

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO,  
**APRIL 24, 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. Winkler.

MINUTES OF PREVIOUS MEETINGS: No minutes were available.

ACCOUNTS PAYABLE: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the April 24, 2003 Accounts Payable run in the amount of \$197,121.33. All commissioners voted yes.

BOARD REPORTS: Mr. Campbell reported that he did not know if current budget cuts would impact the local CSU Extension office. Mr. Campbell also stated that he had had discussions with Mr. Curt Logsdon, Director of Teller County Department of Transportation, regarding road maintenance options.

Mr. Becker reported that he had attended a Transportation Commission meeting to gather information regarding disbursement of funds for road projects. He stated that Action 22 had begun planning a caucus.

Mr. Bergeman reported that Mr. Becker had been suggested as a candidate to serve on the Board of Directors of Great Outdoors Colorado. Mr. Bergeman also reported that he would be attending a Pikes Peak Regional Medical Center Board meeting.

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

Art Uhl, Florissant Heights Homeowners Association, stated his concerns regarding the proposed road maintenance plan and his displeasure with the Department of Transportation's administration.

EMPLOYEE SERVICE AWARDS: Presentation postponed due to inclement weather.

PRESENTATION OF CERTIFICATES OF APPRECIATION FOR TELLER COUNTY FACILITIES EMPLOYEES: Presentation postponed due to inclement weather.

COMMISSIONER'S BUSINESS ITEMS:

PRESENTING: GREG WINKLER, ADMINISTRATOR

CONSIDER INTERGOVERNMENTAL AGREEMENT WITH RE-1 CRIPPLE CREEK-VICTOR SCHOOL DISTRICT FOR PLAYGROUND INSPECTIONS:

Faye McNabb, Parks Department, will be conducting playground equipment safety inspections for the School District.

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

INFORMATION REGARDING CHANGE IN DESIGNATED HEALTH CARE PROVIDER FOR TELLER COUNTY WORKERS' COMPENSATION:

ACTION: No action was taken.

ACKNOWLEDGEMENT OF EXCELLENCE IN PRACTICE AWARD TO TELLER COUNTY CORE SERVICES UNIT:

Mr. Winkler read a letter from the Colorado Department of Human Services acknowledging the Teller County Core Services unit.

ACTION: No Action was taken.

RATIFICATION OF TELLER COUNTY 2003-2004 CORE SERVICES AND CHAFEE FOSTER CARE INDEPENDENCE PROGRAM PLAN:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve and ratify** the signing of the Plan, and the signatures thereon. All commissioners voted yes.

APPOINTMENT OF PAUL CLARKSON AS THE DIRECTOR OF COMMUNITY SERVICES DEVELOPMENT DIVISION:

Mr. Winkler announced that Mr. Clarkson had been appointed Director to begin service May 5, 2003.

ACTION: No action was taken.

CONSIDER RESIGNATION OF BRIGID TEEL FROM THE PIKES PEAK AREA ON AGING REGIONAL ADVISORY COMMITTEE:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **accept** the resignation of Bridgid Teel and to appoint Nancy Schell. All commissioners voted yes.

CONSIDER INDEPENDENT CONTRACTOR/PROFESSIONAL SERVICES AGREEMENT WITH SIMPLEX GRINELL COURTHOUSE FIRE ALARM SYSTEM:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the contract as amended and authorize the Chairman to sign. All commissioners voted yes.

CONSIDER APPROVAL OF STATE OF COLORADO HIPAA BUSINESS ASSOCIATE CONTRACT FOR PRENATAL PLUS PROGRAM:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the contract, subject to review and approval by the County Attorney. All commissioners voted yes.

CONSIDER RATIFICATION OF RESOLUTION NUMBERS 11 AND 12:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve the ratified resolutions, now named Resolution 3-27-2003(11A) and Resolution 3-27-2003(12A)**. All commissioners voted yes.

CONSIDER MAINTENANCE SERVICE AGREEMENT WITH BIRCHAM'S OFFICE PRODUCTS, INC. .:

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

CONSIDER APPOINTMENT OF MARC DETTENRIEDER TO THE TELLER COUNTY PLANNING COMMISSION:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the appointment as a regular member, to complete Rycki Johnston's term through October 2003.. All commissioners voted yes.

CONSIDER APPROVAL OF OPERATING PLAN FOR TELLER COUNTY WILDFIRE COALITION:

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

9:50 CONSIDER REQUEST FOR ABATEMENT FROM MARY M. BROWN AND MOUNTAIN HOME PROPERTIES ON PROPERTY LEGALLY DESCRIBED AS L18-20 BLOCK 17 CR CK FREEMONT ADD:  
PRESENTING: CATHY BRENNAN, ASSESSOR'S OFFICE

Ms. Brennan presented information regarding the abatement and recommended approval for a total amount of \$2451.34 for the tax years 2001 and 2002.

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

9:55 CONSIDER REQUEST FOR ABATEMENT FROM EVERETT S. GREENE ON PROPERTY LEGALLY DESCRIBES AS LOT 24 FAIRWAY PINES #1:

PRESENTING: SYLVIA GOFF, CHIEF APPRAISER

Ms. Goff presented information regarding the abatement and recommend denial of the request.

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

10:00 CONSIDER APPROVAL OF PROGRAM YEAR 2003 PIKES PEAK WORKFORCE CENTER ANNUAL GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF LABOR AND THE EL PASO AND TELLER COUNTY CONSORTIUM:

PRESENTING: GREG WINKLER, ADMINISTRATOR

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

10:03 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

COLORADO CLASSIC LOG HOMES II: The contractor, Colorado Classic Log Homes, II, has filed a Rule 106 appeal proceeding with the Court. Teller County has not yet filed a response.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:05 A.M.

APPROVED \_\_\_\_\_  
Chairman, Board of County Commissioners

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