

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, FEBRUARY 12, 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. Bergeman gave the invocation. The Pledge of Allegiance was led by Tim Dienst.

**MINUTES OF PREVIOUS MEETINGS:** Minutes from October 9, 2003 were available.

**ACTION:** Mr. Ignatius moved and Mr. Campbell seconded **approval** of the October 9, 2003 minutes with correction. All commissioners voted yes.

Minutes from December 18, 2003 were available.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded **approval** of the December 18, 2003 minutes. All commissioners voted yes.

**ACCOUNTS PAYABLE:**

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of February 12, 2004 in the amount of \$624,903.32. All commissioners voted yes.

**BOARD REPORTS – LEGISLATIVE UPDATE:**

Mr. Ignatius:

At the Pikes Peak Area Council of Governments it was reported that regarding Highway 24 there is funding to bring the two lanes to three lanes from 8<sup>th</sup> Street to Manitou Springs by 2006 or 2007. On Interstate 25 for the downtown corridor, the environmental assessment has been completed. Construction should start within twelve months.

Mr. Campbell:

There is continued work on the Central Front Range Planning transportation process in the 20/30 plan. The meetings are running every two to three weeks to shorten the schedule because CDOT wants the plans early.

There have been some concerns regarding the traveling of log trucks on Wildhorn Road. The situation has been discussed with Sheriff Dougherty and is being addressed.

Mr. Campbell and Mr. Ignatius are holding public forums. They have been well attended. The next forum will be in April.

On February 18 at the Aspen Mine Center, the Court Appointed Special Advocates (CASA) that works on behalf of youth is having its grand opening.

Mr. Bergeman:

There has been a change in the hospital logo. Mr. Bergeman handed out newsletters and discussed future financing.

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

None

9:35 EMPLOYEE SERVICE AWARDS:

PRESENTING PAUL CLARKSON, DIVISION DIRECTOR, COMMUNITY DEVELOPMENT SERVICES

Mr. Clarkson presented Shirley Logan, customer service specialist, with her 5-Year Service Award.

PRESENTING PATRICIA CROWSON, CLERK AND RECORDER

Mrs. Crowson presented Regina Quick, deputy, with her 5-Year Service Award.

9:40 EMERGENCY PREPAREDNESS:

CONSIDER APPROVAL OF AMBULANCE LICENSE FOR WOODLAND PARK AMBULANCE'S NEW VEHICLE

PRESENTING TIM DIENST, OPERATIONS MANAGER FOR WOODLAND PARK AMBULANCE SERVICE

**ACTION:** Mr. Ignatius moved and Mr. Campbell seconded to **approve** the Ambulance Service License. All commissioners voted yes.

9:45 TREASURER:

CONSIDER RESOLUTION TO CANCEL UNCOLLECTIBLE TAXES LEVIED ON PERSONAL PROPERTY

PRESENTING CONNIE JOINER, TREASURER

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #02-12-04(4)** with attachment. All commissioners voted yes.

9:55 ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM BEVERLY JEAN SCHWEEM ON PROPERTY LEGALLY DESCRIBED AS 8-13-70 PT NW4

PRESENTING SYLVIA GOFF, CHIEF APPRAISER

Beverly J. Schweem, Colorado Springs, was present.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** Abatement #04-009 totaling \$2,592.65. All commissioners voted yes.

**ACTION:** Mr. Ignatius moved and Mr. Campbell seconded to **approve** Abatement #04-010 totaling \$2,927.19. All commissioners voted yes.

10:05 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

**COLORADO CLASSIC:** There is correspondence in the packet for the Board's information.

**Boyle:** There are two quiet title actions regarding Treasurer's Deeds, in which the County filed Disclaimers.

**Tidwell:** A petition was filed with the Courts by Mr. Tidwell making claims against the Department of Social Services. The matter has been dismissed for failure to state a claim.

10:05 COMMISSIONERS BUSINESS ITEMS:  
PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF DELTA DENTAL AMENDMENT

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

CONSIDER APPROVAL OF AMENDMENT FOR INMATE MEDICAL SERVICES

**ACTION:** Mr. Ignatius moved and Mr. Campbell seconded to **approve** the amendment to the agreement regarding the provision of inmate medical services and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPOINTMENT OF SHERIFF KEVIN DOUGHERTY TO E-911 BOARD

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH PRENATAL PLUS

This is for pregnancy counseling services at a maximum of \$1,000. at \$30.00 per hour.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR NUTRITIONAL EDUCATION COUNSULTING AND ASSESSMENT

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

CONSIDER APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE EL PASO COUNTY AND TELLER COUNTY CONSORTIUM, PIKES PEAK WORKFORCE CENTER AND THE REGENTS OF THE UNIVERSITY OF COLORADO TO FURTHER DEVELOP A REGIONAL LABOR MARKET INFORMATION WEBSITE

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

CONSIDER APPROVAL OF SERVICE AND SUPPLY AGREEMENT WITH ANTERO OFFICE SUPPLY

This is a professional services agreement for maintenance of the Cripple Creek copiers in the Extension Office, Centennial Building and Assessor's office. The amount of the contract is \$2,080.00.

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

CONSIDER APPROVAL OF CONTRACT BETWEEN TELLER COUNTY DEPARTMENT OF SOCIAL SERVICES AND STEVEN C. ZENTZ, ATTORNEY AT LAW AS SPECIAL COUNTY ATTORNEY

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **ratify** the contract between the Teller County Department of Social Services and appointing the special county attorney as presented. All commissioners voted yes.

**ACTION:** Mr. Ignatius moved and Mr. Campbell seconded to **appoint** Steven C. Zentz as special county attorney. All commissioners voted yes.

CONSIDER APPROVAL OF H.U.T.F. REPORTS

Each year the Teller County Department of Transportation is to report to the Colorado Department of Transportation the conditions of roads in Teller County. The County has 122.35 miles of arterial roads, 447.65 miles of local roads and 570 of highway user tax usable roads. The County has 670 miles of road; the gas tax people pay is only allocated to 570 miles. The County has 100 miles of roads that the County gets no gas tax allocated to.

**ACTION:** Mr. Ignatius moved and Mr. Campbell seconded to **approve** the report to CDOT as presented and have all three commissioners sign. All commissioners voted yes.

CERTIFICATES OF APPRECIATION:

Through grants, voluntary assistance and assistance from County the 4<sup>th</sup> Judicial District law library, which was being deleted because of needed spaced, was moved to the Cripple Creek/Victor Franklin Ferguson Library. Certificates of Appreciation were presented to Russell D. Gartner, Wendell Joseph Miller, Ricky Raye Dagile, Michael Lee Hicks, Teri Louise McDonald and Michael David McDonald.

CONSIDER RE-APPOINTMENT OF TELLER COUNTY PARKS ADVISORY BOARD

Sylvia Goff, Harold Kaelin, Andrea “Andie” Kutinsky and Nancy Stavish were recommended for appointment.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **re-appoint** the members as listed. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL AGREEMENT WITH HAYNES INDUSTRIES, INC.

This is a contract for repairs and service on the renewable energy system located at the Hayden Divide Community Park in the amount of \$1,500.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA agreement with Haynes Industries, Inc. All commissioners voted yes.

CONSIDER CONSENT TO APPOINTMENT OF DEPUTY DISTRICT ATTORNEYS:

Consider consent to the appointment of Daphne Burlingame and Travis Young as Deputy District Attorneys for the 4<sup>th</sup> Judicial District.

**ACTION:** Mr. Ignatius moved and Mr. Campbell seconded to consent to **appoint** the Deputy District Attorneys as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH VISUAL INFORMATION, INC.

This is to provide document imaging services not to exceed \$30,000.

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

CONSIDER APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH TELLER COUNTY REGIONAL ANIMAL SHELTER, INC.

This agreement is to run the animal shelter from January 1, 2004 to December 31, 2004 in the amount of \$10,000.

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

CONSIDER ACCEPTANCE OF THE TREASURER 2003 SEMI-ANNUAL REPORT

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to accept the report and authorize that the report be printed in the official newspaper in Teller County. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

CONSIDER LEASE-PURCHASE AGREEMENT BETWEEN EAGLE COMPUTER SYSTEMS INC. AND TELLER COUNTY

This agreement provides for a new tax collection system in the Treasurer's office. The total price is \$188,751.60.

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

CONSIDER SUPPORT SYSTEM AGREEMENT BETWEEN EAGLE COMPUTER SYSTEMS INC. AND TELLER COUNTY

This agreement is for software support in the amount of \$14,500.04 annually.

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

CONSIDER THE ANNUAL MINERAL LEASING ALLOCATION TO SCHOOL DISTRICTS

The State Treasurer notifies the County each year that the State will prepare distribution of funds based on the County's Federal mineral lease funds. At least 25% of those funds are to be distributed to public schools within the County.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the mineral leasing allocations to the school districts as presented. All commissioners voted yes.

11:05 EXECUTIVE SESSION:

**ACTION:** Mr. Ignatius moved and Mr. Campbell seconded that the Board go into executive session pursuant to C.R.S. 24-6-402(4)(a) to have discussions regarding the purchase, acquisition, lease transfers sale of real property including Catamount and pursuant to (4)(b) in order to have conferences with the County attorney for

the purpose of receiving legal advice on these matters, open meeting law, and other specific legal questions, with the Board, Mr. Brandt and Mr. Winkler in attendance. All commissioners voted yes.

12:15 The Board returned from executive session and reported that no matters were adopted or formal actions taken in executive session.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 12:15p.m.

APPROVED \_\_\_\_\_  
Chairman, Board of County Commissioners

ATTEST \_\_\_\_\_  
Clerk & Recorder