

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO,
MARCH 11, 2004. 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 Dick Williamson.

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 March 10, 2004 in the amount of \$232,367.69, as presented.** All commissioners voted yes.

BOARD REPORTS:

Mr. Ignatius reported on a Pikes Peak Area Council of Governments meeting he attended. The Colorado JBC has recommended cutting \$3 million dollars from the senior services budget. He stated that the Senior Coalition may lose significant amounts of money for transportation, home maintenance and the Pikes Peak Hospice. He also spoke regarding the effects of the Gallagher Amendment, Amendment 23 and TABOR on the revenue available for road projects and maintenance. The money designated for roads will be utilized for road maintenance rather than new projects.

Mr. Campbell reported about the Central Front Range Transportation Plan. He stated that a public meeting will be held at the Aspen Mine Center on March 24, 2004. He also announced that the Ute Pass Historical Society 7th Annual Potato Soup Supper will be held at the Pikes Peak Community Club on March 20, 2004. The Midland Depot Concept Plan will be unveiled. Mr. Campbell will be touring the Hayman Fire Burn Area to discuss proposed road closures with the Pikes Peak-San Isabel Comanche and Cimarron Grasslands Division of the Forest Service.

Mr. Bergeman reported that Payment in Lieu of Taxes for public lands within the State will be \$226,000,000.00 which is an increase of \$6,000,000.00. Teller County will receive approximately \$190,000.0. He also commented that he had recently returned from Hawaii on the USS Peleliu, a US Navy vessel. He related his observations of the living conditions onboard and the great enthusiasm displayed by the enlisted sailors.

9:27 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

No one requested to speak.

9:28 EMPLOYEE SERVICE AWARDS:

Mr. Dick Williamson was recognized and presented with a gift certificate to Galyans for his many years of service on the Planning Commission.

Mr. Winkler presented Dean Buckhouse, Fleet Services Department, with a ten-year service award.

9:35 COMMISSIONER'S BUSINESS ITEMS:

PRESENTING: GREG WINKLER

CONSIDER APPROVAL OF BILATERAL AMENDMENT #1 FOR LGGF #03-336, TELLER CO. CASA ADVOCATE SERVICES:

Mr. Winkler reported that the amount has been increased to \$47,550.00.

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

CONSIDER RENEWAL OF CONTRACT FOR SERVICES BETWEEN TELLER COUNTY DEPARTMENT OF TRANSPORTATION AND H & L DRUG COMPLIANCE, INC.:

This is a renewal of the current contract for federally mandated drug testing.

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

CONSIDER APPROVAL OF 2003 FOURTH QUARTER REPORT FOR THE TELLER COUNTY PUBLIC TRUSTEE:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve the report.** All commissioners voted yes.

CONSIDER APPROVAL OF 2003 ANNUAL REPORT FOR THE TELLER COUNTY PUBLIC TRUSTEE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the report.** All commissioners voted yes.

9:40 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

TIDWELL: Informational only. The County's position is not affected by the previous dismissal of the case.

9:41 CONSIDER REQUEST FOR ABATEMENT FROM MR. AND MRS. CRAIG TURNER ON PROPERTY LEGALLY DESCRIBED AS 6093.060001900; LOC: WHISPERING PINES MHP SP#1 MARLETTE 1984 16X72 K30790:

PRESENTING: SYLVIA GOFF, CHIEF APPRAISER

Ms. Goff reported that the Assessor's Office is requesting denial of the abatement based on comparable sales in the area as well as the mobile home's previous sales price. Mr. Campbell asked if foreclosure sales, which typically occur at discounted prices, were taken into consideration. Ms. Goff responded that foreclosures are considered.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **deny petition for abatement #04-014.** All commissioners voted yes.

9:45 CONSIDER RESOLUTION TO EXTEND THE AUTHORIZATION OF THE PLANNING DIRECTOR TO DEVELOP AND APPLY TEMPORARY INTERIM REGULATIONS FOR WASTE TRANSFER FACILITIES IN TELLER COUNTY:

PRESENTING: PAUL CLARKSON, DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES

Mr. Clarkson provided background information regarding the need to extend the permit for Waste Management.

Joe Gonzalez, District Manager for Waste Management of Southern Colorado, extended an invitation for lunch on the day the transfer station would open. He provided information regarding the projected time-line of the project.

Mr. Bergeman stressed that this resolution relates to Waste Management only.

Mr. Campbell stated that the extension was a result of the good faith effort displayed by Waste Management.

Mr. Clarkson read the proposed resolution.

Mr. Gonzalez reported that the transfer station would be open to the public.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve Resolution 03-11-2004(7), as amended.** All commissioners voted yes.

9:55 CONSIDER RATIFICATION OF THE 2004 COMMUNITY SERVICES BLOCK GRANT FOR THE TELLER SENIOR COALITION, PUBLIC HEARING FOR THE TELLER SENIOR COALITION REGARDING THE COMMUNITY SERVICES BLOCK GRANT TO PROVIDE ELDERLY TRANSPORTATION SERVICES:

PRESENTING: CAROLYN FORSTER

Roberta Winn, Teller Senior Coalition, Vice-Chairman, spoke regarding the benefit of the monies from the grant.

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

10:04 CONVENE JOINTLY AS THE BOARD OF COUNTY COMMISSIONERS AND THE TELLER COUNTY WASTEWATER UTILITY BOARD:

10:04 CONSIDER APPROVAL OF THE REPLACEMENT OF THE VECTRA BANK LEASE AND OPTION TO PURCHASE WITH AN ENTERPRISE REVENUE NOTE WITH WELLS FARGO BROKERAGE SERVICE, LLC, OR ANOTHER DESIGNATED ENTITY, TO REFINANCE THE FINANCING ON THE TELLER COUNTY WASTEWATER UTILITY:

PRESENTING: GREG WINKLER

Mr. Winkler explained that negotiations with local financial institutions were unsuccessful. Wells Fargo Brokerage Service was selected. The County will save approximately \$56,760.98 because of this refinancing transaction.

Mr. Campbell commented that the monetary savings for this project are significant.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve Resolution 03-11-2004(8), and to authorize the Chairman to sign the General and No Litigation Certificate and the Enterprise Revenue Note.** All commissioners voted yes.

10:10 RECESS AS THE TELLER COUNTY WASTEWATER UTILITY BOARD

10:10 ANNOUNCEMENT OF NACO 2004 ACTS OF CARING AWARD PRESENTED TO THE COMMUNITY OF CARING PROJECT:

Mr. Bergeman read a letter from the National Association of Counties regarding the Community of Caring Project. The Project was awarded the 2004 Acts of Caring Award. Project members were invited to accept the award at Capitol Hill in Washington D.C. on April 21, 2004 at a luncheon ceremony. The County will assist with the financial cost of the trip.

10:19 ADJOURN AS THE TELLER COUNTY WASTEWATER UTILITY BOARD

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:19 AM.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder