

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, OCTOBER 13, 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

9:15 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 Chris Brandt.

MINUTES OF PREVIOUS MEETINGS

None.

ACCOUNTS PAYABLE

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of October 13, 2005 in the amount of \$438,491.25, as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan: No report.

Mr. Ignatius: Mr. Campbell and Mr. Ignatius met with the School Board, City of Woodland Park and the County regarding Referendums C and D. Pikes Peak Council of Governments added an additional person to the board representing all the military bases in the region. Reported on the time line and improvements for Interstate 25 if Referendums C and D pass.

Mr. Campbell: Reported on the fundraiser event at the Midland Depot on Sunday. Reported on an event sponsored by the Woodland Park Chamber and Pikes Peak Workforce regarding employment, education, and market economy. Mr. Campbell reviewed the county snow policy regarding roads. Policy can be found on county's website. Last Tuesday Representative Sullivan and representatives from Local Affairs came to Teller County and presented grant checks from the Colorado Limited Gaming Impact Fund. Mr. Ignatius sits on that board.

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

Patricia Crowson, Clerk and Recorder, reported on early voting. Kevin Tanski, Parks Coordinator, reported on Catamount volunteers to construct 2 re-route sections on the property. Mr. Tanski also discussed grant opportunities for Catamount. Also reported on the notification from CDOT that they are awarding \$235,000 through the Transportation Enhancement Program for the Clark Ranch Conservation Easement, the third phase. Mary Barron, *Citizens for CCV Kids* and Patty Waddle, Early Childhood Education Director, Head Start Director and special education with RE-1 school district,

presented a presentation regarding the Cripple Creek/Victor school bond issue (3A and 3B).

10:00 PIKES PEAK WORKFORCE CENTER:

PRESENTING VYDIA GARCIA-TORRES, GRANTS COORDINATOR FOR PIKES PEAK WORKFORCE CENTER

CONSIDER REQUEST FOR APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE PIKES PEAK WORKFORCE CENTER AND THE AMERICAN ASSOCIATION OF RETIRED PERSON'S FOUNDATION, THE PIKES PEAK COMMUNITY COLLEGE, COLORADO SPRINGS SCHOOL DISTRICT #11 AND THE DIVISION OF VOCATIONAL REHABILITATION, REGION ONE, COLORADO DEPARTMENT OF HUMAN SERVICES, AS REQUIRED OF MANDATED PARTNERS UNDER THE WORKFORCE INVESTMENT ACT (WIA) OF 1998.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the MOU between the El Paso/Teller consortium and the Pikes Peak Workforce Investment Board, the State of Colorado, Department of Higher Education, and the State Board of Community Colleges for the benefit of Pikes Peak Community College as presented with noted change. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the MOU between the Pikes Peak Workforce Center, AARP, Colorado Springs School District #11, the Division of Vocational Rehab and the Colorado Department of Human Services as presented and authorize the Chair to sign. All commissioners voted yes.

10:05 FINANCE:

PRESENTING LAURIE LITWIN, FINANCE AND BUDGET DIRECTOR
PRESENTATION OF THE PROPOSED FY 2006 TELLER COUNTY BUDGET.
Presentation on proposed 2006 budget for Teller County.

10:10 ASSESSOR:

PRESENTING CATHY BRENNAN, ASSESSOR'S OFFICE
CONSIDER REQUEST FOR ABATEMENT FROM DWIGHT D. COOPER ON REAL PROPERTY LEGALLY DESCRIBED AS L9 CONIFER COURT SUBDIVISION.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** Abatement #05-019 as presented. All commissioners voted yes.

Recess

Reconvene

10:30 CSDS – PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER
CONTINUED FROM SEPTEMBER 8, 2005 HEARING: CONSIDER REQUEST FROM MEADOW PARK LAND COMPANY AND SPRING MEADOW 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.

Bill Page, representing Meadow Park Land Co.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #10-13-05(35)** approving an Intergovernmental Agreement between Teller County and Divide MPC Metropolitan District 1 and Divide MPC Metropolitan district 2 for public road maintenance with the following condition: that neither this Resolution nor the Intergovernmental Agreement attached thereto shall be effective, signed, or recorded unless and until all conditions in any of its four related Resolutions approved by the Board of County Commissioners have been satisfied and all five Resolutions are ready for signature and recording in the public records of Teller County. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #10-13-05 (36)** approving a subdivision improvements agreement for Divide Ranches at Meadow Park, Filing No. 5 with the following condition: that neither this Resolution nor the Subdivision Improvements Agreement attached thereto shall be effective, signed, or recorded unless and until all conditions in any of its four related Resolutions approved by the Board of County Commissioners have been satisfied and all five Resolutions are ready for signature and recording in the public records of Teller County. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution 10-13-05 (37)** approving a subdivision final plat and associated Development Plan for Divide Ranches at Meadow Park, Filing No. 5 and accepting certain public road right-of-way dedications with correction on page 2(1), striking “amended” and with the following condition: that neither this Resolution, nor the Final Plat for Divide Ranches at Meadow Park, Filing No. 5, nor its related Development Plan shall be effective, signed, or recorded unless and until all conditions in any of its four related Resolutions approved by the Board of County Commissioners have been satisfied and all five Resolutions are ready for signature and recording in the public records of Teller County. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to approve **Resolution #10-13-05(38)** approving a grant of non-exclusive easement for the purpose of a public trail in the Meadow Park planned unit development with correction on page 1 deleting the second paragraph and with the following condition: that neither this Resolution, nor acceptance by the County of the Easement or of any purpose for the Easement, nor the Grant of Non-Exclusive Easement to Grantee document attached thereto, shall be effective, and/or signed, and/or recorded unless and until all conditions in any of its four related Resolutions are ready for signature and recording in the public records of Teller County. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #10-13-05(39)** approving the dedication of public lands for Divide Ranches at Meadow Park, Filing No. 5 and the Deed and with the following condition: that neither this Resolution nor the deed attached thereto shall be effective, or signed, or recorded unless and until all conditions in any of its four related Resolutions approved by the Board of County Commissioners have been satisfied and all five Resolutions are ready for signature and recording in the public records of Teller County. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** Appendix B-1 “Common Facilities – Plans and Standards” pursuant to Section 6.1.2 of the Amended and Restated Meadow Park Comprehensive Plan Development Agreement, and authorize Paul Clarkson as Director of Community Development Services to execute, record, and subsequently attach the recorded document to the Amended and Restated Development Agreement as required, subject to the following condition: That this Appendix shall not become effective or recorded unless and until all conditions in any of its five related Resolutions approved by the Board of County Commissioners have been satisfied and all five Resolutions are ready for signature and recording in the public records of Teller County. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to refund 50% of the continuance fee previously paid by Meadow Park Land company to continue this matter to today’s meeting. All commissioners voted yes.

11:15 COMMISSIONERS BUSINESS ITEMS

PRESENTING SHERYL DECKER, ASSISTANCE COUNTY ADMINISTRATOR

Recess as Board of County Commissioners and convene as Teller County Board of Health.

CONSIDER APPROVAL OF MEDICAL DIRECTOR AGREEMENT BETWEEN TELLER COUNTY AND DR. KURT WEAVER, M.D.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** appointment of Dr. Kurt Weaver, M.D. as presented. All commissioners voted yes.

Adjourn as Teller County Board of Health and reconvene as Board of County Commissioners.

CONSIDER A RESOLUTION DECLARING OCTOBER AS BREAST CANCER AWARENESS MONTH.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #10-13-05(40)** as presented. All commissioners voted yes.

CONSIDER APPROVAL OF SCHOOL NURSING SERVICES AGREEMENT BETWEEN TELLER COUNTY SCHOOL DISTRICT RE-1 AND TELLER COUNTY.

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

CONSIDER RATIFICATION OF COMMUNITY DEVELOPMENT BLOCK GRANT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **ratify** the grant and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN

SERVICES AND TELLER COUNTY FOR THE COLORADO WORKS PROGRAM AND THE COLORADO CHILD CARE ASSISTANCE PROGRAM.
ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the MOU as presented and authorize the Chair to sign. All commissioners voted yes.

11:30 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Franklin Vince Hansen: Mediation has been scheduled and discovery is ongoing.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:30 a.m.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder