

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, AUGUST 25, 2004. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN JIM IGNATIUS, COMMISSIONER
GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, 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 and Chris Brandt led the Pledge of Allegiance. Mr. Campbell was excused from the meeting.

9:05 BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

A report was given regarding the CCI scheduled meetings.

Thursday, August 13 was the CDOT Road-E-O. The event was well received

The POW/MIA VIP banquet was held in Cripple Creek on the 19th and 20th.

A business opening was announced.

Mr. Bergeman:

In the *Gold Connection* published by the CC/V Gold Mining Co. is an article on Mr. Ignatius.

Work is proceeding on the hospital project.

9:10 MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the minutes of August 12, 2004 with corrections. Both commissioners voted yes.

9:12 ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded that the Board **approve** the accounts payable run of August 26, 2004 in the amount of \$692,546.67 as presented. Both commissioners voted yes.

9:15 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT AN APPOINTMENT

None

9:16 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH RMG ENGINEERS

This is a professional service agreement for materials testing and design services. The effective date of the contract is August 26, 2004 with an expiration date of October 1, 2004. The amount of the contract is \$9,874.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the professional services agreement and authorize the Chair to sign. Both commissioners voted yes.

FYI: NOMINATION OF MS. JANIE DAMICO, RN, MSN, FOR THE WOMEN'S RESOURCE EXPO WOMAN OF THE YEAR

Mr. Winkler read the letter dated August 18, 2004 to the Board from the Teller County Senior Coalition.

CONSIDER APPROVAL OF PUBLIC TRUSTEE'S QUARTERLY REPORT

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **accept** the Public Trustee's Quarterly Report in the amount of \$11,165.60. Both commissioners voted yes.

CONSIDER APPROVAL OF CRIPPLE CREEK/VICTOR SCHOOL NURSE CONTRACT

This is a yearly renewal of a contract with the CC/V School District. The County provides school nursing services to the RE-1 School District. The contract has not changed. The District pays \$17,778. for 640 hours of services. In 2005 there will be an amendment to the contract requesting an adjustment of the fees.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the Cripple Creek/Victor School Nurse Contract as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF LEAF GRANT APPLICATION

This is the Law Enforcement Assistance Fund grant application which provides for DUI enforcement by the Teller County Sheriff's Department from January 1, 2005 to December 31, 2005. The County is requesting \$50,000. for 1663 hours of overtime fees, for various equipment in the amount of \$6,729., and for a Ford Explorer outfitted for DUI enforcement for \$37,600. The total grant requested is \$94,329.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the Law Enforcement Assistance Fund grant application as presented. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None

9:30 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

None

9:31 EMPLOYEE SERVICE AWARDS:

The commissioners and Mr. Winkler presented Curt Logsdon with his 20-year service award.

9:45 CONSIDERATION OF A RESOLUTION APPROVING THE PROPOSED UTE PASS REGIONAL AMBULANCE DISTRICT SERVICE PLAN

PRESENTING JEAN GARREN, PLANNING

Tim Dienst, operations manager for Woodland Park Ambulance, spoke regarding the service plan.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution #08-25-04(58)** as presented. Both commissioners voted yes.

Recess

Reconvene

10:00 CDSD – PLANNING:

PRESENTING JEAN GARREN, PLANNING

CONSIDER A REQUEST FROM ROGER AND CHERYL DRISKILL FOR A VACATION PLAT ON PROPERTY LEGALLY DESCRIBED AS LOT 20R, EXEMPTION PLAT, LOT 19 & 20, ASPEN HILLS FOR THE PURPOSE OF VACATING A UTILITY EASEMENT

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution 08-25-04(59)** as presented. Both commissioners voted yes.

Recess

Reconvene

10:10 CONSIDER A RECOMMENDATION FROM THE TELLER COUNTY PLANNING COMMISSION FOR A ZONE CHANGE FROM TELLER COUNTY PURSUANT TO A CONDITION OF APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS, RESOLUTION 10-14-99(60A) LEGALLY DESCRIBED AS TRACT B, HIGHLAND LAKES UNDEVELOPED AREA FROM RURAL RESIDENTIAL (R-R) TO AGRICULTURAL ZONE (A-1)

PRESENTING TERRI BERNATH, PLANNING

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution 08-25-04(60)** as presented. Both commissioners voted yes.

10:15 CONSIDER A PLANNED UNIT DEVELOPMENT (PUD) IN THE AGRICULTURAL ZONE (A-1) CRIPPLE CREEK MINING OVERLAY DISTRICT (CCMOD) AND A DEVELOPMENT AGREEMENT BY THE CRIPPLE CREEK & VICTOR GOLD MINING CO. FOR THE PURPOSE OF EXTENDING THE EAST CRESSON MINE ON A 68+ ACRE PARCEL OF LAND LEGALLY DESCRIBED AS A PORTION OF THE SE ¼ OF SECTION 20, TOWNSHIP 15 SOUTH, RANGE 69 WEST OF THE 6TH PM

PRESENTING TERRY BERNATH, PLANNING

Phil Barnes, Environmental Manager for CC/V Gold Mining Co., spoke on behalf of the applicant.

Ron Largent, Vice President and General Manager of CC/V Gold Mining Company was present.

This is a resolution approving a zone change to planned unit development in the Cripple Creek Mining Overlay District/A1-Agricultural Zone District.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution 08-25-04(61)** as presented. Both commissioners voted yes.

This resolution approves the Development Agreement for the East Cresson Mine Extension Planned Unit Development in the Cripple Creek Mining Overlay District/A-1Agricultural Zone District.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution 08-25-04(62)** as presented. Both commissioners voted yes.

CONSIDER AN AMENDMENT TO THE AMENDMENT 8 CONDITIONAL USE PERMIT – MINING BY THE CRIPPLE CREEK & VICTOR GOLD MINING CO. IN THE AGRICULTURAL ZONE (A-1)/CRIPPLE CREEK MINING OVERLAY DISTRICT (CCMOD) ON PROPERTY LEGALLY DESCRIBED AS SECTION 6, 616S, R69W, SECTION 13, T15 S, R69W, SECTIONS 24,25,36, T15S, R70W, SECTIONS 7,8,9,15,16,17,18,19,20,21,28,29,30,31, T15S, R69W, OF THE 6TH P.M., TELLER COUNTY, COLORADO FOR THE SOLE PURPOSE OF AMENDING THE AFOREMENTIONED LEGAL DESCRIPTION TO EXCLUDE THAT APPROXIMATELY 68 ACRE PARCEL ON PROPERTY DESCRIBED IN THE PROPOSED PLANNED UNIT DEVELOPMENT (PUD) FOR THE EAST CRESSON MINE EXTENSION, LEGALLY DESCRIBED AS A PORTION OF THE SE ¼ OF SECTION 20, T15S, R69W OF THE 6TH P.M.

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve Resolution #08-25-04(63)** as presented. Both commissioners voted yes.

10:55 PIKES PEAK WORKFORCE:

PRESENTING PEGGY HERBERTSON

CONSIDER A PROCLAMATION TO RECOGNIZE THE CONTRIBUTIONS OF THE PIKES PEAK WORKFORCE CENTER AND PROCLAIM THE MONTH OF SEPTEMBER 2004 AS “WORKFORCE DEVELOPMENT MONTH”

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the Proclamation as presented. Both commissioners voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:00 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____