

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, MAY 12, 2005. IN ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN
GREG WINKLER, COUNTY ADMINISTRATOR
CHRISTI HEPPARD, DEPUTY CLERK & RECORDER

BILL BUCKHANAN, COMMISSIONER
CHRIS BRANDT, COUNTY ATTORNEY

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. Ignatius was excused. Mr. Buckhanan gave the invocation. The Pledge of Allegiance was led by Ms. Heppard.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the March 10, 2005 minutes, as corrected.** Both commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the accounts payable run of May 12, 2005 in the amount of \$525,536.58.** Both commissioners voted yes.

BOARD REPORTS:

Mr. Buckhanan reported attending a Victor City Council meeting on May 5, 2005 to discuss housing issues. He also attended a Gold Belt Tour meeting on May 6, 2005 in Victor. Attendees included individuals and committee representatives from Fremont and Teller counties. Topics discussed included notification to the public that the Phantom Canyon Road has remained opened. He also attended a Cooperative Services staffing meeting in Pueblo regarding 4-H services and potential realignment of staff.

Mr. Campbell expanded on Mr. Buckhanan's comments and the possible effects to the CSU Extension Office that may result from a reduction in funding for higher education programs. He mentioned that studies are being conducted in relation to this matter to review options and processes available. He also mentioned that potential ballot issues may affect this matter and could force a reduction in the number of extension agents. Mr. Campbell reported attending the Sangre De Cristo Resource Conservation District annual meeting and noted that Teller County is an adjunct member, not an official member of the District. The meeting was held in Westcliffe and was in relation to weed control and other matters. This program may end due to budget constraints at the Federal level. He also spoke regarding a proposed animal control ordinance that would allow the Board judicial powers for enforcement. Comments regarding the proposed ordinance have been received as a result of meeting with the public. The Board will consider the proposal after all comments have been reviewed.

Mr. Winkler stated that the County was observing Nationwide Fallen Officers Week and that all County facilities have flags posted at half-staff. A ceremony for fallen officers will be held on May 13, 2005 at Memorial Park.

Mr. Winkler also announced that the 2005 Legislative spring session had ended early. Mr. Campbell added his comments in relation to this matter.

9:30 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Ms. Heppard mentioned that the Colorado County Clerk's Association in partnership with the Secretary of State's Office had been successful in lobbying in favor of the Blue Ribbon Election bill and noted that the bill had passed and was awaiting the Governor's signature.

9:32 EMPLOYEE SERVICE AWARDS

Ms. Heppard presented Juliana Mestas, Clerk & Recorder's Office Supervisor, with a five-year service award.

Phyllis Raper, Child Welfare Supervisor, presented Patricia Gibbons, Caseworker, with a five-year service award.

9:37 CDS-BUILDING: CONSIDER BOARD OF REVIEW RECOMMENDATION TO AMEND ARTICLE VII OF THE TELLER COUNTY BUILDING CODE CONCERNING ADOPTION OF THE NATIONAL ELECTRICAL CODE 2005 THROUGH THE STATE OF COLORADO ELECTRIC BOARD:

PRESENTING: ALLAN CHAMBERLIN, BUILDING OFFICIAL

Mr. Chamberlin provided information regarding the need for the modification and stated that the State requires each county to adopt the most recent version of the National Electrical Code. The proposed changes have been presented to and reviewed by the Board of Review. The proposed resolution would update the electric codes adopted by the County from the 2002 National Electric Code to the 2005 National Electric Code.

Mr. Chamberlin read the proposed resolution.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve Resolution 5-12-05(14)**. Both commissioners voted yes.

Discussion was held relating to the need for education of contractors and homeowners regarding this issue. Mr. Chamberlin mentioned that CDSB conducts monthly contractor meetings.

9:46 CDSB-BUILDING: CONSIDER BOARD OF REVIEW RECOMMENDATION TO AMEND ARTICLE III, BUILDING PERMIT FEES # 3 OF THE TELLER COUNTY BUILDING CODE CONCERNING APPLICATION FEES:

PRESENTING: ALLAN CHAMBERLIN, BUILDING OFFICIAL

Mr. Chamberlin provided information regarding the backlog of abandoned building plans. It has been determined that the current \$50 deposit fee for preliminary plan review is not sufficient to cover the department's initial expenses if the building plans are abandoned. The proposed resolution raises the fees collected and also allows for disposal of abandoned plans after 180 days. Mr. Chamberlin stated that the intent of the proposed resolution is to reduce the number of building plans submitted, but never completed.

Mr. Chamberlin read the proposed resolution.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve Resolution 5-12-2005(15)**. Both commissioners voted yes

9:54 COMMISSIONERS BUSINESS ITEMS:

PRESENTING: GREG WINKLER

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KOCH PERFORMANCE ASPHALT COMPANY:

ACTION: No action was taken. The item will be rescheduled.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ACA PRODUCTS, INC.:

The contract is for the purchase of road chip materials for 20 miles of road and is not to exceed \$90,000.00.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH G.M. SMITH:

The agreement is with the Facilities Department and is to replace and repair roof shingles on the Victor Road Barn and is not to exceed \$1,250.00.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the agreement and authorize the Chairman to sign upon approval of the County Attorney**. Both commissioners voted yes.

CONSIDER APPROVAL TO MODIFY THE PY05 WORKFORCE DEVELOPMENT PROGRAM GRANT AGREEMENT TO MOVE \$275,000 FROM THE DISLOCATED WORKER PROGRAM TO THE ADULT PROGRAM:

Ms. Vidia Torres, Grant Coordinator for the Pike's Peak Workforce Center, provided information about the programs and noted that the agenda item should read that the grant amount is \$250,000.00 rather than the posted \$275,000.00. The action is to transfer funds from the Dislocated Worker program to the Adult program and is not for additional funds. Discussion was held regarding the correct transfer amount.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the modification in the amount of \$250,000 and authorize the Chairman to sign.**

Discussion occurred relating to the \$275,000 versus \$250,000 figure.

Mr. Buckhanan withdrew his motion and Mr. Campbell withdrew his second.

Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the modification in the amount of \$275,000.00 and authorize the Chairman to sign.**

Both commissioners voted yes.

CONSIDER APPROVAL TO THE LAST ONE YEAR EXTENSION TO THE DATA ACCESS CONTRACT BETWEEN THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT AND THE PIKES PEAK WORKFORCE CENTER, UNTIL 2006:

Ms. Torres stated that this is an ongoing contract that must be renewed on an annual basis. No funds are included in this contract. She explained how the data access system functions and how confidentiality matters are addressed.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the contract extension.** Both commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT FOR THE CENTRAL FRONT RANGE TRANSPORTATION PLANNING REGION'S FISCAL YEAR 2006 RURAL TRANSPORTATION PLANNING ASSISTANCE:

The County acts as the fiscal agent for this contract. No county funds are tied to this agreement.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the contract and authorize the Chairman to sign.** Both commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the fiscal agent agreement between the County and the Planning Region and authorize the Chairman to sign.** Both commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT BETWEEN TELLER COUNTY AND THE COLORADO DEPARTMENT OF TRANSPORTATION FOR TELLER COUNTY #1:

The grant is a federal hazard elimination grant for \$590,300 with a potential county match of \$72,300 and is to replace, repair and add guardrails on Teller County Road One between Cripple Creek and Evergreen Station.

Mr. Winkler read the proposed resolution.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve Resolution 05-12-2005(16) and authorize the Administrator to sign the contract.**

Both commissioners voted yes.

CONSIDER ACCEPTANCE OF RESIGNATION FOR TELLER COUNTY PARKS ADVISORY BOARD MEMBERS ANDREA KUTINSKY AND JENNIFER SCHEURICH:

Mr. Winkler asked that the Board accept the resignations and authorize certificates of appreciation.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **accept the resignations and authorize certificates of recognition.** Both commissioners voted yes.

CONSIDER APPOINTMENT OF MICHELLE STUART TO THE TELLER COUNTY PARKS ADVISORY BOARD:

The Parks Advisory Board has unanimously recommended the appointment with the term to expire in 2007.

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

CONSIDER APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH HAYNES INDUSTRIES, INC.:

The contract is with the Facilities-Parks Division and is for repairs and service on the renewable energy system, including the solar panels and wind turbine, at the Hayden-Divide Regional Park and is not to exceed \$1,500.00.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the agreement and authorize the Chairman to sign upon approval of the County Attorney.** Both commissioners voted yes.

CONSIDER APPOINTMENT OF KATHY BRENNAN AND PHYLLIS SUBER-RAPER TO THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE:

The appointments will set Ms. Suber-Raper's term to expire December 2007 and Ms. Brennan's term to expire December 2008.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the appointments.** Both commissioners voted yes.

CONSIDER AGREEMENT BETWEEN PARK AND TELLER COUNTIES OUTLINING DISTRIBUTION OF STATE GRANTED AMBULANCE FUNDS FOR THE HIGH COUNTRY AMBULANCE SERVICE:

The agreement outlines the reallocation of equipment and vehicles previously owned by High Country EMS. The reallocation was required because High Country EMS no longer provides EMS service.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve the agreement and authorize the Chairman to sign and initial the changes where necessary.** Both commissioners voted yes.

10:28 LEGAL MATTERS

No report was given.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT P.M. 10:29 A.M.

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