

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, OCTOBER 28, 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 Mr. Winker led the Pledge of Allegiance.

9:16 MINUTES OF PREVIOUS MEETINGS:

No minutes were available

9:17 ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of October 26, 2004 in the amount of \$437,576.57 as presented. All commissioners voted yes.

9:19 BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

Report on new businesses.

Mr. Campbell and Mr. Ignatius attended the Southern Economic Forum.

Highlights of the meeting were given.

On the second Wednesday of every month, at 5:00 p.m. in the City Council Chambers in Woodland Park, the Building Department will hold meetings on improving its department.

Mr. Campbell:

Central Front Range Transportation Region adopted its 20/30 transportation plan.

Next Thursday the Teller Historic and Environmental Coalition (THE) is sponsoring a book signing with John Fielder.

Mr. Bergeman:

Report on hospital.

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

Mrs. Crowson reported on the upcoming election totals.

9:26 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Mr. Lance C. Brendel: The County has filed a motion to dismiss his petition with the Board of Assessment Appeals because of a late filed petition.

Organization of Ute Pass Regional Ambulance District: The court approved it going to election.

Chrisbens Bankruptcy: There will be a distribution and the County can expect approximately \$1,400. on its \$5,800. claim.

9:30 EMPLOYEE SERVICE AWARDS:

Mr. Bergeman acknowledged Curt Logsdon's fourth place in the chili cook-off.

Billie Malchow, Director of CSU Extension, and on behalf of 4-H, presented a plaque in recognition to John Bornmann for his help with the County Fair.

Laurie Litwin, Finance Director, presented Shelly Sullivan with her 5-year service award.

9:35 CDS – PLANNING:

PRESENTING JEAN GARREN, PLANNING

CONSIDERATION OF THE REQUEST OF JAY A. STEINER AND KRISTY J. STEINER, AND GARY CRAWFORD AND NANCY CRAWFORD FOR A SUBDIVISION EXEMPTION PLAT CREATING LOTS 47R AND 49R TWIN ROCK SUBDIVISION FROM LOTS 47, 48 AND 49 IN THE SAME SUBDIVISION

Applicants were present.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #10-28-04(68)** as presented. All commissioners voted yes.

9:40 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER RATIFICATION OF STIPULATION (AS TO TAX YEAR 2004 ACTUAL VALUE) FOR GLOBAL GOLF MANAGEMENT, LLC

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

Recess as Board of County Commissioners and convene as Teller County Board of Health

CONSIDER APPROVAL OF AGREEMENT BETWEEN TELLER COUNTY AND KURT WEAVER, M.D.

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

Adjourn as Teller County Board of Health and reconvene as Board of County Commissioners

CONSIDER APPROVAL OF AMENDMENT TO CURRENT IMMUNIZATION CONTRACT FOR TELLER COUNTY PUBLIC HEALTH

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

CONSIDER APPROVAL OF AN ENDORSEMENT LETTER FOR GRANT APPLICATION TO THE COLORADO STATE PARKS TRAILS PROGRAM PRESENTING KEVIN TANSKI, TELLER COUNTY PARKS COORDINATOR
The Chairman signed the letter and the commissioners acknowledged their support.

PIKES PEAK AREA COUNCIL OF GOVERNMENTS REQUEST THAT TELLER COUNTY APPROVE THE 2005 MEMBERSHIP SHARE

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the member contribution of \$11,410. for dues to PPACG for 2005. All commissioners voted yes.

CONSIDER ACTION TO BE TAKEN IN RESPONSE TO THE FOREST SERVICE DECISION NOTICE REGARDING THE CLOSURE OF CERTAIN FOREST SERVICE ROADS IN THE TELLER COUNTY AREA

Curt Logsdon and Jean Garren spoke to the issue.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **appeal** one or more of the five decisions as determined by staff and authorizing Mr. Logsdon to sign the appeals on behalf of the Board. All commissioners voted yes.

10:05 ASSESSOR

PRESENTING CATHY BRENNAN, SENIOR ANALYST

CONSIDER REQUEST FOR ABATEMENT FROM EDWARD G. LIBBY ON REAL PROPERTY KNOWN AS L12 B27 CR CK FREM ADD.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Abatement #04-049** as presented. All commissioners voted yes.

CONSIDER REQUEST FOR ABATEMENT FROM EDWARD G. LIBBY ON REAL PROPERTY KNOWN AS L14-19+S25 FT, L20, B27, CR CK FREM ADD.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve Abatement #04-050** as presented. All commissioners voted yes.

CONSIDER REQUEST FOR ABATEMENT FROM EDWARD G. LIBBY ON REAL PROPERTY KNOWN AS L13, B27, CR CK FREM ADD.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Abatement #04-051** as presented. All commissioners voted yes.

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

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____