

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO,
DECEMBER 18, 2003. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN
BOB CAMPBELL, VICE-CHAIRMAN
JIM IGNATIUS, COMMISSIONER

GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
CHRISTI HEPPARD, 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. Bergeman gave the invocation. The Pledge of Allegiance was led by Ms. Heppard.

MINUTES OF PREVIOUS MEETINGS: No minutes were available.

ACCOUNTS PAYABLE: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the accounts payable** run of December 16, 2003, in the amount of \$286,917.91, as presented. All commissioners voted yes.

BOARD REPORTS: Mr. Ignatius attended and Action 22 Health Care conference and reported that there is a lack of health care professionals in many counties. He reported that 3000 dentists are currently practicing in the State and that a third of those dentists were expected to retire within 8 years. He also reported that many counties were experiencing a significant rise in health care costs.

Mr. Campbell reported that he attended a Habitat for Humanity dedication for the ninth house in the County completed by the organization. Many community leaders and volunteers attended.

9:25 TIME RESERVED FOR ELECTED OFFICIALS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

Mr. Arthur Uhl, Board of Directors for Florissant Heights, expressed his concerns regarding road maintenance. He recognized that some improvements have been made, but that more improvements are necessary. He displayed pictures taken after a recent snowstorm. Mr. Ignatius requested Mr. Uhl's phone number in order to contact him for further discussion. Mr. Uhl outlined his thoughts on how the road maintenance program should work. He mentioned concerns about drainage.

Mr. Campbell stated that next year's maintenance program will allow for same operators to be assigned to a specific route for snow removal and maintenance.

Mr. Uhl stated that Teller County Road One is in poor condition.

Mr. Bergeman responded that state highways were not in better condition than county roads. He explained budget procedures, the status of the County's lack of funds, and the portion of property taxes that are sent to the Road and Bridge Fund.

Mr. Campbell gave information regarding the fleet replacement program.

Discussion was held regarding road maintenance plans, Fremont and Park County roads, and gaming impact funds.

9:49 EMPLOYEE SERVICE AWARD:

Lou Marro, Deputy Sheriff, will be presented with an award for 15 years of service.

9:50 CONSIDER CERTIFICATION OF 2004 LEVIES AND REVENUES:

PRESENTING: SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

Ms. Decker provided information regarding the proposed mill levies and revenues. She stated that the County will retain about \$5,100,000.00. She stated that the Florissant Water and Sanitation District did not certify their mill levy by the statutory deadline. The State will set the mill levy for the District. Mr. Campbell clarified that the County is not responsible for setting the mill levy for any Special Districts. Ms. Decker read the certification.

Ms. Decker reported that the County General Fund mill levy is 11.951 mills for revenue totaling \$4,176,028. The Road and Bridge Fund will receive revenue in the amount of \$467,536.00. The Public Welfare Fund will receive revenue totaling \$469,633.00. The County will pay the Woodland Park Development Authority \$7,036.00 out of those three funds for county-owned properties within the development district. She mentioned that a footnote was added to the summary page regarding the Florissant Water and Sanitation District issue.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve the certification of mill levies and revenues and to authorize the chairman to sign.** All commissioners voted yes.

9:55 CONSIDER APPROVAL OF PROGRAM YEAR 2002 EXPENDITURE AUTHORIZATION FOR REED ACT FUNDS BETWEEN COLORADO DEPARTMENT OF LABOR AND THE EL PASO TELLER COUNTY CONSORTIUM:

PRESENTING: MARY CORROW, PIKES PEAK WORKFORCE CENTER

Ms. Corrow explained that the authorization request is for a distribution from the State for unemployment activities. The second authorization request is regarding Wagner-Peyser funds to be used for activities relating to unemployment insurance. Mr. Campbell noted a correction in the modification.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve program year 2003-2004 expenditure authorizations for Pikes Peak Workforce Center in the amounts of \$ 58,824.58 and \$337,905.00.**

Mr. Ignatius withdrew his motion, and Mr. Campbell withdrew his second.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve the Pikes Peak Workforce Reed Act authorization in the amount of \$213,780.00 for program year 2003-2004, and approve the Wagner-Peyser authorization in the amount of \$337,905.00 for program year 2003-2004, and, to authorize the Chairman to sign.** All commissioners voted yes.

Recess

10:05 CONSIDER RESOLUTIONS ADJUSTING THE 2003 TELLER COUNTY BUDGET:

PRESENTING: LAURIE LITWIN, BUDGET OFFICER

Ms. Litwin read the proposed resolution 12-18-2003(62). Mr. Bergeman explained that some revenues exceeded expectations and the some unexpected expenditures were necessary. The resolutions are to resolve these matters.

Mr. Campbell stated that proposed resolution contained mathematical errors.

Ms. Litwin stated that she would resolve the issue and report back to the Board. The consideration of this matter was deferred to later in the meeting.

Ms. Litwin read proposed resolution 12-18-2003(63)

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve Resolution 12-18-2003(63).** All commissioners voted yes.

Ms. Litwin read proposed resolution 12-18-2003(64).

Mr. Uhl requested the amount of money that was adjusted for the Road and Bridge Fund. Mr. Campbell responded that the total adjusted amount was \$252,500.00. Mr. Uhl requested a copy of the 2004 budget.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve Resolution 12-18-2003(64).** All commissioners voted yes.

Ms. Litwin read proposed resolution 12-18-2003(65).

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve Resolution 12-18-2003(65).** All commissioners voted yes.

CONSIDER RESOLUTION RESERVING 2003 ENDING FUND BALANCES AND INCREASING THE 2004 EMERGENCY RESERVE AS REQUIRED UNDER TABOR:

PRESENTING: LAURIE LITWIN, BUDGET OFFICER

Ms. Litwin read proposed resolution 12-18-2003(66).

Mr. Campbell stated that this reserve was not the only reserve that the County maintains. Mr. Brandt mentioned that the resolution carries the reserve forward for 2004.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve to reserve the 2003 ending fund balances and increase the 2004 emergency reserve as stated in Resolution 12-18-2003(66)**. All commissioners voted yes.

10:25 ESTABLISH JANUARY 2004 BOARD OF COUNTY COMMISSIONERS MEETING DATES:

PRESENTING: GREG WINKLER

Mr. Winkler requested that the Board establish the first two meetings for 2004.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the meeting dates of January 8, 2004 and January 22, 2004**. All commissioners voted yes.

10:27 COMMISSIONER'S BUSINESS ITEMS:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH BEAR VALLEY COMMUNICATIONS, INC. D.B.A. COMMUNICATIONS SYSTEMS INC.:

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH MARTHA TENNEY D.B.A. MARTHA TENNEY ENTERPRISES:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve both professional service agreements and authorize the Chairman to sign**. All commissioners voted yes.

CONSIDER CONSENT TO APPOINT DEPUTY DISTRICT ATTORNEY BRYAN BLUM:

CONSIDER CONSENT TO APPOINT DEPUTY DISTRICT ATTORNEY SAMORREYAN BURNEY:

CONSIDER CONSENT TO APPOINT DEPUTY DISTRICT ATTORNEY ANTHONY PEREA:

CONSIDER CONSENT TO APPOINT DEPUTY DISTRICT ATTORNEY STEPHANIE RIKEMAN:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the **Board approve all four appointments and authorize the Chairman to sign**. All commissioners voted yes.

CONSIDER LGGF GRANT CONTRACT FOR THE COMMUNITY OF CARING ASPEN MINE CENTER:

CONSIDER LGGF GRANT CONTRACT WITH THE COMMUNITY OF CARING FOR THE MOUNTAIN ALTERNATIVE SCHOOL:

CONSIDER LGGF GRANT CONTRACT WITH THE COMMUNITY HEALTH CARE CLINICS:

CONSIDER LGGF GRANT CONTRACT WITH PROSPECT HOME CARE HOSPICE:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve all four contracts, have the County act as fiscal agent, and authorize the Chairman to sign**. All commissioners voted yes.

CONSIDER FISCAL AGENT AGREEMENT WITH COMMUNITY OF CARING FOR THE ASPEN MINE CENTER:

CONSIDER FISCAL AGENT AGREEMENT WITH COMMUNITY OF CARING FOR THE MOUNTAIN ALTERNATIVE SCHOOL:

CONSIDER FISCAL AGENT AGREEMENT WITH COMMUNITY HEALTH CLINICS:

CONSIDER FISCAL AGENT AGREEMENT WITH PROSPECT HOME CARE HOSPICE:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve all four agreements and to authorize the Chairman to sign.** All commissioners voted yes.

CONSIDER THE SECOND AMENDMENT TO THE TELLER COUNTY FINANCE ADVISORY BOARD BYLAWS AND RULES OF PROCEDURE:

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

10:32 Mr. Winkler presented Rick Langenburg with a Christmas gift.

10:36 CONSIDER RESOLUTIONS ADJUSTING THE 2003 TELLER COUNTY BUDGET:
PRESENTING: LAURIE LITWIN, BUDGET OFFICER

This matter was deferred earlier in the meeting. Ms. Litwin explained the mathematical error in proposed Resolution 12-18-2003(62). She clarified that line item missing was 1400-6245-000 in the amount of \$10,042 for Senior Program expenses.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve Resolution 12-18-2003(62), as amended.** All commissioners voted yes.

10:38 LEGAL MATTERS:
PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY
No report was given.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:38 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder