

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JANUARY 27, 2005. IN ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN
BILL BUCKHANAN, COMMISSIONER
SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
CHRISTI HEPPARD, DEPUTY CLERK & RECORDER
JIM IGNATIUS, VICE-CHAIRMAN

9:19 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. Campbell gave the invocation. The Pledge of Allegiance was led by Mr. Buckhanan.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the accounts payable run of January 27, 2006 in the amount of \$378,471.83.** All commissioners voted yes.

BOARD REPORTS:

Mr. Buckhanan reported that he had attended a Colorado Counties, Inc meeting for new commissioners on January 12-14, 2005.

Mr. Ignatius commented on his meeting held January 13, 2005 with Congressman Hefley regarding improvements on Trail Creek Road that were necessitated by flooding. Funding for improvements totaling approximately \$2,000,000 was discussed. He stated that CCI started on January 21 and that he will be attending these meetings every other Friday. Mr. Ignatius also relayed his goals for the year 2005. Projects mentioned were the Divide Service Center, Divide Transportation & Fleet Building, to encourage grant funding, completion of the Wildfire Protection Plan, to be appointed to the following committees: PPACG executive board, CCI Limited Gaming Advisory Committee, Colorado Emergency Fire Fund committee, CCI Public Lands committee and a NACO committee. Further goals included the Catamount project, enhance utilization of equipment and personnel, hard surfacing twenty miles of roads, application of magnesium chloride to 36 miles of roads, continue modification of budget process, increase fund balances, continue revenue increases from the jail by housing more inmates, continuation of fleet replacement plan, continue working with elected officials to provide a high level of service to taxpayers, and to help resolve the TABOR issue.

Mr. Campbell attended a meeting at the Capitol with Action 22 to discuss TABOR problems. He reported that proposals had been made, but that only one bill had been introduced at this time. He commented that he also serves on committees that monitor proposed legislation to help direct legislation having effect the County in a positive manner. Mr. Campbell also attended a presentation by the Pike National Forest Service regarding the Gold Camp Road. A preliminary preferred plan has been drafted and will be acted on after public meetings are held. The meetings will be conducted on February 15, 2005 in Colorado Springs and on February 17, 2005 in Cripple Creek.

Mr. Buckhanan stated that Amendment 23 was also discussed at the meeting held at the Capitol. Mr. Campbell clarified that higher education budgets had suffered large cuts. Transportation and social services have also been effected.

9:38 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

No one requested to speak.

9:39 CSDS-PLANNING: CONSIDERATION OF THE FORMAL TERMINATION OF PREVIOUSLY APPROVED CONDITIONAL USE PERMITS THAT HAVE BEEN ABANDONED, DISCONTINUED, OR HAVE NO BASIS FOR CONTINUATION:
PRESENTING: TERRI BERNATH, PLANNING DEPARTMENT

Ms. Bernath stated a recent audit determined that the County authorized several conditional use permits that are no longer valid. Seven permits will be formally terminated by this effort.

Mr. Ignatius asked if all conditional use permits have time limits. Ms. Bernath responded that mining permits are for 3 years and can be extended further, but that she was unaware of any other permits with specific time limits. She commented that substantial implementation must occur within two years.

Ms. Bernath read the proposed resolution.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve Resolution 1-27-2005(3)**. All commissioners voted yes.

Mr. Ignatius added that his goals also include finishing the update of the land use regulations.

Mr. Campbell mentioned that the Board had received an abundance of communication regarding the proposed WalMart store. He commented that because the proposed location is within the city limits of Woodland Park, the County does not have any authority on the matter

9:50 COMMISSIONERS BUSINESS ITEMS:
PRESENTING: SHERYL DECKER

CONSIDER APPROVAL OF CONTRACT RENEWAL WITH H & L DRUG COMPLIANCE, INC., FOR RANDOM DRUG TESTING ON CDL DRIVERS FOR TELLER COUNTY DEPARTMENT OF TRANSPORTATION:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the contract renewal**. All commissioners voted yes.

CONSIDER APPOINTMENT OF VERN VINCENT TO THE TELLER COUNTY WEED BOARD:

The appointment is to fill one of the two vacancies on the Weed Advisory Board.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the appointment**. All commissioners voted yes.

CONSIDER APPROVAL OF AMENDMENT TO THE MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT/HEALTH CARE PROGRAM FOR CHILDREN WITH SPECIAL NEEDS CONTRACT FOR REVIEW.

This amendment is to address HIPAA concerns.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the contract amendment**. All commissioners voted yes.

CONSIDER APPOINTMENT OF FAIR BOARD FOR 2005:

The appointment is for Mr. John Bornmann.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the appointment**. All commissioners voted yes.

CONSIDER APPLICATION FOR COLORADO DIVISION OF WILDLIFE, IMPACT ASSISTANCE GRANT APPLICATION:

The grant is for \$2,592.73 and includes 14,216.72 acres. The funds are granted by the State in lieu of property tax.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the application**. All commissioners voted yes.

CONSIDER RESOLUTION REGARDING COUNTY HOLIDAYS:

The proposed resolution is to correct Resolution 1-11-2005(2) designating paid holidays for the year 2005.

Ms. Decker read the proposed resolution.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve Resolution 1-27-2005(4)**. All commissioners voted yes.

CONSIDER APPROVAL OF ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT CONTRACT FOR TELLER COUNTY/NORTHERN TELLER COUNTY RESOURCE CENTER:

The grant is to develop a concept plan to create a resource center in northern Teller County and is in the amount of \$88,500 for a two year period.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the grant and to authorize the Chairman to sign**. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH THE COMMUNITY COALITION FOR FAMILIES AND CHILDREN DBA THE COMMUNITY PARTNERSHIP FAMILY RESOURCE CENTER:

The agreement allows the County to administer grant funds.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the agreement and authorize the Chairman to sign**. All commissioners voted yes.

10:07 LEGAL MATTERS

WARREN T CLARK AND VANIA R CLARK: The debtors in this bankruptcy have been discharged.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:08 A.M.

APPROVED _____ ATTEST _____
Chairman, Board of County Commissioners Clerk & Recorder