

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, OCTOBER 23, 2003. IN ATTENDANCE WERE:

JERRY BERGEMAN, 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. Ignatius gave the invocation. The Pledge of Allegiance was led by Chris Brandt. Mr. Campbell was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS: No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded that the Board **approve** the accounts payable run of October 21, 2003 in the amount of \$363,731.33 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius reported that the Board was presented with a balanced budget on October 15 from staff. The County was awarded 2.1 million in gaming grants. Mr. Winkler reported on the various grants to departments.

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

Mrs. Crowson, Clerk and Recorder, reminded everyone to early vote and gave the times and locations. I.D.'s must be presented.

9:27 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF THE HEALTHIERUSA GRANT WITH THE CDPHE:

The Board is to consider approval of the Healthier USA grant which is a community focused issue to reduce the burden of asthma, diabetes and obesity. The grant is in the amount of \$198,000. for the County. Teller County is only one of four counties that received this grant.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded **approval to** ratify the Chair's signature and authorize the grant. Both commissioners voted yes.

CONSIDER FINAL RELEASE AND ASSIGNMENT OF CONTRACTOR BOND

This is to release a bond for Joseph Mill dba Miller Excavating in the amount of \$1,575. This was for work done on County Rd. 1.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded **approval** to release the bond and authorize Curt Logsdon to sign on behalf of the County. Both commissioners voted yes.

CONSIDER LETTER OF ENGAGEMENT FOR BONDI AND CO. FOR 2003 AUDIT SERVICES

This is the standard letter of engagement that the company presents to the County.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the letter of engagement and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER RESOLUTION TO DESIGNATE OFFICIAL COUNTY OFFICE HOURS

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution #10-23-03(49)** as presented. Both commissioners voted yes.

CONSIDER REQUEST TO REAPPOINT JOE SCRITTORE TO BOARD OF ADJUSTMENT AND APPOINT KAREN SCHAEFER AS AN ALTERNATE AND THOMAS KALTER AS A REGULAR MEMBER TO THE BOARD OF ADJUSTMENT

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** reappointed of Joe Scrittore to October, 2006 as a regular member, to appoint Karen Schaefer as an alternate member with her term expiring October, 2005 and Thomas Kalter as a regular member with his term expiring October, 2005. Both commissioners voted yes.

CONSIDER REQUEST TO REAPPOINT MARC DETTENRIEDER TO THE PLANNING COMMISSION AND APPOINT DEE H. GRIMES AS AN ALTERNATE MEMBER

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to reappoint Marc Dettenrieder to the Planning Commission as regular member with his term expiring October, 2006 and appoint Dee H. Grimes as an alternate member with her term expiring in October, 2005. Both commissioners voted yes.

WASTE MANAGEMENT HOST AGREEMENT

Waste Management questioned one of the clauses in the host agreement regarding tonnage fee. Additional language has been inserted to clarify the agreement. Mr. Winkler read the amendment.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the amendment to the host agreement and authorize the Chair to initial the correction. Both commissioners voted yes.

DIVIDE FIRE PROTECTION DISTRICT'S APPLICATION TO EL POMAR

The application was for a grant for a brush truck. El Pomar asked that the County attest the existence of the fire district. The fire district will receive approximately \$20,000. from El Pomar's Wildland Fire Fund.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to attest that the fire district is a political subdivision located within Teller County and sign the letter. Both commissioners voted yes.

9:45 CDSD – PLANNING:

PRESENTING TERRY BERNATH, PLANNING DEPARTMENT

CONSIDER A SUBDIVISION EXEMPTION PLAT FOR LOTS 19 AND 20, ASPEN HILLS SUBDIVISION, ZONE DISTRICT R-1, WHEREBY INTERIOR LOT LINE IS TO BE VACATED AND REPLATTED WITH UTILITY EASEMENTS TO ESTABLISH LOTS 19R AND 20R.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution #10-23-03(50)** with the condition that neither the Resolution nor the plat be effective, signed or recorded until the Planning Department has received and approved the fully executed mylar. Both commissioners voted yes.

CONSIDER A SUBDIVISION EXEMPTION PLAT FOR LOTS 50 AND 51 INDIAN CREEK FILING 12, ZONE DISTRICT R-1 WHEREBY INTERIOR LOT LINE IS TO BE REPLATTED WITH CORRESPONDING UTILITY EASEMENTS TO ESTABLISH LOTS 50R AND 51R.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution #10-23-03(51)** with the condition that neither the Resolution nor the plat be effective, signed or recorded until the Planning Department has received and approved the fully executed mylar. Both commissioners voted yes.

10:00 PRESENTATION:

PRESENTING RACHEL GREY, PROJECT RESPECT AND GUY ARSINO, CRIPPLE CREEK - VICTOR SCHOOL DISTRICT

The presentation regarded Project Respect.

11:00 LEGAL MATTERS

PRESENTING CHRIS BRANDT, ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:25A.M.

APPROVED _____

Chairman, Board of County Commissioners

ATTEST _____

Clerk & Recorder