

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY,
COLORADO, **APRIL 22, 2004**. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN GREG WINKLER, COUNTY ADMINISTRATOR
BOB CAMPBELL, VICE-CHAIRMAN CHRIS BRANDT, COUNTY ATTORNEY
JIM IGNATIUS, COMMISSIONER 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. Ignatius gave the invocation. The Pledge of Allegiance was led by Helen Dyer.

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 April 22, 2004, in the amount of \$370,862.44, as presented.** All commissioners voted yes.

BOARD REPORTS:

Mr. Ignatius attended a CCI meeting on April 9, 2004 to discuss RS2477 roads. He reported that the Pikes Peak Area Council of Governments released an Environmental Assessment Study regarding Interstate 25 on April 14, 2004. The project will include road improvements and an HOV lane between Monument and Colorado Springs.

Mr. Ignatius reported attending a CCI meeting on April 16, 2004 to discuss public lands, agriculture, land use, tourism and resorts. He reported that Senate Bill 215 was discussed with the bill's sponsors, Senator Taylor and Senator Entz were at the meeting. CCI and the Colorado Municipal League oppose the bill. Mr. Brandt outlined his concerns regarding the proposed amendment. Mr. Campbell stated that this bill had been proposed to accommodate one landowner in Pitkin County. He stressed that legislation should be for the benefit of all citizens.

Mr. Ignatius reported that he attended the grand opening of the Rampart Range Library in Florissant on April 17, 2004. He stated that he and other county officials had the opportunity to teach a government class, in conjunction with National County Government Week, at the Woodland Park High School.

Mr. Campbell reported that he had also participated in teaching a government class. He explained the program's history and discussed various topics that were covered.

Mr. Campbell stated that the Commissioner's Forums will be rescheduled, due to scheduling conflicts. The Forums be held on Saturday, May 8, 2004 from 9:00 A.M. to 11:00 A.M. in the Florissant Library and Monday, May 10, 2004 from 7:00 P.M. to 9:00 P.M. in the Woodland Park Library. Topics covered will include West Nile Virus and the Florissant Park Project. Citizens will have the opportunity for open discussion.

Mr. Campbell announced that Action 22 has provided an informational list of statewide board positions that have become available.

Mr. Bergeman reported that he traveled to Washington, D.C. with members of the Community of Caring Project. The Project received a national award for their services. Congressman Hefley also attended the award presentation. Mr. Bergeman stated that the Project has had a significant positive impact on southern Teller County.

9:33 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT:

No one requested to speak.

9:34 EMPLOYEE SERVICE AWARDS:

Kevin Tanski, Director of Parks Division, presented Helen Dyer with a five-year service award.

Marcus Woodward, Undersheriff, presented Greg Griswold with a five-year service award.

9:35 DEPARTMENT OF TRANSPORTATION: INFORMATION PRESENTATION OF RS2477 ROADS HISTORY, RESEARCH AND IDENTIFICATION WITHIN TELLER COUNTY:
PRESENTING: CURT LOGSDON, DEPARTMENT OF TRANSPORTATION DIRECTOR

Mr. Logsdon presented background information on the RS2477 identification project. He explained the definition and outlined the history of RS2477 roads. He outlined the procedures used to research and identify Teller County roads that meet RS2477 requirements. He reported the names and locations of qualifying roads.

Mr. Brandt provided information regarding the legal prospective of establishing RS2477 roads. Mr. Bergeman discussed local government's responsibility to declare qualifying roads. He explained that the Board's intent is not to infringe on property owner's rights unless the property owners are impacting the public's right to access public land.

Mr. Ignatius noted that the Board did not intend to change any historical road usage. Mr. Bergeman encouraged public input concerning designation of RS2477 roads.

Mr. Ignatius stated that the Board is considering qualifying roads under multiple categories. Mr. Campbell mentioned that the Board has a variety of options available to continue this process.

Mr. Bergeman stated that the southern portion of Teller County would be addressed in the future.

Mr. Campbell restated the need for public input.

Mr. Bill Buckhanan, Cripple Creek, asked if designated roads would be maintained by the County.

Mr. Logsdon responded that some of the roads have received County maintenance and other roads were maintained by the US Forest Service. He reported that some roads would not receive sufficient usage to require regular maintenance, and, he stated that the Department of Transportation could not support additional maintenance impacts.

Mr. Logsdon asked the Board to provide further direction for his department's involvement on the project.

Mr. Winkler praised the Department of Transportation's work and effort on the project.

Mr. Ignatius asked that identified roads be categorized before, and be presented at, the next Board meeting. Discussion was held regarding possible procedures to move forward with designation of the rights of way. The Board's intent would be not to take any formal action until a meeting following that meeting.

10:20 COMMISSIONER'S BUSINESS ITEMS:
PRESENTING: GREG WINKLER

CONSIDER APPROVAL OF ENERGY AND MINERAL IMPACT ASSISTANCE GRANT FOR EIAF #4628-WOODLAND PARK AMBULANCE:

Woodland Park Ambulance was awarded a grant of \$12,000 for a generator.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GERRY AND MARLENE DERR, DBA GERRY AND MARLENE DERR, ENTERPRISES:

The agreement is for minor maintenance at the Fairgrounds.

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 APPOINTMENT OF PATTI ALBERTS TO THE CIP COMMITTEE: AND

CONSIDER APPOINTMENT OF JENNIFER SCHEURICH TO THE CIP COMMITTEE:

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH FOX AND COMPANY:

Paul Clarkson, Director of CDS, reported that the agreement was for review of proposed land use regulations.

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

CONSIDER APPROVAL OF WAIVER OF DIRECT SUBGRANT AWARD JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG):

The County will waive its allocation of funds and have the City of Colorado Springs receive those funds and act in a manner similar to a fiscal agent. The County will receive the services from the City.

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

RATIFICATION OF MAINTENANCE AGREEMENTS WITH BIRCHAM'S OFFICE PRODUCTS:

The agreements are for three copy machines.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **ratify the Chairman's signature**. All commissioners voted yes.

CONSIDER APPOINTMENT OF ROBIN CHITTUM AS DEPUTY DISTRICT ATTORNEY:

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

10:35 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

MR. CHRISTOPHER ROE: Informational only. Noticed claim was received in the Governmental Immunity Act. No lawsuit has been filed.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:36 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder