

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, NOVEMBER 18, 2004. IN
ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN JIM IGNATIUS, VICE CHAIRMAN
JERRY BERGEMAN, 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 Campbell presiding. Mr. Buckhanan gave the invocation and Mr. Ignatius led the Pledge of Allegiance.

9:16 MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

9:17 ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded that the Board **approve** the accounts payable run of November 17, 2004 in the amount of \$904,712.85 as presented. All commissioners voted yes.

9:19 BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Bergeman:

None

Mr. Ignatius:

Report on the Inspection Maintenance Program for El Paso County regarding emission control.

2004 Holiday Home Tours start December 4.

Mr. Campbell:

High school production of South Pacific.

Thanked everyone for showing up at T.H.E. book signing event.

IREA meeting regarding its current status and Amendment 37.

On December 4, Kiwanis Club sponsors "Breakfast with Santa".

CCI Winter Conference in Colorado Springs is to be held before the next meeting.

FYI: The County is responsible for 1109 street-signed intersections in Teller County.

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

Mrs. Crowson, Clerk and Recorder, reported on 2004 Presidential Election.

9:30 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF EXPENDITURE AUTHORIZATION TO ESTABLISH A NURSING FACILITY SCHOLARSHIP PROGRAM AND

A PATIENT SIMULATOR CLINICAL LABORATORY AT PENROSE AND MEMORIAL HOSPITAL FOR PIKES PEAK WORKFORCE CENTER

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the expenditure authorization summary for '04 for \$120,000. and in '05 for \$177,613. to establish a scholarship program for health care initiative and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF EXPENDITURE AUTHORIZATION TO PROVIDE ASSISTANCE TO ADULT JOB SEEKERS IN EL PASO AND TELLER COUNTIES FOR PIKES PEAK WORKFORCE CENTER

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the expenditure authorization as presented. All commissioners voted yes.

CONSIDER APPROVAL OF EXPENDITURE AUTHORIZATION MODIFICATION TO PROVIDE ASSISTANCE TO ADULT JOB SEEKERS UNDER THE WAGNER PEYSER PROGRAM IN EL PASO AND TELLER COUNTIES FOR PIKES PEAK WORKFORCE CENTER

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the expenditure authorization as presented. All commissioners voted yes.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR INMATE HOUSING BETWEEN TELLER COUNTY AND FT. CARSON
Item pulled.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR INMATE HOUSING BETWEEN TELLER COUNTY THE CITY OF CRIPPLE CREEK

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

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY JENNIFER VIEHMAN, JEFFREY LINDSEY, J. CHRISTIAN LAMPE AND MARTHA MCKINNEY

ACTION: Mr. Bergeman moved and Mr. Ignatius seconded to **approve** the appointments for deputy district attorneys. All commissioners voted yes.

CONSIDER APPROVAL OF EXTENSION OF INTERGOVERNMENTAL AGREEMENT BETWEEN TELLER COUNTY AND MOUNTAIN COMMUNITIES FIRE DISTRICT

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

CONSIDER APPROVAL OF SERVICE AND MAINTENANCE AGREEMENT BETWEEN TELLER COUNTY AND MICROTECH-TEL
Item pulled

CONSIDER APPROVAL OF 2004 THIRD QUARTER REPORT FOR
TELLER COUNTY PUBLIC TRUSTEE

ACTION: Mr. Bergeman moved and Mr. Ignatius seconded to **accept** the Public Trustee's report as presented. All commissioners voted yes.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT
BETWEEN THE FOURTH JUDICIAL DISTRICT, DISTRICT
ATTORNEY'S OFFICE AND TELLER COUNTY

ACTION: Mr. Bergeman moved and Mr. Ignatius seconded to **approve** the intergovernmental agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN
CASA OF COLORADO, INC. AND TELLER COUNTY

ACTION: Mr. Ignatius moved and Mr. Bergeman seconded to **approve** the fiscal agent agreement as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT
WITH LAMB CONSTRUCTION

Curt Logsdon, Transportation Director, reported on the contract.

ACTION: Mr. Bergeman moved and Mr. Ignatius seconded to **approve** the contract and authorize the Chair to sign when the contract becomes available and on terms acceptable to Mr. Logsdon and Mr. Winkler. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT BETWEEN THE STATE
OF COLORADO AND TELLER COUNTY CASA ADVOCATE
SERVICES

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

CONSIDER APPROVAL OF GAMING GRANT BETWEEN THE STATE
OF COLORADO AND TELLER COUNTY FOURTH JUDICIAL
DISTRICT ATTORNEY'S IMPACTS

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES.

None

9:54 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Jay Baker, individually and dba Woodland Landscape Materials and Karl Hirschbeck: Scheduled for trial in December.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 9:55 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____