

Ms. Goff recommended that the Board deny the request for abatement.

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **deny** Petition for Abatement 02-090. Both commissioners voted yes.

9:47 CONSIDER REQUEST FOR ABATEMENT FROM RAINBOW VALLEY RESORT, LLC ON PROPERTY LEGALLY DESCRIBED AS LOTS 2, 3 & 4 RAINBOW VALLEY RANCH 2 AMENDED:

PRESENTING: ALAN JORDAN, ASSESSOR

Mr. Jordan explained that the parcels had not been used as Commercial property and recommended that the Board correct the classifications of the properties and approve the petitions.

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** Petition for Abatement 03-002 as presented. Both commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** Petition for Abatement 03-003 as presented. Both commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** Petition for Abatement 03-004 as presented. Both commissioners voted yes.

9:55 CONSIDER RECOMMENDATIONS TO ISSUE AMBULANCE LICENSES TO THE TELLER COUNTY EMERGENCY AGENCIES:

PRESENTING: JIM LEIDERITZ, DIRECTOR OF EMERGENCY PREPAREDNESS

Mr. Leideritz asked that the Board approve the recommendation for licensure of emergency vehicles. He explained that the program included annual vehicle inspections to determine safety of the vehicles and, he outlined the inspector's procedures.

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the recommendation as presented. Both commissioners voted yes.

Further discussion was held regarding the road easement issues and potential classification and designation of the Rhyolite Mountain Mesa Road.

10:00 COMMISSIONERS' BUSINESS ITEMS:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF DELTA DENTAL BUSINESS ASSOCIATE AGREEMENT:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the agreement in form acceptable to the County Attorney and authorize the chairman to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF THE NOXIOUS WEED MAINTENANCE CONTRACT WITH THE STATE OF COLORADO:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the contract and authorize the Chairman to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF WAIVER OF DIRECT SUB GRANT AWARD FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the waiver as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT ADDENDUM FOR TRANSPORTATION SERVICES WITH PPAAA:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the contract and authorize the Chairman to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF EXTENSION OF PROFESSIONAL SERVICES CONTRACT FOR RITA SOWARDS:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the extension of services contract as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROPOSAL FROM BONDI & CO. FOR CONSULTING SERVICES:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the contract proposal with a cost limit of \$10,000. Both commissioners voted yes.

CONSIDER APPROVAL OF COOPERATIVE LAW ENFORCEMENT AGREEMENT WITH US FOREST SERVICE:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the agreement and authorize the Chairman to sign. Both commissioners voted yes.

10:20 CONSIDER RECOMMENDATIONS FOR LEVELS OF SERVICE PROVIDED BY THE TRANSPORTATION DEPARTMENT:

PRESENTING: CURT LOGSDON, DIRECTOR OF DEPARTMENT OF TRANSPORTATION

Mr. Logsdon presented information about the Department of Transportation budget and the advantages and drawbacks of the proposal. He stated that the proposal would not decrease the current level of service. He also outlined how the proposed plan may be implemented.

Mr. Bergeman commented on the need to maintain hard surfaced roads and suggested that the time-line for the proposed plan be accelerated due to the lack of availability of limited gaming impact funds in the future.

Mr. Campbell expressed his concerns with the proposal and the possibility that many roads may not be maintained in accordance with the expectations of private citizens. He stated his desire to have additional discussions with the Department of Transportation to develop an alternative plan with a higher level of regular maintenance.

Mr. Logsdon stated that the Department of Transportation did not have sufficient funds to both maintain less used roads and to implement the proposed plan. He stated that lack of maintenance of high use roads carries a larger liability than lack of maintenance of less used roads.

Mr. Bergeman expressed his support for the proposed plan. He stated that the County had invested significant funds in hard surfaced roads and that those roads should be maintained.

Dan Bennett, Director of Fleet Services, and resident of La Montana Mesa Subdivision, stated that he had experienced a higher level of initial maintenance in his subdivision and that he was in support of that effort.

Brad Shaw, Grading Division Supervisor, Department of Transportation, discussed problems of continual road grading during summer months. Mr. Shaw outlined his plan to implement the proposal.

Dave Crawford, Department of Transportation, gave information regarding different methods and procedures of hard surfacing roadways. He compared maintenance costs between hard surfaced and gravel roads.

Mr. Bergeman restated that the investment in hard surfaced roads must be continued. He expressed the need to move forward with a plan quickly. He also discussed focusing the Board's effort to providing the resources necessary to implement the proposed plan.

Mr. Campbell restated his request to continue discussions with the Department of Transportation and he asked that a directive by the Board be delayed until all commissioners are present.

Mr. Logsdon recommended that the plan be implemented while the Department of Transportation worked with Mr. Campbell.

11:30 APPOINTMENT OF KEVIN F. LLOYD AS COUNTY SURVEYOR:

PRESENTING: GREG WINKLER

Mr. Winkler gave information regarding the statutory requirement of each County to have a surveyor to complete the current term of office. He requested that the Board approve the appointment, authorize the Surveyor Bond, and accept the professional services contract.

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the bond in the amount of \$1,000.00 for Mr. Lloyd as Surveyor. Both commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the appointment contingent upon Mr. Lloyd's signature on the professional services contract. Both commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the professional services contract, contingent upon the County Attorney's approval, and authorize the Chairman to sign. Both commissioners voted yes.

11:35 COMMISSIONER'S BUSINESS ITEMS

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH HAYNES INDUSTRIES, INC. FOR BACKUP GENERATOR:

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

CONSIDER PROFESSIONAL SERVICES AGREEMENT HAYNES INDUSTRIES, INC FOR ELECTRICAL SUPPORT:

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

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH TYCO SIMPLEX-GRINELL FIRE AND SECURITY FOR COURTHOUSE SECURITY UPGRADE:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the agreement as presented and authorize the Chairman to sign. Both commissioners voted yes.

CONSIDER RECOMMEDATION TO DESIGNATE TELLER COUNTY AS A HIPAA HYBRID ENTITY:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the designation of Teller County as a Hybrid entity and authorize the Chairman to sign. Both commissioners voted yes.

CONSIDER A HIPAA BUSINESS ASSOCIATE AGREEMENT WITH ANTHEM:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the agreement contingent on the County Attorney's approval. Both commissioners voted yes.

CONSIDER SECOND AMENDMENT TO THE AMENDED LEASE OF STATE TRUST LANDS WITH THE COLORADO STATE BOARD OF LAND COMMISSIONERS:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board **approve** the lease agreement as presented. Both commissioners voted yes.

11:42 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

TESS COMMUNICATION: The County has no claims in this Bankruptcy case. No action is necessary.

Mr. Dan Eller, Councilman for the City of Victor, requested that the Board provide an update on the Gaming Impact Funds bill. Mr. Bergeman restated information on the progress of the bill. Mr. Eller reported that passage of the bill would negatively impact the City of Victor and could threaten the City's ability to remain incorporated.

Mr. Bergeman encouraged Mr. Eller to contact the legislature regarding his concerns.

11:50 EXECUTIVE SESSION:

ACTION: Mr. Campbell moved and Mr. Bergeman seconded that the Board go into Executive Session to have discussions regarding the determination of negotiating strategies and positions and instructing negotiators under Section 4e; and to have conferences with the County Attorney under Section 4b for the

purposes of receiving legal advice on that and other specific legal questions, all under C.R.S. Section 24-6-402, with the Mr. Campbell, Mr. Bergeman, Mr. Brandt, Mr. Winkler and Mr. Logsdon in attendance. Both 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 METTING WAS ADJOURNED AT 12:30 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Deputy Clerk & Recorder