

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, AUGUST 14, 2003. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN BOB CAMPBELL, VICE-CHAIRMAN
JIM IGNATIUS, COMMISSIONER
GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, CLERK & RECORDER

9:20 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 Mrs. Crowson .

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **approval** of the July 10, 2003 minutes as corrected. The minutes reflected a “traffic light” at the corner of Hwy 67 and 81 and should be just an illuminating light. The other correction was that Mr. Winkler would check with Aquila, the electric company. Under Mr. Becker’s item on page 2, delete “representing the commissioners”. The minutes should state, “address commissioners from six counties”. Mr. Brandt indicated that on page 3, under “appointment of Bud Robinson”, should be “for the remainder of his existing term”. Mr. Winkler corrected the spelling of San “Luis” Valley. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of August 12, 2003 in the amount of \$427,342.98 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius attended his first meeting of the Pikes Peak Area Council of Governments and reported on some of the issues discussed.

Mr. Campbell reported that he has been working with Pikes Peak Workforce Board regarding candidates for the board.

Mr. Campbell advised the Board regarding CDOT’s planned improvements. Decisions are still being made due to limited funds.

Mr. Bergeman reported that at the end of last month he went to Glenwood Springs and it appears that Teller County will be successful in getting grants for Cripple Creek, the hospital and Teller County from the mineral and energy industries. Mr. Bergeman indicated that there will be an attempt at the next CCI meeting to get CCI to oppose VLT’s.

Mr. Bergeman asked Mr. Winkler to report on the slash/mulch program.

Mr. Campbell reported on the completion of the County Fair and gave his appreciation to the Extension Office, Facilities Department and County Fair Board.

APPOINTMENT OF VICE-CHAIRMAN:

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to appoint Bob Campbell as Vice-Chairman to the Teller County Board of County Commissioners. All commissioners voted yes.

9:30 AWARDS:

Mr. Bergeman recognized Mrs. Crowson, Clerk and Recorder, upon receiving her certification from the International Association of Clerks, Recorders, Election Officials and Treasurers.

Sheriff Kevin Dougherty and Undersheriff Marcus Woodward presented Deputy Jared Rivera and Lieutenant Les Lewis each with their 5-Year Service Awards.

Billie Malchow, Extension Director, presented Tricia Floen with her 10-Year Service Award.

9:40 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF COLONEL CHRIS DAEHNICKS' APPOINTMENT TO THE PIKES PEAK WORKFORCE INVESTMENT BOARD

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** Col. Daehnick to the Pikes Peak Workforce Investment Board. All commissioners voted yes.

CONSIDER SUBCONTRACT WITH PARK COUNTY FOR ESPDT SERVICES
There was an agreement brought before the Board on June 26, 2003 regarding an agreement for professional services between Park County and Teller County for the provision of services for the Early Periodic Screening Diagnostic and Testing program. At that time the Board approved the motion to approve this contract with final approval by the county attorney. The changes have gone back and forth between Park County and Teller County and there is now a contract that has been modified.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **accept** the agreement between Park County and Teller County not to exceed the new amount of \$11,300. for EPSDT services, and have the Chair sign and also initial paragraph 5.11 on the indemnification and hold harmless where there is an addition. All commissioners voted yes.

CONSIDER REQUEST FOR APPOINTMENT OF ABBY BLUTH AND GARY LYNN SNIDER TO THE PUBLIC HEALTH ADVISORY BOARD

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the appointment of both individuals. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

CONSIDER APPROVAL OF THE INTERGOVERNMENTAL AGREEMENTS FOR THE 2003 COORDINATED ELECTION

These are agreementst that Teller County furnishes to all of the agencies involved in the coordinated election. Those entities are the State of Colorado, Teller County, City of Cripple Creek, City of Victor, Woodland Park RE-2 School District and Cripple Creek/Victor RE-1 School District.

ACTION: Mr. Campbell moved and Mr. Ignatius second to **approve** the Intergovernmental Agreements for the 2003 Coordinated Election and authorize the Clerk and Recorder to sign. All commissioners voted yes.

CONSIDER THE APPOINTMENT OF CARL D. SCHMIDT AS THE REPRESENTATIVE FOR TELLER COUNTY ON THE REGIONAL ADVISORY COUNCIL FOR THE PIKES PEAK AREA AGENCY ON AGING

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **appoint** Carl D. Schmidt as representative on the Regional Advisory Council on Aging. All commissioners voted yes.

9:50 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Red Top Trust: There were two judgments entered in favor of the County; one for the statutory penalty and one for attorney's fees. The County has now been paid on both these judgments and will be releasing those liens.

CONSIDER DESIGNATING AN ADDITIONAL COUNTY ZONING OFFICIAL FOR THE PURPOSES OF CODE ENFORCEMENT

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #08-14-03(35)** as presented. All commissioners voted yes.

9:55 PIKES PEAK WORKFORCE:

PRESENTING MARY CORROW, GRANTS COORDINATOR

There are two National Emergency Grants. One is through the Colorado Department of Labor and Employment for dislocated workers as a result of 9-11. There is one more year of funding for a total of \$976,313.16. There are certain employers on that list that qualify. The other National Emergency Grant is through the U.S. Department of Labor and is for dislocated military spouses and civilian personnel due to a military action. This grant is also for a one year period and has the option of renewal. The grant award amount is \$558,724. to serve 500 participants.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the expenditure for the authorization of the National Emergency Grant totaling \$976,313.16 and direct the Chair to sign. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the grant agreement for the Pikes Peak Regional Military Related Dislocations and direct the Chair to sign. All commissioners voted yes.

Ms. Corrow stated that the Alliance Agreement is a fee for a service agreement with a private partnership to do a project related to "Command Spanish".

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **approval** of the Alliance Agreement between Performance Learning Solutions, Inc. and the Pikes Peak Workforce Center and direct the Chair to sign. All commissioners voted yes.

Recess

10:00 ASSESSOR:

PRESENTING KATHY BRENNEN, SENIOR ANALYST

CONSIDER REQUEST FOR ABATEMENT FROM RUSSELL HOWARD SR. ON PROPERTY LEGALLY DESCRIBED AS LOT 2 STATION BLACK SQUARE

The recommendation of the Assessor's office, Account #0000184, is that the petition be approved in the amount of \$63,576.00 for 2002 tax year.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** abatement #03-019 as presented. All commissioners voted yes.

CONTINUE HEARING FROM JULY 24, 2003 FOR REQUEST FOR ABATEMENT FROM LARRY HARPER ON PROPERTY LEGALLY DESCRIBED AS LOTS 7-11 BLOCK 2 PALMER VILLAGE BONNAVILLA 1993.

Larry Harper, representing Pine Crest Lodge, was present.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the amended abatement #03-016 for the accepted value of \$911,369. resulting in a tax abatement of \$3,197.64. The abatement is for the year 2002. The abatement for 2001 was denied at a prior hearing. All commissioners voted yes.

Recess

10:10 FINANCE:

CONSIDER REQUESTS FOR ADJUSTMENT TO TELLER COUNTY 2003 BUDGETS:

PRESENTING LAURIE LITWIN, DIRECTOR/BUDGET OFFICER

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #08-14-03(36)** as presented. All commissioners voted yes.

10:15 APPOINTMENT

ACTION: Mr. Bergeman moved and Mr. Ignatius seconded **appointment** of Bob Campbell as the Executive Committee Member to the Pikes Peak Workforce Consortium Board as the Teller County representative.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:16 P.M.

APPROVED _____

Chairman, Board of County Commissioners

ATTEST _____

Clerk & Recorder