

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, FEBRUARY 26, 2004. IN ATTENDANCE WERE:

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 Vice-Chairman Campbell presiding. Mr. Ignatius gave the invocation. Sheryl Decker led the Pledge of Allegiance. Mr. Bergeman was excused from this meeting.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of February 26, 2004 in the amount of \$197,581.02 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius reported that Action 22 had a caucus in February to discuss tourism. Casa had its grand opening at the Aspen Mine Center.
FYI: Every other Friday from January to April during the legislative sessions, one of the commissioners goes to Denver to represent Teller County during the steering committee meetings.

Mr. Campbell expanded on Mr. Ignatius' comment concerning the impact the legislature has on county governments.

9:25 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT: None

9:25 COMMISSIONERS BUSINESS ITEMS
PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER THE INMATE PAY TELEPHONE AGREEMENT

This is an agreement between the Teller County Sheriff's office and Evercom Systems, Inc. Inmates are allowed to make collect phone calls to whomever. Evercom collects the money that is received from those collect charges. This agreement allows Teller County to receive 44% of the gross amount of the charges of those calls. That money is turned over to the inmate welfare services fund that provides library services, etc. and to upgrade facilities.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded **approval** of the agreement and authorize the Sheriff to sign on behalf of the County. Both commissioners voted yes.

CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN TELLER COUNTY AND CIHACEK ASSOCIATES

The agreement allows an outside entity to provide marketing for the jail. It will reduce the costs to the County by pursuing outside inmate arrangements. The amount is placed upon every bed that Cihacek fills in Teller County at a cost between \$40. and \$60. per bed. Cihacek will receive 10% compensation for each inmate for each day they are in jail. Also in the first six months, the County will pay Cihacek \$600. per month; a total of \$3,600. allowing for the development and marketing materials used over that period in order to market the jail.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the contract with changes as presented. Both commissioners voted yes.

9:40 EMPLOYEE SERVICE AWARDS:

PRESENTING KEVIN DOUGHERTY, SHERIFF

Christina Woodward, Neil Ashenbrenner, Terry Link, Jennifer Ricke, Jeff Gwinn, Ginny Smith were presented with 5-year Service Awards.

9:45 ASSESSOR: CONSIDER REQUEST FOR ABATEMENT FROM MS. FREDA GRIFFIN ON PROPERTY LEGALLY DESCRIBED AS L2 ASPEN GARDEN WAY SUB

PRESENTING CATHY BRENNEN

The Petitioner was present.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** abatement #04-011 in the amount of \$1,077.78 as recommended by the Assessor's office. Both commissioners voted yes.

9:50 CDS – BUILDING: CONSIDER RECOMMENDATION FROM THE TELLER COUNTY BOARD OF REVIEW TO AMEND ARTICLE III, SECTION 106.4.6 OF THE TELLER COUNTY BUILDING CODE PERTAINING TO ADEQUATE LEGAL ACCESS, ZONING VIOLATIONS, AND OTHER CHANGES REGARDING ISSUANCE OF BUILDING PERMITS.

PRESENTING RIC RADEKE, TELLER COUNTY BUILDING OFFICIAL

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution 2-26-04(5)** as presented. Both commissioners voted yes.

Recess. BOCC reconvened.

10:05 COMMISSIONERS BUSINESS ITEMS:

PRESENTING: MARY CORROW, GRANTS COORDINATOR WITH PIKES PEAK WORKFORCE CENTER

CONSIDER APPROVAL OF EXPENDITURE AUTHORIZATIONS FOR THE FOLLOWING GRANT PROJECTS BETWEEN COLORADO DEPARTMENT OF LABOR AND THE EL PASO AND TELLER COUNTY CONSORTIUM: PROGRAM YEAR 2002 (PY02) MODIVATION #2 FOR REED ACT FUNDS, PY03 WIA 25% ADULT DISCRETIONARY, FISCAL YEAR 2002 (FY02) WIA 10% STATEWIDE MARKETING (2)

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the Expenditure Authorization Modification Request in the amount of \$373,125. for the Pikes Peak Workforce Center. Both commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the Pikes Peak Workforce Center's Expenditure Authorization requests for \$85,750.; for \$10,000. and \$15,000. as presented. Both commissioners voted yes.

Recess. BOCC reconvened.

10:20 CONSIDER APPROVAL OF CRAIG DRAGOSH, BARBARA DRAKE, AND WILL TEMBY TO THE PIKES PEAK WORKFORCE INVESTMENT BOARD

ACTION: Mr. Ignatius moved and Mr. Campbell seconded **approval** of Craig Dragosh, Barbara Drake and Will Temby to the Pikes Peak Workforce Investment Board. Both commissioners voted yes.

10:20 ASSESSOR: CONSIDER REQUEST FOR ABATEMENT FROM MS. JUDITH GUNSON ON PROPERTY LEGALLY DESCRIBED AS 31-12-70 SW4SW4

PRESENTING SYLVIA GOFF, CHIEF APPRAISER

Mr. Gunson was present.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** abatement #04-021 for \$2,167.95 as presented. Both commissioners voted yes.

10:30 ASSESSOR: CONSIDER REQUEST FOR ABATEMENT FROM LAWRENCE A. AND BRENDA SUE LYNCH ON PROPERTY LEGALLY DESCRIBED AS LOT 5 CRYSTAL SPRINGS RANCH #1

PRESENTING SYLVIA GOFF

Larry Lynch, Petitioner, was present and spoke to the Board. A short recess was taken, and the BOCC reconvened.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to revalue the total parcel of abatement #04-019 at \$124,100. based on a per acre value of \$3,774. per acre creating an abatement of \$251.56. The corrected tax would be \$2,351.55. The actual value was \$137,365. and the corrected actual value is \$124,100. with an abatement for the actual value of \$13,265. for tax year 2003. Both commissioners voted yes.

11:05 LEGAL MATTERS

PRESENTING CHRIS BRANDT, ATTORNEY

State Farm Insurance Company/Faller: The County as received a Notice under the Governmental Immunity Act from State Farm Insurance.

Recess. BOCC reconvened.

11:10 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF THE REPLACEMENT OF THE VECTRA BANK LEASE AND OPTION TO PURCHASE WITH A LEASE/PURCHASE OPTION AGREEMENT WITH WELLS FARGO BROKERAGE SERVICES LLC TO REFINANCE THE REMAINING FINANCING AGREEMENT ON THE TELLER COUNTY CENTENNIAL BUILDING

This agreement is to change over the lease/purchase option agreement on the Centennial Building where there are only six payments left. It would have been retired in June, 2005. The County was able to negotiate with Wells Fargo in order to reduce the remaining payments from six to five and changed the interest rate from 4% to 1.9%. Under the new lease/purchase agreement it saves the County around \$6,500. It is requested that the board approve this agreement. Some changes have been submitted to Wells Fargo that, at this time, are being considered.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #2-26-04(6)** not to be effective or signed until the correct number is calculated and inserted. Both commissioners voted yes.

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

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder