

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, SEPTEMBER 22, 2005. IN ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN    JIM IGNATIUS, COMMISSIONER  
BUCK 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 Chairman Campbell presiding. Mr. Buckhanan gave the invocation and Mrs. Decker led the Pledge of Allegiance.

9:10 MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of September 21, 2005 in the amount of \$296,519.85 as presented. All commissioners voted yes.

9:20 BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

Invited to Peak Vista ground breaking in Divide.  
Report on DOLA Impact Funds hearing in Central City.

Mr. Ignatius:

Report on Pikes Peak Area Council of Governments regarding I-25 and Manitou Springs improvements.

Regarding the Transportation Enhancement funds: There were requests for approximately 3.3 million and 1.3 million primarily for transportation other than motorized vehicles. Woodland Park received \$229,000.

Gaming hearings were last week.

Fallen Fire Fighters memorial

Octoberfest starts Saturday.

Mr. Campbell:

Also reported on ground breaking at Vista Medical Center.

CCI is starting on legislative initiatives.

Mr. Campbell has been working on the Utility Locate challenge. This is state law that stated when a road is graded, even for routine maintenance, UNCC locating service must be involved.

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

KEVIN TANSKI, PARKS COORDINATOR, gave updates on Catamount trail construction and on the Clark Ranch and various grants.

CHRIS RUBIN, DIRECTOR PUBLIC HEALTH, announced that this is the beginning of year three of the *Steps to a Healthier US* grant that the County was awarded for five years.

9:35 EMPLOYEE SERVICE AWARD

Riley Hardin, Facilities Department, and Chris Rubin, Director of Public Health, were presented with their 5-year service awards.

Brad Shaw, Department of Transportation, was awarded his 10-year service award.

9:40 ASSESSOR

PRESENTING AL JORDAN, ASSESSOR

CONSIDER REQUEST FOR ABATEMENT FROM PAUL AND DARLENE JENSEN ON REAL PROPERTY LEGALLY DESCRIBED AS 25-12-70 PT SW4NE4; PT SE4NE4; PT SE4 AKA PARCEL B MAJESTIC MEADOWS UNPLATTED AS DESCRIBED IN RECEPTION #468247.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded the **denial** of the abatement petition as recommended by the Assessor. All commissioners voted yes.

9:45 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

CONSIDER RENEWAL OF BOARD OF REVIEW MEMBER DAVE DERNBACH FOR ANOTHER 3-YEAR TERM.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded the **approval** of the renewal of Mr. Dernbach as a regular member for an additional three-year term. All commissioners voted yes.

CONSIDER RESIGNATION OF TELLER COUNTY PLANNING COMMISSION MEMBER MARC DETTENRIEDER.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded to **accept** the letter of resignation of Mr. Dettenrieder. All commissioners voted yes.

CONSIDER APPROVAL OF USER AGREEMENT BETWEEN ANTHEM AND END USER OF ANTHEM APPLICATION.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the User Agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING TO ACQUIRE AERIAL PHOTOGRAPHY IN 2004.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the first amendment to the MOU and authorize the Chair to sign. All commissioners voted yes.

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH GOLDER ASSOCIATES, INC. FOR GEOTECHNICAL INVESTIGATION ON COUNTY PROPERTY IN DIVIDE.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$9,800 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER LETTER OF SUPPORT FOR THE SOUTHERN TELLER COUNTY FOCUS GROUP.

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

CONSIDER APPROVAL OF THE 2005-2006 MCH TASK ORDER.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded the **approval** of the Task Order as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER LETTER TO USDA IN SUPPORT OF THE PIKES PEAK REGIONAL HOSPITAL.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Letter of Support as presented and authorize the Chair to sign. All commissioners voted yes.

10:00 CONSIDER REQUEST FOR ABATEMENT FROM KONCZAKS KONCEPTS, INC. ON PERSONAL PROPERTY LOCATED AT ZAK'S RESTAURANT, LOT 2, MORNING SUN BUSINESS PARK.

PRESENTING AL JORDAN, ASSESSOR

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded to **deny** the abatement request as recommended by the Assessor. All commissioners voted yes.

10:05 ADMINISTRATION

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR  
CONSIDER A RESOLUTION AUTHORIZING ACTIONS CONCERNING THE CONVERSION AND REDUCTION OF THE INTEREST RATE ON JAIL CERTIFICATES OF PARTICIPATION.

**ACTION**: Mr. Ignatius moved and Mr. Buckhanan seconded to approve **Resolution #09-22-05(34)** as presented. All commissioners voted yes.

Mr. Campbell recused himself from the meeting to avoid any appearance of a conflict of interest and left the room. Mr. Ignatius acted as Chair.

10:15 CONSIDER REQUEST FOR A SPECIAL EVENTS PERMIT FROM THE TELLER HISTORIC AND ENVIRONMENTAL COALITION (T.H.E.) FOR THE MIDLAND DEPOT.

PRESENTING KEVIN TANSKI, PARKS COORDINATOR

**ACTION**: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the request for a special events permit with the four conditions read by the Chair. Both commissioners voted yes.

10:20 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

None.

10:20 CLERK AND RECORDER:

PRESENTING JULIE MESTAS, SUPERVISOR, CLERK AND RECORDER'S OFFICE

CONSIDER REQUEST FOR SPECIAL EVENTS LIQUOR PERMIT FOR TELLER HISTORIC AND ENVIRONMENTAL (T.H.E.) COALITION.

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

Mr. Campbell, Chairman, returned to the room.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:25 A.M.

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

ATTEST \_\_\_\_\_