commissioners voted yes.

CONSIDER PROFESSIONAL SERVICES CONTRACT WITH URS CORPORATION FOR ENGINEERING PLAN REVIEW AND INSPECTION SERVICES:

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

CONSIDER PROFESSIONAL SERVICES CONTRACT WITH DREXEL, BARREL CO. FOR ENGINEERING PLAN REVIEW AND INSPECTION SERVICES:

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

CONSIDER APPROVAL OF CDPH&E CHANGE LETTER REGARDING THE PUBLIC HEALTH NURSE SERVICES PROGRAM:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the change letter. All commissioners voted yes.

CONSIDER MR. TOM HOLMES' RESIGNATION FROM THE FINANCE ADVISORY COMMITTEE:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **accept** Mr. Holmes' resignation. All commissioners voted yes.

INFORMATION ON PILE BURNING AT THE FLORISSANT FOSSIL BEDS NATIONAL MONUMENT:

The Board received a letter from the United States Department of the Interior regarding scheduled burning of excess vegetation in the Florissant Fossil Beds National Monument. The letter outlined the Department's procedures for prescribed burns.

CONSIDER RECOMMENDATION FOR APPOINTMENTS TO THE TELLER COUNTY PARKS ADVISORY BOARD:

The Teller County Parks Advisory Board requested the re-appointment of Mr. Paul Tice and Ms. Jody Turner.

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the appointments. All commissioners voted yes.

CONSIDER APPROVAL OF PROGRAM YEAR 2002 EXPENDITURE AUTHORIZATIONS FOR DISPLACED HOMEMAKER PROGRAM AND IT CENSUS PROGRAM:

PRESENTING: Ms. Evelyn Graham, Pikes Peak Workforce Center

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the IT Census expenditure in the amount of \$59,000.00. All commissioners voted yes.

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the Displaced Homemaker program expenditure in the amount of \$72,446.40. All commissioners voted yes.

CONSIDER APPROVAL OF MOU BETWEEN PPWFIB AND THE LOCAL ELECTED OFFICIALS:

Mr. Becker gave information regarding the intent of the Memorandum.

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the Memorandum of Understanding. All commissioners voted yes.

CONSIDER AGREEMENT WITH CRIPPLE CREEK HARDWARE AND SUPPLY, INC.:

The agreement is for sewer installation and a water supply line at the Fairgrounds.

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the agreement. All commissioners voted yes.

CONSIDER APPROVAL OF CDPH&E CHANGE LETTER REGARDING THE EPSDT BUDGET REDUCTIONS:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the change letter. All commissioners voted yes.

CONSIDER MINERAL LEASING ALLOCATION TO SCHOOL DISTRICTS:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** equal distribution of the portion of the funds between the RE-1 and RE-2 school districts. All commissioners voted yes.

CONSIDER REQUEST FOR WAIVER OF FEES ASSOCIATED WITH PERMIT FEES FROM PIKES PEAK REGIONAL MEDICAL CENTER:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the request to waive fees. All commissioners voted yes.

11:00 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

LINDA MICHELL BOS, DEBTOR: The County was listed as a creditor in this bankruptcy case for property taxes. The taxes have been paid.

SCHMIDT CONSTRUCTION: The arbitration date will be rescheduled for a later date, which has not yet been determined.

RED TOP TRUST & MICHAEL'S TRUST: The District Court has entered an Order awarding attorneys fees against Ms. Shough.

11:05 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 Real, Personal, or other property interests regarding the Catamount Ranch and Waste Transfer Station properties under Section 4a; to discuss negotiating strategies and positions and instructing negotiators under Section 4e; to have discussions regarding personnel matters under Section 4f; and to confer with the County Attorney under Section 4b for the purposes of receiving legal advice on these matters and other specific legal questions, all under C.R.S. Section 24-6-402, with the Board, Mr. Brandt, and Mr. Winkler, in attendance. All Commissioners voted yes.

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

CONSIDER CONTRACT FOR SALE OF CATAMOUNT RANCH

Mr. Bergeman presented information regarding the history of the decision to dispose of the Catamount Ranch property.

Mr. Campbell proposed leasing the property rather than selling it and moved that staff be directed to pursue a lease agreement as an option. Mr. Becker seconded. All commissioners voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:50AM.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder