

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, NOVEMBER 10, 2005. IN ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN/VICE CHAIRMAN      JIM IGNATIUS, VICE  
BILL BUCKHANAN, COMMISSIONER                      CHAIRMAN/CHAIRMAN  
GREG WINKLER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
PATRICIA CROWSON, CLERK & RECORDER

9:25 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. Campbell gave the invocation. The Pledge of Allegiance was led by Mr. Winkler.

MINUTES OF PREVIOUS MEETINGS

No minutes were available.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

Attended resource meeting at the Aspen Mine Center with Hospice and DSS relating to aging and abuse of the elderly.

Attended an economic forum presented by Vectra Bank.

Attended a Community Forum regarding meth education.

Mr. Ignatius:

Reported on the economic forum sponsored by Vectra Bank.

Attended a recreation center meeting to go through and plan a design for the new Woodland Park YMCA.

Report on Pikes Peak Area Council of Governments meeting regarding evacuation procedures for Teller and El Paso counties.

Report on Hwy 24 between Manitou Ave and Interstate 25 project.

Mr. Campbell:

Reported on *Steps to a Healthier US/Steps to a Healthier Teller County*.

T.H.E. Coalition had 5<sup>th</sup> year anniversary last night.

ACCOUNTS PAYABLE

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of November 10, 2005 in the amount of \$263,593.83 as presented. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **appoint** Jim Ignatius as Chairman of the Teller County Board of County Commissioners. All commissioners voted yes.

Mr. Campbell resigned as Chairman of the Teller County Board of County Commissioners.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to appoint Bob Campbell as Vice Chairman of the Teller County Board of County Commissioners. All commissioners voted yes.

Mr. Ignatius resigned as Vice Chairman of the Teller County Board of County Commissioners. Mr. Ignatius, as Chair, presided over the remainder of the meeting.

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

Patricia Crowson, Clerk and Recorder, reported on November 1, 2005 election.

9:35 EMPLOYEE SERVICE AWARDS.

PRESENTING CLEO DELANEY, SENIOR DEPUTY ASSESSOR  
Linda Bretag, Cartographer, was presented a 10-year service award.

9:40 CONCERNING SNOW AND ICE REMOVAL POLICY AND PROCEDURE CHANGES

PRESENTING BRAD SHAW, SUPERVISOR AND MIKE WILSON, FIELD SUPERVISOR

Mr. Shaw explained the county's policy.

9:55 COMMISSIONERS BUSINESS ITEMS

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEYS PHILIP REINERT, MELISSA S. BURCHELL AND DONNA M. BATES.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the consent to appointments of Mr. Reinert, Ms. Burchell and Ms. Bates as presented. All commissioners voted yes.

CONSIDER APPROVAL OF 2006 IMMUNIZATION SERVICE DELIVERY GRANT CONTRACT RENEWAL.

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

FYI: LETTER OF APPRECIATION ON BEHALF OF CRIPPLE CREEK MOUNTAIN ESTATES POA.

Mr. Winkler read the letter expressing the Association's appreciation for services recently provided by the Teller County Department of Transportation. Mr. Shaw commended Lynn Olson and other employees from the Transportation Department.

CONSIDER APPROVAL OF GAMING GRANT FOR RECONSTRUCTING TELLER COUNTY ROAD 42, PHASE 1 OF 5.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract with the State and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY WOODLAND PARK AMBULANCE SALARY FUNDING.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT REGARDING TELLER COUNTY WOODLAND PARK AMBULANCE SALARY FUNDING.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the fiscal agent agreement and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY JAIL OPERATION COSTS.

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

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER 800 MHZ RADIO SITE-WIN.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract as presented. All commissioners voted yes.

CONSIDER APPROVAL OF VISION SERVICE PLAN RENEWAL FOR 2006.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the plan as recommended. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

CONSIDER ENERGY AND MINERAL IMPACT ASSISTANCE GRANT FOR TELLER FLEET AND TRANSPORTATION COMPLEX.

Mr. Winkler read a letter from Gov. Owens regarding an award of Energy/Mineral Impact Assistance funds. Mr. Winkler also read a letter from Michael L. Beasley, Executive Director, Department of Local Affairs, offering to enter into a contract for a grant in the amount of \$800,000.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MCCORMICK AND ASSOCIATES, LLC.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract not to exceed \$47,500 as presented. All commissioners voted yes.

**FYI:** Mr. Winkler read a memo from CCI regarding Center for Medicaid/Medicare Services granting Colorado an extension to July 1, 2006 to be in compliance with the transformation of the residential treatment services to a fee for service system.

10: 20 LEGAL MATTERS

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:30 a.m.

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

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