

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JULY 24, 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. Becker gave the invocation. The Pledge of Allegiance was led by Victor Smith.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Becker seconded **approval** of the June 26, 2003 minutes with corrections. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Becker moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of July 22, 2003 in the amount of \$481,900.56 as presented. All commissioners voted yes.

BOARD REPORTS:

Mr. Campbell advised the Board that the Central Front Range organization had its first public forum regarding needs assessment and inventory process for the four counties that are represented in the department of transportation region.

Mr. Becker reported that as one of his last acts as commissioner, he has been invited to attend the El Paso County Commissioners meeting regarding The Resource Exchange's proposed tax increase.

Mr. Bergeman reported that tomorrow evening at Shining Mountain Golf Course, there will be a farewell party for Mr. Becker.

Mr. Bergeman commented on an article in Mountain Jackpot regarding some of his comments at a Republican Central Committee meeting regarding information in newspapers.

Mr. Becker complimented Pat Hill from the Ute Pass Courier for her ability to write information correctly in her articles.

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

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

Mr. Winkler showed a video showing "calf dressing" at the Woodland Park Rodeo. The City has asked for a rematch at the County Fair rodeo.

PRESENTING CHRISTI HEPPARD, CHIEF DEPUTY, CLERK & RECORDER'S OFFICE

Mrs. Heppard presented to the Board a Special Events Liquor Permit for a biker's event. Debra Reynolds, Cripple Creek, was present and was asked questions by the Board regarding the liquor license. Mrs. Decker spoke concerning the health, security and environmental issues concerning the use permit.

ACTION: Mr. Becker moved and Mr. Campbell seconded to **approve** the liquor license subject to the receipt of and evidence of the non-profit status. All commissioners voted yes.

Mrs. Decker requested that the Board establish a special meeting on August 5 at 10:00 a.m. to consider the special use permit and Board of Equalization matters.

ACTION: Mr. Becker moved and Mr. Campbell seconded to have a special meeting on August 5, 2003 regarding the items mention and other matters that may come before the Board. All commissioners voted yes.

9:40 EMPLOYEE SERVICE AWARDS:

PRESENTING MR. BERGEMAN

Liz Colten was presented her 5-Year Service Award as an in-home family therapist.

Mr. Bergeman congratulated Clarke Becker for his 6 ½ years as county commissioner. Mr. Becker is leaving to accept a position as executive director of the Colorado Rural Development Council.

Mr. Bergeman gave a plaque to Dan Bennett, Fleet Services Director, to present to Larry Fromm for his eleven years of service.

9:50 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER PROFESSIONAL SERVICES CONTACT WITH ROCKY TOP RESOURCES FOR SLASH MULCH PROGRAM

The effective date of this contract would be June 24, 2003 and expiring December 31, 2003. It is for the services of grinding slash into mulch. The total amount of the contract is not to exceed total payments of \$100,000. Mr. Winkler gave the details of the program.

ACTION: Mr. Campbell moved and Mr. Becker seconded to **approve** the Professional Services Agreement with Rocky Top Resources as presented. All commissioners voted yes.

10:13 PETITION FOR ABATEMENT: MR LARRY HARPER, LOT 7-11, BLOCK 2 PALMER VILLAGE BONNAVILLA 1993

PRESENTING KATHY BRENNAN, SENIOR ANALYST

The Assessor's department recommends denial of abatement #03-016 as the value is believed to be correct.

Larry Harper appeared before the Board and addressed several issues concerning the 2002 taxation.

ACTION: Mr. Becker moved and Mr. Campbell seconded to **continue** this matter until August 11, 2003. All commissioners voted yes.

Mr. Becker moved to correct the meeting date to August 14, 2003. The applicant waived argument and agreed to a continuance. Mr. Campbell seconded the motion. All commissioners voted yes.

10:36 CAPITAL IMPROVEMENT PROJECTS PRESENTATIONS:

PRESENTING DAN BENNETT, CHAIRMAN

Mr. Bennett presented Linda Johnson, Christi Heppard, Linda Morgan, Lindsey Chapman, Terri Wagner, Kim Woodward and Cleo Delaney as committee members.

Mr. Bennett submitted recommendations to the Board regarding the committee's suggested priorities of department's projects.

10:45 FINANCE: BONDI & COMPANY, PRESENTATION OF THE TELLER COUNTY 2002 AUDIT
PRESENTING BERT BONDI, BONDI & COMPANY AND LAURIE LITWIN,
FINANCE DIRECTOR

Mr. Bondi presented his report concerning the general-purpose financial statements of Teller County as of and for the year ending December 31, 2002.

11:25 PIKES PEAK WORKFORCE: CONSIDER REQUEST FOR APPROVAL FOR PROGRAM YEAR 2003 EXPENDITURE AUTHORIZATIONS FOR WIA FUNDS TO THE ENHANCED DISLOCATED WORKER PROGRAM AND ADULT DISCRETIONARY PROGRAM BETWEEN COLORADO DEPARTMENT OF LABOR AND EL PASO AND TELLER COUNTY CONSORTIUM

PRESENTING EHVALYNN GRAHAM, PIKES PEAK WORKFORCE CENTER
Pikes Peak Workforce Center will be focusing on the numerous dislocated workers in the region. High priority will be in getting the unemployed IT workers back to work. Current program budget is \$185,721.

ACTION: Mr. Campbell moved and Mr. Becker seconded to **approve** the expenditure authorization for WIA funds of 25% enhanced dislocated worker grant of \$185,721. All commissioners voted yes.

The Pikes Peak and Pueblo Workforce Investment Boards proposes establishing two region-wide career readiness certification systems to provide clear and meaningful information to employers, job seekers, educators, trainers, and workforce centers staff on the readiness of individuals to successfully enter or re-enter the workforce.

ACTION: Mr. Campbell moved and Mr. Becker seconded to **approve** expenditure authorization for the WIA 10% adult discretionary for \$50,000. All commissioners voted yes.

Recess

11:50 COMMISSIONERS BUSINESS ITEMS:
PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER INTERGOVERNMENTAL AGREEMENTS WITH FLORISSANT FIRE PROTECTION DISTRICT, WOODLAND PARK AMBULANCE SERVICE, NORTHEASTTELLER COUNTY FIRE PROTECTION DISTRICT, AND DIVIDE FIRE PROTECTION DISTRICT FOR FLEET SERVICES

These agreements allow the Teller County Fleet Services to provide motor vehicle and equipment repair services to all of these entities.

ACTION: Mr. Campbell moved and Mr. Becker seconded to **approve** the four Intergovernmental Agreements with the agencies as listed for vehicle repair and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

VACANCY ON THE PLANNING COMMISSION:

ACTION: Mr. Becker moved and Mr. Campbell to **appoint** Don Phillips as a regular member for a term to commence upon his resignation from the Board of Adjustment. All commissioners voted yes.

GRANT OF EASEMENT BETWEEN THE SHERIFF'S OFFICE AND JOHN B. HART, III AND DAWN M. HART

Mr. and Mrs. Hart are requesting that an easement be signed in order for the County to get access through their property to Mt. Pisgah where communication equipment is located.

ACTION: Mr. Campbell moved and Mr. Becker seconded to **approve** the easement and authorize the Sheriff to sign. All commissions voted yes.

RATIFY A MASTER CONTRACT BETWEEN TELLER COUNTY AND THE COLORADO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PREPAREDNESS, SECURITY AND FIRE SAFETY

This is a grant opportunity the Sheriff's office has applied for through the Office of Preparedness, Security and Fire Safety under the Homeland Security Act. The grant was in the amount of \$6,667. This grant is for all the emergency services and fire protection districts in Teller County.

ACTION: Mr. Becker moved and Mr. Campbell seconded **approval** of the Master Contract and to ratify and Chair's signature. All commissioners voted yes.

12:05 INFORMATIONAL ITEM:

Mr. Kincade from the Department of Transportation contacted the County regarding the light at Gillett. It is \$1,140. to install the light and will be \$9.00 per month. The power company requested the County do nothing until CDOT finishes improvements at that intersection.

12:10 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Chrisbens: The proof of claim by the County has been filed with the bankruptcy court in the amount of \$5,800. His sentencing occurred last Monday.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:20 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder