

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JUNE 23, 2005. IN ATTENDANCE WERE:

JIM IGNATIUS, VICE CHAIRMAN    BILL BUCKHANAN, COMMISSIONER  
SHERYL DECKER, ASSISTANT 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 vice-Chairman Ignatius presiding. Mr. Ignatius gave the invocation. The Pledge of Allegiance was led by Rick Langenberg. Mr. Campbell was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS

Minutes were not available.

ACCOUNTS PAYABLE

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of June 22, 2005 in the amount of \$321,312.15, as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

- ~Mr. Buckhanan attended a CCI meeting regarding mental health.
- ~The Commissioners attended a Colorado Gaming Commission meeting. The Commissioners would like to see the tax structure the same as last year with the hopes that money will be available for various improvements and testing.
- ~On the 14<sup>th</sup> the Commissioners attended a Front Range Fuels Treatment Partnership program with the forestry service and other federal, state and county officials.

Mr. Ignatius:

- ~Mr. Ignatius announced that Lloyd Malone would be the new Director of Social Services.
- ~CCI Conference report.
- ~Front Range Transportation report.
- ~The Commissioners met with Sen. Allard's staff to try to restore the funding for the Fountain Creek Watershed.
- ~Pikes Peak Council of Governments presentation regarding Fort Carson.
- ~Announced a July 4 parade, 100<sup>th</sup> year anniversary presentation at the Teller County courthouse after a walk from City Hall to the courthouse.

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

None.

9:35 EMPLOYEE SERVICE AWARDS

PRESENTING GRAIG ALEXANDER, INFO TECH DIRECTOR.

Marc Rucker, GIS Coordinator, was presented with his 15-year Service Award.

9:45 COMMISSIONERS BUSINESS ITEMS

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR.

CONSIDER APPROVAL OF AGREEMENT BETWEEN THE TELLER COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE TELLER COUNTY FINANCE DEPARTMENT FOR THE FY 2005.

PRESENTING LAURIE LITWIN, FINANCE/BUDGET DIRECTOR.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the agreement as presented for the FY 2005 and authorize the Chair (vice-Chair) to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT BETWEEN THE TELLER COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE TELLER COUNTY FINANCE DEPARTMENT FOR THE FY 2005-2006.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the agreement as presented and authorize the Chair (vice-Chair) to sign. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **amend** the prior motions to give authorization for the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN PARK COUNTY, TELLER COUNTY AND THE TELLER/PARK CONSERVATION DISTRICT CONCERNING MANAGEMENT OF THE TELLER/PARK WEED MANAGEMENT PROGRAM.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the MOU with all three parties as presented and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TELLER COUNTY AND THE TELLER/PARK CONSERVATION DISTRICT CONCERNING MANAGEMENT OF THE TELLER/PARK WEED MANAGEMENT PROGRAM.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the MOU as presented and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF GRANT CONTRACT FOR THE PARKS DEPARTMENT J.H. EDMONDSON FOUNDATION.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the grant contract subject to the county attorney's approval, and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF GRANT CONTRACT FOR THE PARKS DEPARTMENT LESBIAN GIVING FUND.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the grant contract subject to the county attorney's approval, and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF REDEMPTION OF TAX LIEN SALE CERTIFICATES.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the redemption of certain tax lien sales certificates payable from the general fund in the amount of \$9,245.23. Both commissioners voted yes.

CONSIDER APPROVAL OF APPOINTMENTS OF ROUNDTABLE REPRESENTATIVES AS REQUIRED BY HB05-1177.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **appoint** Mr. Buckhanan to the South Platte Roundtable, Mr. Ignatius to the Arkansas Roundtable, and Mr. Campbell to the Metro Roundtable as recommended by staff, and authorize the vice-Chair to sign the appointment forms. Both commissioners voted yes.

CONSIDER APPROVAL OF A RESOLUTION SUPPORTING FY-2006 FEDERAL APPROPRIATION OF \$727,000 FOR THE FOUNTAIN CREEK WATERSHED ARMY CORP OF ENGINEERS WATERSHED STUDY.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution 06-23-05(18)** as presented and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF AMENDMENT TO MT. PISGAH ANTENNA SITE LEASE.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the amendment to the lease as presented and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF VEHICLES TO BE RELEASED FOR A SEALED BID COUNTY AUCTION.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the release of the listed vehicles from the County's assets. Some vehicles will be sold by Alpine Auto. Both commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT AMENDMENT FOR PUBLIC HEALTH NURSING FOR TELLER COUNTY PUBLIC HEALTH.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the contract amendment and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT BETWEEN THE STATE OF COLORADO AND TELLER COUNTY FOR THE USE AND BENEFIT OF THE DEPARTMENT OF HEALTH CARE POLICY AND FINANCING.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the contract as presented and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF APPOINTMENTS AND DESIGNEES FOR SENATE BILL 94 OVERSIGHT AND PLANNING COMMITTEE.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the replacement of Jerry Bergeman with Robert Campbell and to replace Jeremy Huffman

with Lloyd Malone. Linda Murray and Ralph Morris will also be replaced at a later date. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ROCKY TOP RESOURCES, INC.

**ACTION**: Mr. Buckhanan moved and Mr. Ignatius seconded to **ratify** the Professional Services Agreement as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF \$49,500 CONTRACT BETWEEN THE COLORADO WORKFORCE DEVELOPMENT COUNCIL (FISCAL AGENT: CO OFFICE WORKFORCE DEVELOPMENT/LOCAL AFFAIRS) AND THE PIKES PEAK WORKFORCE CENTER FOR THE DISABILITY PROGRAM NAVIGATOR POSITION.

PRESENTING VYDIA GARCIA-TORES, GRANTS COORDINATOR FOR PIKES PEAK WORKFORCE CENTER.

**ACTION**: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the contract as presented and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF PIKES PEAK WORKFORCE CENTER'S PY05/06 LOCAL PLAN.

PRESENTING VYDIA GARCIA-TORES, GRANTS COORDINATOR FOR PIKES PEAK WORKFORCE CENTER

**ACTION**: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the local plan as presented and authorize the vice-Chair to sign. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES

CONSIDER SETTING A SPECIAL MEETING FOR AUGUST 5, 2005 AT 1:00 P.M. TO HEAR RECOMMENDATIONS OF THE REFEREE AND MAKE DECISIONS REGARDING THE BOARD OF EQUALIZATION.

**ACTION**: Mr. Buckhanan moved and Mr. Ignatius seconded to set August 5, 2005 at 1:00 p.m. for BOE public hearing. Both commissioners voted yes.

10:10 LEGAL MATTERS

No report.

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

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

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