

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, AUGUST 12, 2004. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN JIM IGNATIUS, COMMISSIONER
GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, CLERK & RECORDER

9:00 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 and Colin Bornmann led the Pledge of Allegiance. Mr. Campbell was excused from this meeting.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the minutes of June 24, 2004. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of August 10, 2004 in the amount of \$909,866.66 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

Mr. Ignatius reported that the Teller County Fair was a huge success and thanked all the volunteers. A special thanks was given to Carlton Brown.

The Rodeo is re-scheduled for August 19th.

New businesses in the County were announced.

Mr. Campbell and Mr. Ignatius attended a cash management class in La Junta.

The Parade of Homes is from August 6th thru 22nd.

Steering committees started for CCI, which the commissioners will attend.

The Pikes Peak Area Council of Governments' speaker was a director of aviation for the Colorado Springs Airport, who reported on plans for the airport.

Mr. Campbell:

Mr. Campbell expressed his appreciation to all who helped with the County Fair.

The Road Department was thanked for its extra commitment and effort in repairing the roads that were washed out.

Habitat for Humanity started their twelfth house in Sherwood Forest. A ceremony will be held for the thirteenth house, which is the "women's build" house that will also be in Sherwood Forest. Thirteen no interest, low cost homes have been built in the last six years.

Mr. Bergeman:

Mr. Bergeman introduced Colin Bornmann who was in Washington, DC working as a Page in Congress with Representative Hefley.

Mr. Bergeman expressed appreciation to the Road Department for all their work on the roads during this rainy season.

The construction on Blue Bird Hill is the entrance for the new hospital.

9:20 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT AN APPOINTMENT

PRESENTING PATRICIA CROWSON, CLERK AND RECORDER:

Mrs. Crowson commented on the 2004 Primary Election and explained Provisional Ballots.

PRESENTING CURT LOGSDON, TRANSPORTATION DIRECTOR

Mr. Logsdon thanked all his staff for repairing the flood damage and a job well done keeping all roads repaired during this rainy season.

Mr. Logsdon indicated that County Road 78 washed out for the third time. It was decided to close the road to through traffic until after the rain is over. Mr. Logsdon presented pictures of the flood damage.

CHANGE OF AUGUST MEETING

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to move the August 26th Board Meeting to August 25, 2004 along with all scheduled agenda items on that date. All commissioners voted yes.

AMBULANCE DISTRICT SERVICE PLAN

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to move the Ambulance District Service Plan agenda item from August 26th to August 25, 2004. All commissioners voted yes.

9:25 EMPLOYEE SERVICE AWARDS:

PRESENTING CURT LOGSDON, TRANSPORTATION DIRECTOR

Dave Crawford was presented an award for his 36 years with the County. Tribute was paid to Mr. Crawford from various guests in the audience.

Recess

10:13 CIP COMMITTEE: RECEIVING RECOMMENDED CAPITAL IMPROVEMENT PROJECT RANKINGS

PRESENTING LYNDA MORGAN, ADMINISTRATIVE SUPERVISOR

Ms. Morgan introduced the committee and presented the committee's packet to the Board.

10:14 CONSIDER REQUEST FOR ABATEMENT FROM OLD WEST PRODUCTIONS, LLC ON REAL PROPERTY REFERENCED AS LOTS 13, 14 BLOCK 19 CRIPPLE CREEK HAYDEN PLACE ADD.

PRESENTING CATHY BRENNAN, SENIOR ANALYST

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **deny** Abatement #04-032 as presented. All commissioners voted yes.

10:20 ASSESSOR: CONSIDER REQUEST FOR ABATEMENT FROM HORSTMAR, LLC ON REAL PROPERTY KNOWN AS TRACT A WEST WOODS TOWNHOMES

PRESENTING SYLVIA GOFF, CHIEF APPRAISER

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** Abatement #04-065 as presented. All commissioners voted yes.

10:30 **CDS – PLANNING:** CONSIDER A RESOLUTION ACCEPTING PUBLIC DRAINAGE AND UTILITY EASEMENTS AND DEDICATION OF PUBLIC LANDS IN SUNCREST AT MEADOW PARK FILING 6 PRESENTING JEAN GARREN, SENIOR PLANNER

CDS – PLANNING: CONSIDER A RESOLUTION ACCEPTING A DEED FOR PUBLIC LANDS IN THE MEADOW PARK PLANNED UNIT DEVELOPMENT PRESENTING JEAN GARREN, SENIOR PLANNER

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #08-02-04 (54)** as presented. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #08-02-04(55)** as presented. All commissioners voted yes.

10:40 **CDS – BUILDING:** CONSIDERATION OF THE VACATION PLAT, PARK TRACT “A” DIVIDE RANCHES FILING NO. 1, A PORTION OF MEADOW PARK ADDITION PRESENTING JEAN GARREN, SENIOR PLANNER

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #08-12-04(56)** as presented. All commissioners voted yes.

10:44 **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 PRESENTING LYNDA MORGAN, ADMINISTRATIVE SUPERVISOR AND ALLAN CHAMBERLIN, BUILDING OFFICIAL

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **Resolution 08-12-04(57)** as presented. All commissioners voted yes.

10:50 **ASSESSOR:** CONSIDER REQUEST FOR ABATEMENT FROM INTERDEVELOPMENT CORPORATION ON REAL PROPERTY KNOWN AS LOT 4 OLD BUFFALO SUB PRESENTING CATHY BRENNAN, SENIOR ANALYST
Pete Kuyper was present.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded **approve** Abatement #04-020 as presented. All commissioners voted yes.

11:00 **ASSESSOR:** CONSIDER REQUEST FOR ABATEMENT FROM TOM AND MARY LICHINA ON REAL PROPERTY KNOWN AS LOT 1 BLOCK 1 WORKMANS SUB. PRESENTING CATHY BRENNAN, SENIOR ANALYST

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **deny** Abatement #04-043 as presented. All commissioners voted yes.

11:05 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER ACCEPTING PROPOSAL OF TENTH AMENDMENT TO COUNTY ATTORNEY AGREEMENT

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the amendment to the agreement. All commissioners voted yes.

CONSIDER APPROVAL OF A GRANT CONTRACT FOR TELLER COUNTY FLEET INFRASTRUCTURE AND SHERIFF'S DEPARTMENT

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the grant contract for the \$100,000. and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF RELEASE OF VEHICLES FOR SALE

ACTION: Mr. Campbell moved and Mr. Ignatius seconded **approval** to release the assets in order to sell vehicles. All commissioners voted yes.

CONSIDER APPROVAL OF TELLER COUNTY TREASURER'S 2004 SEMI-ANNUAL FINANCIAL REPORT

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **accept** the Treasurer's semi-annual report for 2004 as presented and instruct staff to publish the report in the County's official newspaper. All commissioners voted yes.

CONSIDER RATIFICATION OF REQUEST FOR EXTENSION OF TIME TO FILE AUDIT WITH THE OFFICE OF THE STATE AUDITOR

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **request** the extension and ratify the Chair's signature for the audit extension as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY TY ANDERSON AND TONY SCHWARTZ

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** both appointments. All commissioners voted yes.

FYI: ACKNOWLEDGE LETTER OF THANKS FROM JUDGE JACKSON PETERS
The letter thanked the County for responding quickly regarding plaster falling from the ceiling in one of the courtrooms.

CONSIDER APPROVAL OF JOHN HAAS AS A MEMBER OF THE PIKES PEAK WORKFORCE INVESTMENT BOARD

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** John Hass as a member of the Pikes Peak Workforce Investment Board. All commissioners voted yes.

FYI: CONSIDER APPROVAL OF LETTER OF SUPPORT TO GREAT OUTDOORS COLORADO FOR CONSERVATION OF HISTORIC CLARK RANCH

The letter indicated strong support for the application by the Palmer Land Trust to protect the 885-acre Clark Ranch in central Teller County and urged Great Outdoors Colorado to fund this request. Mr. Bergeman as Chairman signed the letter.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DALE WATTS DBA DALE WATTS ENTERPRISES

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the Professional Service Agreement as presented. All commissioners voted yes.

FYI: SECTION 8 HOUSING CLOSING WAITING LISTS FOR TELLER COUNTY
The letter advised Teller County that it is in the process of closing the waiting list for the County on August 6, 2004. The closure is due to the lengthy wait for applicants and the department's budget cuts. The closing is estimated to be for one year.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES

CONSIDER APPROVAL OF COOPERATIVE AGREEMENT BETWEEN TELLER COUNTY AND THE NATURAL RESOURCES CONSERVATION SERVICE

This matter was pulled from the agenda.

11:23 **LEGAL MATTERS**

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Woodland Landscape Materials: The County filed a motion to strike the jury demand, and the matter is set for a pretrial conference on August 26th.

Colorado Classic Log Homes II, LTD: The motion for reconsideration has been denied.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:24 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____