

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, MARCH 27, 2003. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN GREG WINKLER, COUNTY ADMINISTRATOR  
CLARKE BECKER, VICE-CHAIRMAN BOB CAMPBELL, COMMISSIONER  
PATRICIA CROWSON, 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. Bergeman gave the invocation. The Pledge of Allegiance was led by Mr. Winker.

MINUTES OF PREVIOUS MEETINGS:

None.

ACCOUNTS PAYABLE Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of March 27, 2003 in the amount of \$387,553.19 as presented. All commissioners voted yes.

BOARD REPORTS

Mr. Bergeman commented on the snowstorm and suggested to the citizens that they be prepared. He complimented the Road and Bridge department for responding to emergencies all over the county. Mr. Bergeman indicated that the reason the phones were put on "answer" was because of lack of staff and verbal abuse by some callers. He thanked Dan Bennett, Director Fleet Services, for keeping the road vehicles in top shape. Mr. Bergeman read several thank-you letters from citizens thanking the transportation department for their effort during the snow. The Board joined Mr. Bergeman in thanking the various departments.

Mr. Campbell commented on the long hours the transportation department worked to remove the snow and how much longer it took because of the heavy snow.

Mr. Campbell indicated it was a pleasure re Habitat for Humanity 9<sup>th</sup> groundbreaking ceremony. Planning one for CC.

Sat night Sage Brush sym raising funds for Gannon Center.

Mr. Becker BLT's State Assoc activity putting together something on video lottery terminals. Club 20 passed resolution to support BLT's, Clarke disappointed. Ballot title is not set yet but assume will be approved and going forward with signatures.

Mr. Bergeman commented on budget state could deplete limited gaming funds. Mr. Bergeman proposed with.... Suggest we sunset the legislation instead of changing law.

Mr. Becker SOS help with HAVA

9:35 EMPLOYEE SERVICE AWARDS:

PRESENTING JOHN BORNMAN, FACILITIES DIRECTOR

Mr. Bergeman presented Dale Mestas with a 5-Year Service Award. Mr. Bornmann complimented Mr. Mestas on his hard work and presented him with a plaque and Mr. Daniel presented him with an American eagle statute. Mr. Bornmann also congratulated the road crew in behalf of Facilities.

PRESENTING DAVE CRAWFORD, ROAD MAINTENANCE SUPERVISOR

Mr. Crawford presented Carlton Brown with a 20-Year Service Award. Curt Logsdon and other members of the department also congratulated Mr. Brown.

9:50 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT

Kirk: Reported on the day-by-day snow removal.

10:05 COMMUNITY DEVELOPMENT SERVICES - BUILDING

PRESENTING: Rick Radeke, Building Official and Linda Morgan, Admin Assist

CONSIDER RECOMMENDATION FROM THE BOARD OF REVIEW TO AMEND ARTICLE II, SECTION 102.g OF THE TELLER COUNTY BUILDING CODE CONCERNING INSURANCE REQUIREMENTS

ACTION: Mr. Becker moved and Mr. Campbell seconded Resolution 9

CONSIDER RECOMMENDATION FROM THE BOARD OF REVIEW TO AMEND ARTICLE II, SECTION 107.b OF THE TELLER COUNTY BUILDING CODE CONCERNING LICENSE REVOCATION, REDUCTION OR SUSPENSION

ACTION: Mr. Campbell moved and Mr. Becker seconded Resolution 10

CONSIDER RECOMMENDATION FROM THE BOARD OF REVIEW TO AMEND ARTICLE VII OF THE TELLER COUNTY BUILDING CODE, CONCERNING ADOPTION OF THE 2002 NATIONAL ELECTRIC CODE

ACTION: Mr. Campbell moved and Mr. Becker seconded Resolution 11

CONSIDER RECOMMENDATION FROM THE BOARD OF REVIEW TO AMEND ARTICLE II, SECTION 106 OF THE TELLER COUNTY BUILDING CODE CONCERNING EXPIRATION OF CONTRACTORS LICENSES AND REGISTRATIONS

ACTION: Mr. Becker moved and Mr. Campbell seconded Resolution 12

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10:20 ADMINISTRATION

PRESENTING: GREG WINKER

ENERGY MINERAL IMPACT GRANT FUND LOCAL PRIORITY RANKING

Three projects:

Nick Loria, Deputy Fire Chief in CC. Emergency rescue equipment.

Gene Mellen, Teller County Search and Rescue. Command center vehicle request to be used in concert with Sheriff's Dept

Kim Woodward, TC Planning, this vehicle will become a part of

Hospital, Jerry Bergeman, Hospital Board Member, to provide work on intersection

The Board sets the priority and the.... Sets the amount of funds. Mr. Becker stated Hospital, Search and CC Fire Dept. Mr. Campbell Hospital, Search, CC Fire Dept.

ACTION: Mr. Becker moved and Mr. Campbell seconded Mr. Bergeman rescued himself.

10: 40 COMMUNITY DEVELOPMENT SERVICES – PLANNING

PRESENTING: BONNIE OLSON, LAND USE PLANNER FOR TELLER COUNTY  
KATHLEEN GROSSO AND ANN PINELL, FOR A SUBDIVISION EXEMPTION TO ADJUST  
THE COMMON PROPERTY LINE BETWEEN PROPERTIES LEGALLY DESCRIBED AS  
LOT 1 AND LOT 2 OF THE SERENITY-SOLOMON SUBDIVISION EXEMPTION PLAT, A  
PORTION OF THE SOUTHWEST ¼ OF THE SOUTHEAST 1/4, SECTION 16, TOWNSHIP  
11 RANGE 69W OF THE SIXTH P.M., TELLER COUNTY

Ms. Pinell was present.

ACTION: Mr. Campbell moved and Mr. Becker seconded approval of the request as  
Resolution 13 presented.

Break

11:00 COMMUNITY DEVELOPMENT SERVICES – ENVIRONMENTAL HEALTH

PRESENTING: RANDY ENVIRONMENTAL HEALTH OFFICER  
UPDATE FROM ENVIRONMENTAL HEALTH DEPARTMENT REGARDING THE WEST  
NILE ACTION PLAN

Billy commented on the expense for vaccination to horses. Call cost on top of  
vaccination itself with follow-up. CSU vets recommend horses receiving two shots;  
at the beginning of mosquito season and when the season begins.

11:15 COMMISSIONERS BUSINESS ITEMS

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF THE METRO VNI MOTOR VEHICLE RESPONSIBILITY  
INDEMNIFICATION AGREEMENT

ACTION: Becker Campbell

CONSIDER APPROVAL OF AMENDMENT TO LABORATORY SERVICES WITH  
MEMORIAL HOSPITAL

ACTION: Campbell Becker

CONSIDER APPROVAL OF COLORADO DEPARTMENT OF WILDLIFE IMPACT  
ASSISTANCE GRANT

ACTION: Campbell Becker

CONSIDER APPROVAL OF LEASE AGREEMENT FOR PIKES PEAK WORKFORCE  
DEVELOPMENT CONSORTIUM (T-21)

PRESENTING: ANTHONY PEDIA, PIKES PEAK WORKFORCE CENTER

ACTION: Becker Campbell

CONSIDER APPROVAL OF LEASE AGREEMENT FOR PIKES PEAK WORKFORCE  
DEVELOPMENT CONSORTIUM (T-22)

ACTION: Becker Campbell

TWO LETTERS FROM SHERIFF'S OFFICE ADDRESSED TO CRAIG ALEXANDER  
COMMENDING BRUCE AND SUSAN.

REQUEST FROM TELLER COUNTY HISTORIC ADVISORY BOARD REQUESTING  
BOARD AGREE WITH RECOMMENDATION AND DEPOT BE DESIGNATED AS A  
HISTORIC SITE

ACTION: Campbell Becker to concur with the recommendation of the  
REGIONAL MEDICAL PROVIDE A PLAN TO COLO HEALTH AND ENVIRONMENT

ACTION: Becker Campbell  
Board approve plan

11:35 TRANSPORTATION

PRESENTING: KIRK LOGSTON

Mr. Logston presented graphs and explanations of year-to-year expenses since 1992.

PRESENTATION OF A 12-YEAR STATISTICAL ANALYSIS OF TRANSPORTATION BUDGET

Laurie questions

Patty O, DOT

Mr. Bergeman commended the department on

LEGAL MATTERS

No legal matters – Attorney was not present at the meeting.

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THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:15

APPROVED

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Chairman, Board of County Commissioners

ATTEST: \_\_\_\_\_  
Clerk & Recorder