

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, AUGUST 11, 2005. IN ATTENDANCE WERE:

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

9:19 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. Bob Campbell gave the invocation. The Pledge of Allegiance was led by Mrs. Crowson.

MINUTES OF PREVIOUS MEETINGS

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the minutes of July 28, 2005 as corrected. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the minutes of August 5, 2005 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 August 11, 2005 in the amount of \$408,538.97, as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

Judged a barbeque in Woodland Park.
Greeted the Director of DSS, Lloyd Malone.
Reported on the Teller County Fair.

Mr. Ignatius:

Welcomed Lloyd Malone.
Pikes Peak Council of Governments has place Hwy 25 and Hwy 16 for funding as future projects.
Reported on Teller County Fair.
Reported on accomplishments of last eight months regarding CCI Public Lands. Met with the offices of Sen. Allard, Sen. Salazar, and Cong. Udall and made great progress.
Reported grand openings in the county.

Mr. Campbell:

Extended Board's appreciation to all the people who worked on the county fair, with a special thanks to the Fair Board and the Extension Office.

9:25 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:30 EMPLOYEE SERVICE AWARDS.

Katherine DeBorde, Department of Social Service, was presented her 5-year service award by Director Lloyd Malone.

9:33 COMMISSIONERS BUSINESS ITEMS

PRESENTING SHERLY DECKER, ASSISTANT COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COLORADO STRIPE WRIGHT, LTD.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the PSA not to exceed \$50,880 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH AL'S CAREFREE TRUCKING.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the amendment to the PSA up to \$15,000 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER REQUEST FROM CLERK AND RECORDER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH ENTITIES FOR COORDINATED ELECTIONS.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the IGA as presented and authorize the Clerk and Recorder to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

CONSIDER APPROVAL TO PUBLISH TELLER COUNTY TREASURER'S SEMI-ANNUAL FINANCIAL REPORT FOR THE SIX MONTH'S ENDED 06/30/2005.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **accept** the report and approve that it be published. All commissioners voted yes.

CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH ALLIED PAVING, INC. FOR MANOR COURT PARKING LOT IMPROVEMENT PROJECT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the PSA not to exceed \$15,000 pending the county attorney's review and approval, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH COLORADO STRIPE WRIGHT, LTD FOR ANNUAL PAVEMENT MARKING.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the PSA not to exceed \$36,408 pending the county attorney's review and approval, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER A RESOLUTION DESIGNATING AN ADDITIONAL TELLER COUNTY HEALTH OFFICER

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** **Resolution #08-11-2005(25)** with noted corrections. All commissioners voted yes.

9:45 CDS – PLANNING:

CONSIDER A RESOLUTION REGARDING PETITIONS FOR EXCLUSION FROM THE UTE PASS REGIONAL AMBULANCE DISTRICT, FLORISSANT AND LAKE GEORGE AREA INCLUSION PRESENTING JEAN GARREN, SENIOR PLANNER AND TIM DIENST, OPERATIONS MANAGER

Persons speaking to the Resolution:

John Walls, future resident of Florissant, who wishes to be excluded from District
Bob Cole, attorney for the District

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #Resolution 08-11-05(26)** with the first blank filled in with Exhibit 1 through 27 identified on Exhibit 1 and placing “none” in the second blank. All commissioners voted yes.

CONSIDER REQUEST FROM UTE PASS REGIONAL AMBULANCE DISTRICT FOR A MAJOR AMENDMENT TO ITS SERVICE PLAN TO ADD ADDITIONAL LANDS IN PARK AND TELLER COUNTIES, ESTABLISH A CONSTANT 3.99 MIL LEVY, AND MAKE OTHER ADJUSTMENTS ACCORDINGLY. PRESENTING JEAN GARREN, SENIOR PLANNER

Persons speaking to the Resolution:

William Debilling, vice president of Florissant Fire Protection District
Dave Osborne, president of Ute Pass Regional Ambulance District
Iada Johnson, future owner of a business in Florissant
Neal Botting, Florissant area

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve Resolution #8-11-05(27)** as presented. All commissioners voted yes.

Recess

Reconvene

11:20 CAPITAL IMPROVEMENTS PROGRAM COMMITTEE:

PRESENTING LYNDA MORGAN, ADMINISTRATIVE SUPERVISOR OF THE COMMUNITY DEVELOPMENT SERVICES DIVISION PRESENTATION BY THE TELLER COUNTY CIP COMMITTEE’S RECOMMENDATIONS OF PROJECTS FOR THE FISCAL YEAR 2006 TELLER COUNTY BUDGET.

The commissioners thanked the members for their time and involvement. Committee members are Linda Johnson, Vince Johnston, Patti Alberts, Christi Heppard, Phyllis Raper, and Cathy Brennan.

11:25 COMMISSIONERS BUSINESS ITEMS (CONT’D)

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF A RESOLUTION ESTABLISHING THE TELLER COUNTY WILDFIRE MITIGATION COMMISSION.

PRESENTING CURT GRINA, PREVIOUSLY CHAIRMAN OF THE TELLER COUNTY COMMUNITY WILDFIRE PROTECTION COMMISSION

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve Resolution #08-11-05(28)** as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER
AGENDA DEADLINES(CONT'D):

DRAFTED LETTERS TO JOINT BUDGET COMMITTEE

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** sending a letter to the Joint Budget Committee and legislators in support of funding Colorado Benefits Management System in the amount requested. All commissioners voted yes.

11:42 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

State Farm Insurance Company, as subrogee of Edward Faller: This action has been dismissed.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
AT 11:45 a.m..

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder