

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, FEBRUARY 10, 2005. IN ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN JIM IGNATIUS, VICE CHAIRMAN
BILL BUCKHANAN, COMMISSIONER
GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, CLERK & RECORDER

9:20 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. The Pledge of Allegiance was led by Patricia Crowson.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the December 9, 2004 minutes as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of February 10, 2005 in the amount of \$479,907.43, as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan: No report.

Mr. Ignatius:

The Commissioners, Mr. Winkler and other representatives of Teller County attended an Action 22 legislative day at the Capitol.

The Commissioners met with Senator Udall's staff and CCI's subcommittee regarding RS2477.

Mr. Ignatius reported on the Pikes Peak Area Council of Governments' meeting concerning the I-25 improvement, costs and status.

Mr. Campbell:

At last week's CCI Legislative Steering Committees a few of the legislative bills were discussed. Of particular interest was the status of HB1074.

Catamount is still in the process of negotiation.

9:30 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT: No reports

9:30 RETIREMENT RECOGNITION FOR DAVE CRAWFORD

The Board expressed its appreciation for Mr. Crawford's service. Mr. Crawford has worked for the county for 36 years.

Recess

Reconvene

10:15 TELLER COUNTY HISTORICAL ADVISORY COMMITTEE:
CONSIDER APPLICATION FOR HISTORICAL DESIGNATION OF THE PIKES
PEAK COMMUNITY CLUB IN DIVIDE
PRESENTING PAUL CROWSON, PRESIDENT OF THE TELLER COUNTY
HISTORICAL ADVISORY BOARD

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the historic designation of The Pikes Peak Community Club because it meets at least one of the four criteria needed to designate it an historic landmark. Those criteria are:

- a. Its character, interest, or value as part of the development, heritage or cultural characteristics of Teller County, State of Colorado, or the United States;
- b. Its location as the site of a significant local, county, state, or national event. It's greater than 50 years old.
- d. Its exemplification of the cultural, economic, social or historic heritage of Teller County, State of Colorado or the United States; and
- j. Its unique location or singular physical characteristics representing an established and familiar visual feature of a neighborhood, community, landscape, or Teller County.

All commissioners voted yes.

10:20 COMMISSIONERS BUSINESS ITEMS:
PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER HUFT SYSTEM CHANGE REPORT FOR THE DEPARTMENT OF
TRANSPORTATION

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the annual report to the Department of Transportation and authorize all commissioners to sign the document. All commissioners voted yes.

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

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the Professional Services Agreement and authorize the Chair to sign. All commissioners voted yes.

CONSIDER FEE WAIVER REQUEST FOR LUTHERAN VALLEY RETREAT

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the request from Lutheran Valley Retreat to receive a fee waiver of 25%, it being an entity providing a "focused" benefit. All commissioners voted yes.

CONSIDER REQUEST FOR STANDARD UNIFORM RENTAL SERVICE
AGREEMENT FOR DEPARTMENT OF TRANSPORTATION

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER
AGENDA DEADLINES

CONSIDER APPROVAL OF SERVICE AND MAINTENANCE AGREEMENT
WITH MICROTECH-TEL FOR COUNTY PHONE SYSTEMS

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Service and Maintenance Agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH APACHE COMMUNICATION, INC. FOR VIDEO EQUIPMENT AT THE TELLER COUNTY DETENTION CENTER

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

CONSIDER APPROVAL OF REQUEST TO RELEASE COUNTY EQUIPMENT FOR TRADE OR SALE

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the vehicle release request for the 1982 Caterpillar grader as presented. All commissioners voted yes.

10:50 LEGAL MATTERS

PRESENTING CHRIS BRANDT, ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:50 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder