

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, SEPTEMBER 23, 2004. IN ATTENDANCE WERE:

JERRY BERGEMAN, CHAIRMAN BOB CAMPBELL, VICE-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 Sheryl Decker led the Pledge of Allegiance.

9:16 MINUTES OF PREVIOUS MEETINGS:

Minutes of a special meeting of The Board of County Commissioners of Teller County and the Teller County Board of County Commissioners as the Teller County Board of Equalization to review valuation recommendations from referee Bruce Cummins were considered.

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

9:17 ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of September 21, 2004 in the amount of \$373,349.84 as presented. All commissioners voted yes.

9:18 BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

After a two year study, the Federal Highway Administration and the Colorado Department of Transportation found no significant environmental impact to the widening of I-25 from South Circle to North Academy.

New businesses were announced.

On Saturday, Oktoberfest begins.

On Monday 27 & 28, Limited Gaming hearings in Cripple Creek will begin at 1:00.

Commissioner Bergeman, Sheryl December and Mr. Ignatius went to Canon City to help with the grand opening of the residential treatment center. Teller County sponsored five beds.

Mr. Campbell:

Cruise Above the Clouds car show was last weekend.

The commissioners, in conjunction with Colorado Counties, Inc., have been working to get the late welfare payments issue resolved. The delay is due to new computers and programs in the state's human services offices.

Mr. Bergeman:

As additional information on limited gaming, the meetings will be held on Monday and Tuesday of next week in Cripple Creek. This is a meeting of the advisory committee that considers of awards limited gaming impact funds. The county's requests range from funds for roads to law enforcement.

9:25 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT AN APPOINTMENT

Shirley Beyer, a resident of La Montana Mesa, addressed the commissioners concerning instituting a noise ordinance.

Al Chamberlin, Teller County building official, addressed the issue of construction going on into the late hours of the evening.

9:40 EMPLOYEE SERVICE AWARDS:

PRESENTING AL CHAMBERLIN, COMMUNITY DEVELOPMENT
Wilmer Ruona, Inspector, was presented with his 5-year Service Award.

9:44 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MEYERS STEEL COMPANY

This is for proposed repair on Shelf Road which was affected by the floods in July. This contract, in the amount of \$61,000., will be covered under grant monies that have been awarded by the Department of Local Affairs.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to dispense with advertising because advertising in this matter would be detrimental to the immediate preservation of the public peace, health and safety. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded **approval** of the contract and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL FROM COLORADO STATE FOREST SERVICE FOR 2005 ASSESSMENT FOR EMERGENCY FIRE FUND CONTRACT AGREEMENT FOR FOREST WATERSHED FIRE CONTROL (EEF)

Each year Colorado State Forest Service sends participant counties an estimate of next year's cost for participation in the Emergency Fire Fund Contract Agreement For Forest and Watershed Fire Control. Teller County's assessment for 2005 is \$4,296.32.

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

FYI – NOTIFICATION OF NAME CHANGE FROM EMERGENCY PREPAREDNESS TO OFFICE OF EMERGENCY MANAGEMENT

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH J & M EQUIPMENT

This is for the hauling of top soil, road base and sand in the amount of \$3,500 regarding work to be done in conjunction with the improvements at Florissant Park.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the contract as presented with modification. All commissioners voted yes.

CONSIDER APPROVAL OF JENNIFER SCHEURICH AND HOLLISTER DEMOTTS FOR APPOINTMENT TO THE TELLER COUNTY PARKS ADVISORY BOARD

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** appointment of Jennifer Scheurich of Divide as a voting member, and Hollister DeMotts as a non-voting member, on the board. All commissioners voted yes.

CONSIDER APPROVAL OF RENEWAL OF WIC CONTRACT

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

CONSIDER APPROVAL OF RENEWAL OF EPSDT (EARLY AND PERIODIC SCREENING, DIAGNOSIS & TREATMENT) CONTRACT

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the contract as presented and authorize the Chair to sign. All commissioners vote yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MESA PAVING, INC.

This is for asphalt paving of entryway, parking area and pathways for Florissant Park. The contract is in the amount of \$29,878.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the professional services agreement as presented contingent upon approval by the county attorney. All commissioners voted yes.

RATIFICATION OF CONTRACT FOR EIAF #4795 – TELLER COUNTY FLOOD DAMAGE REPAIR

The contract is for \$500,000. This is money provided by DOLA to assist Teller County with the flood damage. The first \$200,000 Teller County does not have to match. In order to receive the remaining \$300,000., Teller County must spend \$300,000.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **ratify** the Chair's signature on the contract. All commissioners voted yes.

RATIFICATION OF GRANT FOR GOLD BELT COMMUNITIES BUILD A GENERATION PREVENTION

This grant is for \$27,040. This grant is for mitigating risk factors in the community.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **ratify** the Chair's signature. All commissioners voted yes.

RATIFICATION OF HHS STEPS TO A HEALTHIER US CONTRACT

This provides programs that deal with health issues. The contract is for \$381,250.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **ratify** the Chair's signature on the contract. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES

None

10:10 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

GLOBAL GOLF MANAGEMENT: The settlement agreement was approved by the Bankruptcy Court.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:12 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____