

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

JERRY BERGEMAN, CHAIRMAN

SHERYL DECKER, ASSISTANT COUNTY  
ADMINISTRATOR

BOB CAMPBELL, VICE-CHAIRMAN

CHRIS BRANDT, COUNTY ATTORNEY

JIM IGNATIUS, COMMISSIONER

JULIANA MESTAS, 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 Mr. Mark Sievers and Mrs. Jill Sievers.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve the minutes from the February 12, 2004** meeting, as amended. All commissioners voted yes.

Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the minutes from the May 27, 2004** meeting, as amended. All commissioners voted yes.

Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve the minutes from the June 3, 2004** meeting, as amended. All commissioners voted yes.

Mr. Ignatius moved and Mr. Bergeman seconded that the Board **approve the minutes from the June 15, 2004** meeting. All commissioners voted yes.

Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the minutes from the June 24, 2004** meeting. All commissioners voted yes.

Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the minutes from the June 29, 2004** meeting. All commissioners voted yes.

Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve the minutes from the July 8, 2004** meeting, as amended. All commissioners voted yes.

Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the minutes from the July 17, 2004** meeting. All commissioners voted yes.

ACCOUNTS PAYABLE:

Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the accounts payable run of July 20, 2004, in the amount of \$923,081.44, as presented**. All commissioners voted yes.

BOARD REPORTS:

Mr. Ignatius reported that the Saddle Club held a parade and rodeo on July 10, 2004. He also reported attending a Pikes Peak Area Council of Governments meeting on July 14, 2004. The meeting covered the 2030 plan. Issues discussed included the Highway 67 corridor plan and economic recovery. Mr. Ignatius reported that PPACG's economist presented facts supporting his statement that economic recovery is evident in Teller County. Mr. Ignatius reported that he had attended both the Colorado Festival of World Theater and Gold Rush Days.

Mr. Campbell reported the Teller County Road One project had been completed near the Hornbeck Homestead. He announced that the Teller County Fair would be held from July 28, 2004 through August 1, 2004. Events include an equipment rodeo, auction, rodeo and other events.

Mr. Ignatius reported receiving a letter from the US Forest Service regarding the Wildfire Protection Plan thanking the commissioners for supporting the federal plan.

Mr. Bergeman reported meeting with citizens of the Turkey Rock Subdivision regarding the extensive damage caused by recent flooding in that area. County roads in that area received severe damage and Mr. Bergeman stated that the County was working towards a solution to the problem. Mr. Bergeman also reported that Shelf road would require substantial repairs as well. The County is contacting organizations that may be able to provide emergency assistance funds.

Mr. Bergeman reported that the bid for construction of the access into the new hospital had been accepted.

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

Mark Sievers, Cripple Creek, stated that he had been working with a group lobbying to reopen Gold Camp road. He presented the Board with documentation outlining the group's reasons why the road should be reopened. He iterated several of the items within the documentation. All three commissioners expressed their support for the project. Discussion was held regarding the merits of public access.

9:40 EMPLOYEE SERVICE AWARDS:

Rick Shultz, Department of Transportation, was presented with a 10-year service award.

9:45 DEPARTMENT OF TRANSPORTATION: CONSIDER RESOLUTION ASSERTING RIGHT-OF-WAY ESTABLISHED OVER PUBLIC LANDS UNDER R.S. 2477 AS PUBLIC RIGHTS-OF-WAY AND PUBLIC HIGHWAYS.

Ms. Decker read the proposed resolution.

Mr. Bergeman and Mr. Campbell clarified the intent of the resolution for the attending public.

Carolyn Howland stated that one of the included roads does not cross onto the private property owned by the Ride Out Ranch.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve Resolution 7-22-2004(50)**. All commissioners voted yes.

9:55 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

COLORADO CLASSIC LOG HOMES II LTD: Informational only. The plaintiffs have filed a motion for reconsideration. The court has denied the motion.

9:50 CDS-PLANNING: CONSIDER RESOLUTION TO EXTEND AUTHORIZATION FOR THE PLANNING DIRECTOR TO DEVELOP AND APPLY TEMPORARY INTERIM REGULATIONS FOR WASTE TRANSFER FACILITIES IN TELLER COUNTY.

Paul Clarkson, Planning Director, explained the necessity of this resolution. He reported that he had been in close communication with Waste Management and that a building permit could be issued soon. He provided information relating to the history of the building permit application and stated that all of the major issues have been resolved. Mr. Clarkson read the proposed resolution.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve Resolution 7-22-2004(51)**. All commissioners voted yes.

CDS-BUILDING: CONSIDER BOARD OF REVIEW RECOMMENDATION TO AMEND ARTICLE II, SECTION 107.B OF THE TELLER COUNTY BUILDING CODE CONCERNING LICENSE REVOCATION, REDUCTION OR SUSPENSION.

Item was pulled at the request of the department.

10:00 COMMISSIONER'S BUSINESS ITEMS:

PRESENTING: SHERYL DECKER

CONSIDER APPROVAL OF MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT CONTRACT RENEWAL:

The reimbursement is for the same amount as the 2003-2004 year except that the grant includes provisions for children with traumatic brain injuries.

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

CONSIDER APPROVAL OF GRANT AGREEMENT FOR FLORISSANT PARK/FLORISSANT LIBRARY IMPROVEMENTS AND ENHANCEMENTS:

The grant is from Great Outdoors Colorado for park and library improvements. Ms. Decker read the proposed resolution.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve Resolution 7-22-2004(52)**. All commissioners voted yes.

CONSIDER ACCEPTANCE OF RESIGNATION OF SUE MORFORD FROM THE TELLER COUNTY PARKS ADVISORY BOARD:

AND

CONSIDER APPOINTMENT OF SYDNEY DELBIANCO TO THE TELLER COUNTY PARKS ADVISORY BOARD:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve the resignation of Ms. Morford and appoint Sydney DelBianco to the vacant position on the Parks Advisory Board**. All commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR COLORADO WORKS PROGRAM AND COLORADO CHILD CARE ASSISTANCE PROGRAM FOR 2004-2005:

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

CONSIDER CONTRACT RENEWAL FROM QWEST FOR TELEPHONE SYSTEMS:

The contract will enhance the phone system and also would provide monthly operating savings. The contract requires an initial outlay cost of \$7,307.58. The amount would be funded in the 2005 budget.

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

10:10 CLERK & RECORDER: CONSIDER RESOLUTION TO DESIGNATE TELLER COUNTY POLLING PLACES FOR PRIMARY AND GENERAL ELECTION.

Ms. Decker read the proposed resolution.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve Resolution 07-22-2004(53)**. All commissioners voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:15

APPROVED \_\_\_\_\_  
Chairman, Board of County Commissioners

ATTEST \_\_\_\_\_  
Clerk & Recorder