

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO,
JUNE 26, 2003. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR
CLARKE BECKER, VICE-CHAIRMAN CHRIS BRANDT, COUNTY ATTORNEY
BOB CAMPBELL, COMMISSIONER 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. Campbell.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the April 24, 2003 minutes, as amended. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the May 8, 2003 minutes, as amended. All commissioners voted yes.

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the May 22, 2003 minutes as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the Accounts Payable run of June 24, 2003 in the amount of \$327,569.41. All commissioners voted yes.

BOARD REPORTS:

Mr. Campbell announced that he would be representing Teller County in the Southern Peaks Treatment Center in a groundbreaking ceremony in Canon City.

Mr. Campbell also reported that Habitat for Humanity held a dedication ceremony after completing the House of Hope in Florissant.

Mr. Becker reported that the State has been creative in transferring funds in an effort to help the State's cash flow.

Mr. Becker also reported that he would be attending a Great Outdoors Colorado rule-making public hearing in Montrose, and, that the following day he would attend his first GOCO Board of Directors meeting. He stated that two applications were on the agenda. The Meadow Wood Park project has the unanimous recommendation from the Projects Committee. The City of Colorado Springs has an application for Palmer Park.

Mr. Becker reported that he had received an email from John Hereford, Executive Director of GOCO who has been asked by the Legislative Council to respond to the Video Lottery Terminal ballot initiative language. Mr. Hereford stated that GOCO has no interest in the VLT initiative.

Discussion was held regarding Legislators who had indicated their support for, or against, the initiative.

Mr. Bergeman reported that Mr. Robert Hrack, an agent of the Colorado State Forest Service, had teamed with local fire districts and that they had received three \$45,000 grants for slash removal. Sites for slash collection will be in Woodland Park, Divide and Florissant. A minimal charge may be imposed to help offset costs.

George Parkhurst asked if volunteers would participate in this project. Ms. Decker stated that some paid site supervisors would be available, but that the project would require volunteers.

9:34 TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

Ms. Janice Rambin, Pueblo, stated her complaints regarding the closure of Rhyolite Mountain Mesa Road by Mr. Moss. She requested the County to investigate possible Rubbish Ordinance violations on Mr. Moss' property.

Mr. Bergeman replied that other property owners had brought similar concerns before the Board. He encouraged Ms. Rambin to investigate whether the road may be classified as an RS2477 road. He stated that the County cannot get involved in civil disputes and suggested that she discuss the matter with the Sheriff's Office.

9:40 EMPLOYEE SERVICE AWARDS:

Linda Musgrove, Public Health Department, received a ten-year service award from Chris Rubin, Director of Public Health.

Linda Wiedman, Assessor's Office, was presented with a ten year service award from Al Jordan, Assessor.

9:45 CONSIDER APPROVAL OF PIKES PEAK WORKFORCE PROGRAM YEAR 2003 EXPENDITURE AUTHORIZATIONS AND FIVE-YEAR PLAN MODIFICATION BETWEEN COLORADO DEPARTMENT OF LABOR AND THE EL PASO AND TELLER COUNTY CONSORTIUM:
PRESENTING: MARY CORROW, PIKES PEAK WORKFORCE CENTER

Ms. Corrow presented expenditure authorizations and the five-year plan modification. She gave information regarding the Workforce Investment Act Adult, Dislocated Worker, Youth, Wagner-Peyser, and Local Veteran's Employment Representative Non-Personnel Services programs. Discussion was held regarding the sources of funding.

Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the expenditure authorizations and the five-year plan modification and authorize the Chairman to sign. All commissioners voted yes.

9:55 COMMISSIONER'S BUSINESS ITEMS:

PRESENTING: SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

Mr. Bergeman expressed his appreciation for the Department of Transportation employees who completed the Hay Creek Bridge replacement in two days. Mr. Becker reported that a citizen had expressed her appreciation for Bryan Kincaid, Right of Way Supervisor.

ACKNOWLEDGEMENT TO TELLER COUNTY DEPARTMENT OF TRANSPORTATION FOR SNOW REMOVAL:

Ms. Decker read an email from George Naanes complimenting the Department of Transportation.

CONSIDER REQUEST FOR REAPPOINTMENT OF RICHARD WILLIAMSON AS A PLANNING COMMISSION BOARD MEMBER:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **reappoint** Mr. Williamson as a regular member of the Planning Commission. All commissioners voted yes.

RATIFICATION OF PROFESSIONAL SERVICES CONTRACT WITH LAWRENCE CONSTRUCTION ON HAY CREEK BRIDGE REPAIR:

The ratification is ratify the signing of the contract, and the extension is to extend the expiration date of the contract to July 25, 2003 in order to complete minor joint work and paving on the bridge.

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

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the extension of the contract expiration date for thirty days. All commissioners voted yes.

CONSIDER CONTRACT WITH PARK COUNTY PUBLIC HEALTH FOR EARLY PERIODIC SCREENING DIAGNOSIS AND TREATMENT SERVICES:

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** the contract contingent on the approval of the County Attorney, and, to authorize the Chairman to sign. All commissioners voted yes.

CONSIDER PROFESSIONAL SERVICES CONTRACT FOR MARGARET VEAZIE BETTS D.B.A. MARGARET VEAZIE BETTS, FNP ENTERPRISES FOR CANCER CONTROL PROJECT/FAMILY PLANNING:

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

CONSIDER BLM'S NOTICE OF REALTY ACTION:

No action was taken.

CONSIDER RATIFICATION OF COLORADO DIVISION OF CRIMINAL JUSTICE JUVENILE JUSTICE AND DELINQUENCY PREVENTION TITLE FIVE INCENTIVE GRANT:

The grant is for \$66,371.00 from Colorado Division of Criminal Justice with an in-kind match of \$33,735.00

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

10:15 CONSIDER REQUEST FOR ABATEMENT ON PROPERTY OWNED BY L. RODRIGUEZ FOR PROPERTY LEGALLY DESCRIBED AS 7-13-68 PT SE4NE4 & PT VACATED FALLS AVE:

PRESENTING: SYLVIA GOFF, CHIEF APPRAISER

The abatement is the result of a correction to the parcel's acreage from 4.2 acres to 2.036 acres for the years 2001 and 2002.

ACTION: Mr. Campbell moved and Mr. Becker seconded that the Board **approve** Abatement Petition 03-014. All commissioners voted yes.

10:17 CONSIDER REQUEST FOR A SPECIAL EVENTS PERMIT FROM WESTERN FOLK FOUNDATION FOR THE PIKES PEAK FOLK FESTIVAL:

PRESENTING: SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

Ms. Decker reported that the request had been sent to multiple county departments and that no objections were received.

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

10:23 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

CHRISBENS: A motion has been filed by the Bankruptcy Trustee to hire outside counsel to pursue a recovery of funds that have been paid to the District Attorney and Mr. Chrisbens' attorneys, in order to augment the estate.

COLORADO CLASSIC HOMES: An answer to the complaint against the County has been filed, and, the documents and transcripts have been filed with the Court.

DARWIN FLOYD: Mr. Floyd was charged with obstructing a public highway. The matter is set for trial on August 8, 2003.

BOWLES RUBBISH ORDINANCE VIOLATION: The matter went to trial on June 25, 2003. Judge Peters ruled against Mr. Bowles' motions and a resolution involving a guilty plea, reduced fine, and court costs was negotiated.

Recess

10:33 CONSIDER RESOLUTION DESIGNATING JULY 2003 AS PEOPLE WITH DEVELOPMENTAL DISABILITIES MONTH:

PRESENTING: KYLE BLAKELY, BLAKELY AND COMPANY

Mr. Blakely reported that a public information campaign was being launched in Teller, Park and El Paso counties.

Steve Hall, Director of Resource Exchange, gave information regarding the program.

Robert Gardner, Counsel for Resource Exchange, stated that Resource Exchange would be approaching the Board in July to request that a referendum regarding a mil levy increase be placed on the November 4, 2003 ballot.

The benefits of working in conjunction with local school districts were discussed. Ms. Decker read a declaration declaring July 2003 as People with Developmental Disabilities Month.

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

10:47 COMMISSIONER'S BUSINESS ITEMS:

PRESENTING: SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

PRESENTATION OF CERTIFICATES OF APPRECIATION TO INFORMATION TECHNOLOGIES DEPARTMENT:

The Information Technologies Department was presented with Certificates of Appreciation for their services.

PRESENTATION OF CERTIFICATES OF APPRECIATION TO FACILITIES DEPARTMENT:

The Facilities Department was presented with Certificates of Appreciation for their services.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:48 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder