

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

BOB CAMPBELL, CHAIRMAN BILL BUCKHANAN, COMMISSIONER
GREG WINKLER, 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 Chairman Campbell presiding. Mr. Buckhanan gave the invocation. The Pledge of Allegiance was led by Ms. Decker. Mr. Ignatius was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the minutes of May 26, 2005 as presented. Both commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the minutes of June 2, 2005 as presented. Both commissioners voted yes.

ACCOUNTS PAYABLE

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of July 14, 2005 in the amount of \$611,138.24, as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

~On June 24th the Commissioners attended the Pikes Peak Range Riders annual dinner.

~Mr. Buckhanan attended the July 4th Teller County Courthouse's 100th birthday celebration. He thanked the Gold Camp Victorian Society for their participation.

~On June 28th he became a grandfather of a boy.

Mr. Campbell:

~He thanked the staff and the Gold Camp Victorian Society for their help with the July 4th 100th birthday of the Teller County Courthouse.

~On July 27th there will be a public meeting in Cripple Creek at the Centennial Building regarding next year's budget.

~The Teller County Fair starts August 3 through August 7.

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

Jean Blaisdell, Chairperson of the Teller County Slash/Mulch Program, reported on statistics for this year. Tom Kalter spoke on the future of this program. Mr. Campbell discussed with the presenters the county's fire prevention and protection plans.

9:40 EMPLOYEE RECOGNITION

None.

9:40 CDS - PLANNING:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR.

FORMALLY SET DATE FOR THE PUBLIC HEARING FOR A MAJOR MODIFICATION OF THE UTE PASS REGIONAL AMBULANCE DISTRICT SERVICE PLAN.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board set its public hearing regarding the Ambulance District's modification of its Service Plan for August 11, 2005 for public hearing. Both commissioners voted yes.

9:55 ADMINISTRATION:

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR. ALSO PRESENT WERE LARRY DIETSCH, SHERIFF'S OFFICE, CHERIE FRANCE AND JENNIFER KALBACHER, ANIMAL CONTROL.

INTRODUCTION AND FIRST READING OF THE PROPOSED TELLER COUNTY ORDINANCE NUMBER 14 REGARDING ANIMAL CONTROL.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board authorize the Ordinance to be published in the official county newspaper and set a date of August 25, 2005 for the second reading. Both commissioners voted yes.

10:05 COMMISSIONERS BUSINESS ITEMS

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TELLER COUNTY AND COLORADO DEPARTMENT OF HUMAN SERVICES FOR THE COLORADO WORKS PROGRAM (TANF).

Item was postponed at this time.

CONSIDER APPROVAL OF AGREEMENT BETWEEN TELLER COUNTY AND DARREL MARKUS FOR PURCHASE OF WATER.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the agreement for purchase of water as presented and authorize the Chair to sign, subject to the county attorney's approval. Both commissioners voted yes.

CONSIDER RATIFICATION OF LETTER OF AGREEMENT BETWEEN TELLER COUNTY AND GOLDFIELD RESTORATION ASSOCIATION FOR WORK ON THE GOLDFIELD CITY HALL.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **ratify** the Chairman's signature on the Letter of Agreement. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

CONSIDER A RESOLUTION EXECUTING A RESTRICTION ON OPEN BURNING IN TELLER COUNTY, COLORADO.

PRESENTING UNDERSHERIFF MARCUS WOODWARD.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #7-14-05(20)** as presented. Both commissioners voted yes.

10:15 CONSIDER RATIFICATION OF A RESOLUTION APPROVING A GRANT APPLICATION TO BE SUBMITTED TO THE COLORADO DIVISION OF

HOUSING FOR FUNDING OF A TELLER COUNTY HOUSING NEEDS ASSESSMENT.

PRESENTING GREG WINKER, COUNTY ADMINISTRATOR, AND ANN WATTS, DIVISION OF HOUSING.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **ratify Resolution #06-30-05(19)** as presented. All commissioners voted yes.

10:25 APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN AL'S CAREFREE TRUCKING AND TELLER COUNTY DEPARTMENT OF TRANSPORTATION

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded **approval** of the PSA subject to the county attorney's review, and authorize the Chair to sign in order to release the monies from finance to Al's Carefree Trucking. Both commissioners voted yes.

10:30 CONSIDER APPROVAL OF 2005 BUDGET ADJUSTMENTS.

PRESENTING LAURIE LITWIN, DIRECTOR OF FINANCE/BUDGET

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve Resolution #07-14-05(21)** as presented and authorize the Chair to sign. Both commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve Resolution #07-14-05(22)** as presented and authorize the Chair to sign. Both commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve Resolution #07-14-05(23)** as presented and authorize the Chair to sign. Both commissioners voted yes.

10:44 LEGAL MATTERS

State Farm Ins. Co., as subrogee of Edward Faller: Informational material has been included in the commissioners' packets, which include a motion to dismiss based on the Governmental Immunity Act in a lawsuit that has been filed against the county and is being defended through the insurance carrier, CTSI.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:45.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder