

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, APRIL 14, 2005. IN ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN
BILL BUCKHANAN, COMMISSIONER
CHRIS BRANDT, COUNTY ATTORNEY
JULIANA MESTAS, DEPUTY CLERK & RECORDER

JIM IGNATIUS, VICE-CHAIRMAN
GREG WINKLER, COUNTY ADMINISTRATOR

9:18 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 Mr. Brandt.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the March 31, 2005 minutes, as corrected.** All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve the accounts payable run of April 13, 2005 in the amount of \$260,404.77.** All commissioners voted yes.

BOARD REPORTS:

Mr. Buckhanan reported attending a breakfast meeting for CASA.

Mr. Ignatius expanded on Mr. Buckhanan's comments. He stated that the CASA meeting was held in an attempt to establish support for CASA. Mr. Ignatius also attended a meeting to pursue funding for long term impacts of wild fires. Attendees included Congressman Hefley and representatives from Natural Resource Conservation Service, Douglas County, Teller County, Teller-Park Soil Conservation District and the US Forest Service. Mr. Ignatius also reported that all three commissioners attended a Pike's Peak Workforce seminar on Wednesday, April 6, 2005. He also attended Prof. Jim Null's conference program for Leadership Challenges. Mr. Ignatius reported that in 2001 the state budgeted amount for enrolled university students was \$4,100 per student. That number has dropped to \$2,400 per student in 2004. He mentioned that he will be attending a Colorado Counties, Inc. meeting regarding proposed legislation presented by Congressman Udall relating to RS2477 roads.

Mr. Campbell announced that the annual 4-H auction fundraiser will be held on April 16, 2005 from 1 P.M. to 5 P.M. at the Ute Pass Cultural Center. He reported accepting an invitation from Congressman Hefley to attend an educational tour of the four federal prisons in Florence, including the SuperMax facility. He commented on his experience and the security measures at the prisons. Mr. Campbell also reported that the Local Limited Gaming Advisory Committee met on April 13, 2005 to establish rankings for grant applications to be reviewed in August by the Department of Local Affairs.

Mr. Ignatius announced that the North East Teller County Fire Protection District is holding an Open House on April 16, 2005. He also reported attending a Pike's Peak Area Council of Governments (PPCG) meeting on April 15, 2005 regarding HB1094 and other matters. The proposed legislation would allow for additional funds for road improvement projects including a four lane expansion of I-25 between Colorado Springs and Monument. He announced that the Area on Aging will receive additional funds of approximately \$60,000.00 and that the Senior Transportation services in Teller County will receive an additional \$6,400.00. Also, the PPCG plans to conduct a 20/30 small area forecast plan for El Paso and Teller Counties to project population growth totals. Current estimates for population growth are about 2% per year until 2030.

9:36 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Chris Rubin, Director, Public Health, reported that the Health Fair held for north Teller County was successful. She mentioned that the Double Eagle Casino has requested that a

Health Fair for southern Teller County be conducted in September. The Double Eagle will provide space and assist with marketing. Ms. Rubin stated that the Public Health Department has received a grant in the amount of \$10,000 from Colorado Department of Public Health and Environment under the comprehensive cancer program to fund programs to educate health care providers about ovarian cancer. An educational conference is scheduled for May 6, 2005.

Henriette Gregorio, marketing consultant for Public Health requested that the Board give an endorsement of the Hundred Million Step Challenge. She stated that Cresson Elementary had reached its goal of one million steps and asked that the Board consider creating a certificate of recognition for those who successfully meet their goal. Mr. Campbell instructed Ms. Gregorio to submit her proposed certificates to Sheryl Decker, Assistant County Administrator, in order to be scheduled on the agenda for the next Board meeting.

9:46 EMPLOYEE SERVICE AWARDS:

Chris Rubin presented Martha Hubbard, Public Health Nurse, with a ten-year service award.

9:52 CDS-PLANNING: CONSIDER APPROVAL OF SUBDIVISION EXEMPTION PLAT OF LOTS 1963R AND 1964R, COLORADO MOUNTAIN ESTATES NO. 12 CORRECTION PLAT IN ORDER TO ADJUST COMMON LOT LINE PRESENTING: TERRI BERNATH, PLANNER

Ms. Bernath stated that the proposed subdivision exemption plat adjusts the common lot line to include a residential well on the correct property. She reported that staff has recommended approval.

Ms. Bernath read the proposed resolution.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve Resolution 04-14-2005(10)**. All commissioners voted yes.

9:58 COMMISSIONERS BUSINESS ITEMS:

PRESENTING: GREG WINKLER

CONSIDER APPROVAL OF COLORADO PARKS IMPACT ASSISTANCE GRANT FOR TAX YEAR 2004:

The grant application is for a total amount of \$1,869 and relates to Payment in Lieu of Taxes funds for 9,500 acres of property in Teller County owned by the State.

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

REQUEST FROM FLEET SERVICES TO SELL EQUIPMENT:

The request is to release equipment and vehicles from the County Fleet for sale or trade in and is part of the Fleet Replacement Program.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve the release of the six equipment items**. All commissioners voted yes.

Mr. Winkler announced that Jeremy Huffman, Director of Social Services, tendered her resignation from the County effective April 29, 2005. All three commissioners expressed their thanks and gratitude for her years of service to Teller County.

10:04 LEGAL MATTERS

No report was given.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:05am

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