

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, SEPTEMBER 8, 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.      gave the invocation. The Pledge of Allegiance was led by.

MINUTES OF PREVIOUS MEETINGS

None.

ACCOUNTS PAYABLE

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of September 8, 2005 in the amount of \$462,475.32, as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

Mr. Ignatius:

Mr. Campbell:

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

9:35 EMPLOYEE RECOGNITION

9:40 CSDS – PLANNING:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR.  
CONSIDER REQUEST FROM MEADOW PARK LAND COMPANY AND SPRING MEADOWS PARTNERSHIP, LLC FOR APPROVAL OF A FINAL PLAT FOR DIVIDE RANCHES AT MEADOW PARK FILING NO. 5, TOGETHER WITH APPROVAL OF ITS RELATED DEVELOPMENT PLAN AND SUBDIVISION IMPROVEMENTS AGREEMENT.

**ACTION:** Mr.      moved and Mr.      seconded

10:05 COMMISSIONERS BUSINESS ITEMS

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH AL'S CAREFREE TRUCKING FOR HAULING GRAVEL TO TELLER COUNTY ROAD #28.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH P.K. ENTERPRISES TO PURCHASE CLASS 5 GRAVEL FOR TELLER COUNTY ROAD #512.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH AL'S CAREFREE TRUCKING FOR HAULING CLASS 5 GRAVEL TO TELLER COUNTY ROAD #512.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SUSAN BIGELOW-SUITER FOR MENTAL HEALTH CONSULTING AS OUTLINED BY PRENATAL PLUS GUIDELINES.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded

CONSIDER APPROVAL OF CONTRACT RENEWAL FOR STEPS TO A HEALTHIER US WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded

CONSIDER APPROVAL OF PRUDENTIAL LIFE INSURANCE RENEWAL FOR 2006.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded

CONSIDER A RESOLUTION OPPOSING THE EXPANSION OF GAMING IN COLORADO.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded

**RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS CONVENE AS TELLER COUNTY BOARD OF HEALTH**

CONSIDER A RESOLUTION DESIGNATING AN ADDITIONAL TELLER COUNTY HEALTH OFFICER BY THE BOARD OF COUNTY COMMISSIONERS ACTING AS THE BOARD OF HEALTH.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded

**RECESS AS TELLER COUNTY BOARD OF HEALTH RECONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS**

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

**LEGAL MATTERS**

**Franklin Vince Hansen:**

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

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

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