

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, **August 25, 2005**. IN ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN JIM IGNATIUS, VICE-CHAIRMAN
BILL BUCKHANAN, COMMISSIONER
GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
JULIANA MESTAS, DEPUTY 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. Ignatius gave the invocation. The Pledge of Allegiance was led by Mr. Buckhanan.

MINUTES OF PREVIOUS MEETINGS

None

ACCOUNTS PAYABLE

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of August 25, 2005 in the amount of \$285,807.10, as presented. All commissioners voted yes.

BOARD REPORTS – LEGISLATIVE UPDATE

Mr. Buckhanan:

Attended CCI Mountain District Conference in Georgetown.

Attended POW/MIA Dinner.

Attended open house of town homes in Divide.

Mr. Ignatius:

Commented on the Arkansas River Basin Roundtable.

Pikes Peak Historical Society opened museum in Florissant.

Mentioned Front Range Fuels Treatment at the Cultural Center in Woodland Park.

He gave congratulations to Greg Winkler and Chris Brandt for their work on the Catamount project.

Mr. Campbell:

Attended POW/MIA dinner.

Attended Hybrook townhomes open house in Divide, Pete Kuyper owner/developer.

9:29 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT PRIOR APPOINTMENT

None

9:30 EMPLOYEE SERVICE AWARDS

Tammy Kramp, Assessor's Office, was presented with her 5 year service award.

Steve Vahsholtz and Clay Sutton, Transportation Department, were presented with their 20 year service awards.

9:35 COMMISSIONER'S BUSINESS ITEMS:

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF DELTA DENTAL RENEWAL FOR 2006.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** Delta Dental renewal and authorize the Chair to sign. All commissioners voted yes.

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

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the release of the vehicles and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ACCEPTANCE OF 2005 SECOND QUARTER REPORT FOR TELLER COUNTY PUBLIC TRUSTEE.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **accept** the second quarter report of 2005 for Teller County Public Trustee as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF A RESOLUTION URGING COLORADO COUNTIES, INC. (CCI) TO TAKE A FIRM POSITION IN FAVOR OF PUBLIC ACCESS TO AND ACROSS PUBLIC LANDS IN CONFORMITY WITH PRIOR STATEMENTS.

ACTION: None, taking a second look at.

CONSIDER APPROVAL OF BOARD MEMBERS, SONNY STROBL AND MIKE WELLS , FOR TERM RENEWALS FOR THE TELLER COUNTY BOARD OF REVIEW.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **appoint** Sonny Strobl and Mike Wells to the term renewals as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH D J ELECTRICAL SERVICES.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the profession services agreement with D.J. Electrical Services as presented, not to exceed \$2500, and authorize the Chair to sign. All commissioners voted yes.

9:45 ASSESSOR

CONSIDER REQUEST FOR ABATEMENT FROM MEADOW PARK LAND CO. FOR 2003 AND 2004 TAXES, ON REAL PROPERTY KNOWN AS L39 B2 SUNCREST AT MEADOW PARK 3 AND REFERENCED AS R0000154.

PRESENTING: CATHY BRENNAN, CHIEF APPRAISER

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the refund for 05-028, tax year 2003 and 2004 as presented. All commissioners voted yes.

9:50 ADMINISTRATION

PUBLIC HEARING FOR THE UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS HOUSING PROGRAM.

PRESENTING: GREG WINKLER, COUNTY ADMINISTRATOR

Open hearing for public comment on the participation of Teller County with Upper Area Council of Government Housing program. No public comment. No action needed.

COMMISSIONER'S BUSINESS ITEMS

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF AMENDMENT FOR CONTRACT WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR WIC PROGRAM.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** contract and authorize the chair to sign. All commissioners voted yes.

FYI: Representative for the Upper Arkansas Area Council of Governments Housing Program asked to get word out about the program.

CONSIDER APPROVAL OF THE CONSENT TO APPOINT DEPUTY DISTRICT ATTORNEY ALVIN BROWN AND DEPUTY DISTRICT ATTORNEY JAMES GUSTAV BENTLEY.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the consent to appoint Deputy District Attorney Alvin Brown and Deputy District Attorney James Gustav Bentley and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER REAPPOINTMENT OF RICHARD HAMMOND TO TELLER COUNTY PLANNING COMMISSION.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the reappointment of Richard Hammond to Teller County Planning Commission. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BEAR VALLEY COMMUNICATIONS, INC. DBA COMMUNICATIONS SYSTEMS, INC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the professional services agreement with Bear Valley Communications as presented and authorize the Chair to sign. All commissioners voted yes.

10:05 ADMINISTRATION:

CONSIDER A REQUEST FOR A SPECIAL EVENTS PERMIT FROM GARY AND ROSEMARIE OWENS ON BEHALF OF THE ROCKY MOUNTAIN TRAILS ASSOCIATION.

PRESENTING: SHERYL DECKER ASSISTANT COUNTY ADMINISTRATOR

Gary and Rose Owens property owners

Mike and Luanne Tarbell neighboring property owners

RECESS

RECONVENE

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** special events permit with conditions presented. All commissioners voted yes.

RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

CONVENE AS TELLER COUNTY BOARD OF HEALTH

10:35 CDS-PLANNING

CONSIDER A RESOLUTION ORDERING THE STRUCTURE AT 250 MT. ELBERT DRIVE TO BE REMOVED WITHIN 30 DAYS.

PRESENTING: PAUL CLARKSON, DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES DIVISION

Gregory L. Rouff property owner.

Allan Chamberlin Teller County Building Official

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** Resolution 08-25-05(29). All commissioners voted yes.

ADJOURN AS TELLER COUNTY BOARD OF HEALTH

RECESS

RECONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

11:30 ADMINISTRATION:

SECOND READING OF THE PROPOSED TELLER COUNTY ANIMAL CONTROL ORDINANCE NUMBER 14.

PRESENTING: SHERYL DECKER ASSISTANT COUNTY ADMINISTRATOR

Carl Reif Teller County resident.

Jennifer Kalbacher part time Teller County Animal Control Officer.

Barbara Neiswander owner Doggie Kamp.

Marcus Woodward Undersheriff Teller County.

Sherry Sanchez new Teller County resident.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** Resolution 08-25-2005(30) with noted changes. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** Resolution 08-25-2005(31) as presented. All commissioners voted yes.

12:50 LEGAL MATTERS:

PRESENTING: CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:50 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder