

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY,  
COLORADO, MAY 22, 2003. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN                      CLARKE BECKER, VICE-CHAIRMAN  
BOB CAMPBELL, COMMISSIONER      GREG WINKLER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
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 Bob Jones.

MINUTES OF PREVIOUS MEETINGS:

ACTION: No minutes were presented to the board.

ACCOUNTS PAYABLE:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of May 21, 2003 in the amount of \$358,872.49 as presented. All commissioners voted yes.

BOARD REPORTS:

Mr. Campbell reported that he, Curt Logsdon (Teller County Department of Transportation) and Kevin Tanski (Parks Co-ordinator) attended a CDOT Central Front Range Planning meeting on Tuesday, May 21 to start the process of updating and doing a new transportation study for the 2030 Plan. They were assisted in this by consultants. It will be a fourteen month process to do the batch of planning for projects. They will eventually have public hearings, studies, forecasts, etc., some of which will be held in Teller County. This should result in a "fiscally constrained plan" that will make any highway, transportation, byway and/or pedestrian projects come to fruition.

Mr. Becker reported that he is looking forward to his GOCO orientation on June 5. His first finance and project committee meeting is June 6 with a formal board meeting following the end of June in Montrose.

Mr. Bergeman announced that Mr. Becker has submitted his resignation letter as Teller County Commissioner in District 3 effective July 31, 2003 and explained the process for filling that vacancy according to state statute.

Mr. Bergeman also reported that the fair will have a one-day rodeo this year thanks to contributions from the Cripple Creek Casino Association, Cripple Creek City Council and Cripple Creek/Victor Gold Mine.

9:25 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT ANY APPOINTMENT:

Mr. Becker and Mrs. Crowson reported that the first draft of the State Plan concerning the Help America Vote Act will be presented to the planning committee next Thursday.

9:35 EMPLOYEE SERVICE AWARD:

PRESENTING MR. BERGEMAN AND CURT LOGSDON, DIRECTOR AND BRYAN KINCAID, SUPERVISOR

Liz Stephens, administrator for the Teller County Department of Transportation, was presented a 5-Year Service Award.

PRESENTING CURT LOGSDON

Berry Pflug was presented with a 20-Year Service Award. His wife, Melody, joined him in the presentation.

PRESENTING MR. BERGEMAN, KEVIN DOUGHERTY, SHERIFF, AND MARCUS WOODWARD, UNDERSHERIFF

Jerry Kerr, detective, was awarded his 5-Year Service Award. Mr. Kerr started with the Sheriff's Office in 1998.

9:45 FACILITIES STAFF RECOGNITION:

PRESENTING PATRICIA CROWSON, CLERK AND RECORDER

Mrs. Crowson presented certificates of appreciation to John Bornmann, Director, and his staff for their excellent work in the motor vehicle branch remodel.

9:45 COMMISSIONER BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER PROFESSIONAL SERVICES CONTRACT WITH KIM SIMPSON dba SIMPSON ENTERPRISES FOR FAIR GROUND HOST

Concerning minor maintenance and events support at the Teller County fairground up to \$1,000. plus 130 days trailer hook-up including water, electric and waste.

**ACTION:** Mr. Becker moved and Mr. Campbell seconded approving the services contract and authorizing the Chair to sign. All commissioners voted yes.

RATIFICATION OF AGREEMENT WITH EL PASO COUNTY FOR JAIL SERVICE

This is an agreement for Teller County to provide space for El Paso County inmates. The agreement went into effect the beginning of May with a termination clause of 30 days with notice from either party.

**ACTION:** Mr. Becker moved and Mr. Campbell seconded ratification of the agreement with El Paso County for jail services as presented. All commissioners voted yes.

CONSIDER AGREEMENT WITH DIVIDE PARK BOARD FOR HAYDEN DIVIDE COMMUNITY PARK CONCESSION STAND

This agreement would allow the Divide Park Board to run the concession stand at the park.

**ACTION:** Mr. Campbell moved and Mr. Becker seconded approving the agreement between the Divide Park Board and Teller County and authorizing the Chair to sign pending approval of the county attorney. All commissioners voted yes.

CONSIDER PROFESSIONAL SERVICES CONTRACT WITH HAYNES INDUSTRIES, INC., FOR ELECTRICAL INSPECTIONS

This contract provides for an interim electrical inspector when the County's electrical inspector is on vacation. The money allowed for this is \$2,000. for the services. The contract lasts from April 15 to December 31, 2003.

**ACTION:** Mr. Becker moved and Mr. Campbell seconded to approve the contract and authorize the Chair to sign pending approval of the county attorney. All commissioners voted yes.

CONSIDER APPROVAL OF CENTRAL FRONT RANGE CONTRACT

Teller County acts as the fiscal agent for the Front Range Transportation Planning Committee. The County acts as a pass-through from the State. As the committee performs their duties the

receipts are sent to the County for which the County asks for reimbursement from the State.

**ACTION:** Mr. Campbell moved and Mr. Becker seconded approval of the contract and authorize the Chair to sign pending approval by the county attorney. All commissioners voted yes.

**CONSIDER RENEWAL LETTER FOR TOBACCO EDUCATION**

The contract amount is \$29,403. from July 1, 2003 to June 30, 2004. This money is less than what the County has received in the past, however the County will still be able to run its tobacco control programs and, because of other grants, keep the employee who runs this program along with the WHAM program.

**ACTION:** Mr. Campbell moved and Mr. Becker seconded approval of the contract and authorize the Chair to sign. All commissioners voted yes.

**CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:**

**RECOGNIZE AND SIGN CERTIFICATE OF APPRECIATION TO MR. THOMAS O. KING IN GRATEFUL RECOGNITION FOR THE YEARS OF OUTSTANDING COMMITMENT TO THE CITIZENS OF TELLER COUNTY THROUGH SERVICE ON THE TELLER COUNTY PLANNING COMMISSION**

Mr. Winkler read the certificate and stated it would be presented to Mr. King on May 27, 2003 at a special meeting of the Planning Commission. Mr. Becker and Mr. Campbell added their thanks.

**9:55 LEGAL MATTERS**

**PRESENTING CHRIS BRANDT, COUNTY ATTORNEY**

**Board of Assessment Appeals and Betty J. Maley:** Mr. Brandt advised the Board that the opening brief, which was filed in the Court of Appeals, is in their packet.

Recess

**10:00 CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES (CONT'D):**

**REQUEST FOR A CONTRACT TO PURCHASE SERVICES BY THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS:**

The Park County Board of County Commissioners is requesting that Teller County provide ambulance inspection services for this calendar year. The inspections would be between May 22 and September 30, 2003. The total costs to inspect six ambulances for Park County is estimated to be \$500. which is the maximum amount of money Teller County could receive. This is a time and materials contract. Jim Leideritz, Emergency Preparedness Director, will provide the inspections per state regulation. It is the staffs' recommendation that the Board accept the contract.

**ACTION:** Mr. Campbell moved and Mr. Becker seconded approval of the contract for the purchase of services between the Park County Commissioners and the Teller County

Commissioners. All commissioners voted yes.

10:05 TRANSPORTATION:

PRESENTING CURT LOGSDON, DIRECTOR, DEPARTMENT OF TRANSPORTATION

Consider a resolution amending Chapter 6 Part 2 and Chapter 13 of the Teller County Roadway Design and Construction Standards eliminating the adequate infrastructure requirements for parcels 35 acres or more.

**ACTION:** Mr. Campbell moved and Mr. Becker seconded **approval** of **Resolution #05-22-03(21)** as presented. All commissioners voted yes.

Recess

10:25 ADMINISTRATION:

PRESENTING GREG WINKER, COUNTY ADMINISTRATOR

Consider request to establish a moratorium on the allowing of multiple dwellings and/or structures used for human habitation per parcel under the Teller County Land Use Regulations Section DE-20-3 Density and Parcel Size-Zoning District Standards, Section AC-20 Accessory Use or Structure and Section GU-60 Guest House, to only allow one dwelling and/or structure used for human habitation per parcel, on parcels created on or after May 22, 2003, in all zones, by precluding the acceptance or approval of applications for building permits and conditional use permits which would allow for more than one dwelling and/or structure used for human habitation on such parcels.

**Phil Cummings** had questions concerning time-lines.

**ACTION:** Mr. Campbell moved and Mr. Becker seconded **approval** of **Resolution #05-22-03(22)** as presented. All commissioners voted yes.

Recess

10:45 ASSESSOR:

PRESENTING AL JORDAN, ASSESSOR

Consider request for abatement from Jennifer L. Porter on property legally described as Lot 19 Block 2 Divide Ranches 2. Mr. Jordan requested that Abatement #03-010 be approved.

**ACTION:** Mr. Campbell moved and Mr. Becker seconded **approval** of **Abatement #01-010**. All commissioners voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:55 A.M.

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

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