

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JANUARY 8, 2004. 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. Ignatius gave the invocation. The Pledge of Allegiance was led by Paul Clarkson.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the July 24, 2003 minutes with corrections. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the August 14, 2003 minutes with corrections. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the September 25, 2003 minutes with corrections. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the October 23, 2003 minutes with corrections. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the November 6, 2003 minutes. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the November 20, 2003 minutes as corrected. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **approval** of the December 30, 2003 Special Meeting as corrected. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the December 11, 2003 minutes as corrected. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of January 8, 2004 in the amount of \$401,712.40 for vouchers for 2003 and 2004, as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius commented that he had been contacted by Mr. Uhl who commended TDOT for their snow plowing last Sunday.

Mr. Campbell advised that a Central Front Range Transportation Committee met in the Centennial Building. The committee is progressing on the year and a half process of creating the 20/30 Plan. Hopefully in the near future we will find out how much money will be allocated to the CDOT regions. This money is then distributed to several different planning regions. There was originally planned a September submittal of the final document and now it is expected in April.

Mr. Campbell announced that Habitat for Humanity is bringing the Harlem Ambassadors to Woodland Park on January 19, 2004 at 7:00 p.m. They will be playing against the Woodland Park Dream Team. Tickets are on sale.

9:30 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

PRESENTING CHRIS RUBIN, TELLER COUNTY PUBLIC HEALTH DIRECTOR
Ms. Rubin presented a new staff member, Marilyn Bruce. Ms. Bruce was hired under the "Steps To A Healthier US" grant as a school health coordinator. She will be working with RE-1 and RE-2 school districts to develop school health councils and to promote healthier ways at the school.

9:35 2004 TELLER COUNTY ORGANIZATIONAL MEETING

DESIGNATION OF CHAIRMAN:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that **Mr. Bergeman be designated as Chairman** of the Teller County Board of County Commissioners for the year 2004. All commissioners voted yes.

DESIGNATION OF VICE-CHAIRMAN:

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded that **Mr. Campbell be designated as Vice-Chairman** of the Teller County Board of County Commissioners for the year 2004. All commissioners voted yes.

ORGANIZATIONAL ACTIONS:

BOARD OF COUNTY COMMISSIONERS 2004 MEETINGS: Mr. Winkler read a proposed Resolution setting the dates, locations, time and notice of and for regular meetings for the Board of County Commissioners for the year 2004, into the record.
ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve Resolution# 1-8-2004(1)** as presented. All commissioners voted yes.

2004 PAID HOLIDAYS: Mr. Winkler read a proposed Resolution designating the Teller County paid holidays for the year 2004, into the record.
ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve Resolution #1-9-2004(2)** as presented. All commissioners voted yes.

APPOINTED EMPLOYEES:

APPOINTMENT OF COUNTY ADMINISTRATOR:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **appoint Gregory M. Winkler as County Administrator**. All commissioners voted yes.

CONSIDER APPROVAL OF COUNTY ADMINISTRATOR CONTRACT: Mr. Winkler read the fifth amendment to the Teller County, Colorado County Administrator Employment Agreement into the record.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve** the fifth amendment to the Teller County Administrator Employment Agreement. All commissioners voted yes.

CONSIDER APPROVAL OF COUNTY ATTORNEY

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **appoint Christopher M. Brandt as Teller County Attorney**. All commissioners voted yes.

CONSIDER APPROVAL OF NINTH AMENDMENT TO THE COUNTY

ATTORNEY CONTRACT: Mr. Winkler read the ninth amendment to the County Attorney contract into the record.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve** the ninth amendment to the County Attorney contract as presented. All commissioners voted yes.

DESIGNATION OF OFFICIAL NEWSPAPER:

Mr. Winkler reviewed the bid received for publication services from Community Newspapers the Gold Rush.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **designate the Gold Rush newspaper** as the official County newspaper for Teller County. All commissioners voted yes.

RECOGNITION OF DEPARTMENT OFFICIALS - 2004:

Mr. Bergeman introduced the following department officials for 2004:

Director of Finance/Budget Officer - **Laurie A. Litwin**

Director of CSU Extension Office - **Noreen M. Malchow**

Director of Social Services - **Jeremy J. Huffman**

Director of Information Technology - **Craig S. Alexander**

Director of Community Development Services – **Paul Clarkson**

Director of Public Health - **Christina G. Rubin**

Director of Facilities – **John C. Bornmann, II**

Director of Fleet Services - **Daniel E. Bennett**

Director of Transportation - **Curtis L. Logsdon**

Assistant County Administrator – **Sheryl K. Decker**

9:50 **COMMISSIONERS BUSINESS ITEMS:**

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER REQUEST FOR REAPPOINTMENT OF DON WOOD TO THE TELLER COUNTY FINANCE ADVISORY COMMITTEE

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to reappoint Don Wood to the Teller County Finance Advisory Committee. All commissioners voted yes.

CONSIDER APPOINTMENTS TO THE TELLER COUNTY FAIR BOARD

Regular Members: Tom Adams, Belinda Brown, Carlton, Brown, Susan Bernstetter, Hildred Davis, Doug Decker, Bev Hindman, Don Hindman, Robert Hudspeth, Trixie Hudspeth, Greg Melton, Robin Melton and Donna Strait.

Honorary Members: Chuck Davis, Dick Lass, Robert Campbell (Park County), Rhonda McGee, Jim McGee, John Woodward and Jan Woodward.

Lifetime Members: Gloria Carpenter, Candy Shoemaker and Albert Snare.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **appoint** the Fair Board members for 2004 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF THE LIMITED GAMING GRANT CONTRACT FOR CASA ADVOCATE SERVICES

The grant is in the amount of \$10,242.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **approval** of the grant and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH CASA

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the Fiscal Agent Agreement and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPOINTMENT OF TIMOTHY DIENST TO THE RETAC COUNCIL

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **approval** of the appointment of Timothy Dienst as an alternate to the RETAC Council. All commissioners voted yes.

CONSIDER APPROVAL OF THE 2004 STATE IMMUNIZATION SERVICE DELIVERY CONTRACT

This grant supports the County's immunization program. The grant is in the amount of \$3,504. however, this amount may change up or down.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **approval** of the contract and authorize the Chair to sign on behalf of Teller County. All commissioners voted yes.

RATIFICATION OF AN AMENDED 1/6/2004 CERTIFICATION OF LEVIES AND REVENUES

The County had amended its certification of levies and revenues on December 19, 2003 to adjust the Florissant Water and Sanitation District pursuant to the direction received from the Colorado Division of Local Government; and further amended it on January 6, 2004 due to an administrative clerical error on the Woodland Park School District RE-2 mill levy.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to ratify the amended certification of the levies and revenues for the districts as presented. All commissioners voted yes.

10:00 The Board recessed as the Board of County Commissioners and convened as the Teller County Waste Water Utility Board.

DESIGNATION OF THE CHAIRMAN AND VICE CHAIRMAN OF THE WASTE WATER UTILITY BOARD FOR 2004

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to appoint Mr. Bergeman as Chairman and Mr. Campbell as Vice Chairman of the Waste Water Utility Board. All board members voted yes.

CONSIDER RENEWAL OF THE OPERATION AND MAINTENANCE CONTRACT WITH THE CITY OF WOODLAND PARK FOR THE TELLER COUNTY WASTEWATER TREATMENT PLANT

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **approval** of the renewal of the operation and maintenance contract and authorize Mr. Winkler, utility manager, to sign. All board members voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to designate posting of notices of meeting for the Waste Water Utility Board as being the same places for the Board of County Commissioners. All board members voted yes.

The Board adjourned as the Teller County Waster Water Utility and re-convened as the Board of County Commissioners.

10:10 LEGAL MATTERS
PRESENTING CHRIS BRANDT, ATTORNEY
No report.

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

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder