

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, DECEMBER 8, 2005. IN ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, 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 Ignatius presiding. Mr. Ignatius gave the invocation and Pat Hill led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of December 8, 2005 in the amount of \$431,873.76 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

~Attended CCI conference.

~Report on Help America Vote Act and Direct Recording Equipment.

9:35 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT AN APPOINTMENT

None.

9:35 EMPLOYEE SERVICE AWARDS:

Nancy Nolan, Treasurer's office, received her 20- year service award.

9:40 FINANCE:

CONSIDER ADOPTION OF THE TELLER COUNTY FY 2006 BUDGET AND APPROVE THE APPROPRIATION OF FUNDS.

PRESENTING LAURIE LITWIN, DIRECTOR OF FINANCE/BUDGET AND SHELLY SULLIVAN, FINANCE SUPERVISOR

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-08-05(47)**. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-08-05(48)**. All commissioners voted yes.

9:55 **PIKES PEAK WORKFORCE CENTER:**

PRESENTING VYDIA TORRES, GRANT COORDINATOR

CONSIDER APPROVAL OF PROJECT ENTITLED “COLORADO YOUTH INCENTIVE NETWORK OF SUPPORT” (WINS), ON BEHALF OF THE UNIVERSITY OF COLORADO AT DENVER AND HEALTH SCIENCES CENTER AND THE PIKES PEAK WORKFORCE CENTER.

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

CONSIDER APPROVAL TO MODIFY PY05 EXPENDITURE AUTHORIZATIONS TO THE ADULT AND DISLOCATED PROGRAMS.

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

CONSIDER APPROVAL OF ADJUSTMENT AMOUNT UNDER THE PY05 WAGNER-PEYSER PROGRAM, AND OVERHEAD AMOUNTS UNDER THE FY06 LOCAL VETERANS EMPLOYMENT REPRESENTATIVE (LVER) AND THE DISABLED VETERANS OUTREACH PROGRAM (DVOP).

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

10:05 **GOLD BELT COMMUNITIES-BUILD A GENERATION:**

PRESENTING LISA NOBLE

Risk assessment presentation.

10:45 **FACILITIES – PARKS:**

PRESENTING KEVIN TANSKI, PARKS COORDINATOR

CONSIDER A RESOLUTION TO ACCEPT A TRAIL EASEMENT AGREEMENT ON THE CLARK RANCH IN DIVIDE, COLORADO

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #12-08-05(49)** with the provisions as stated. All commissioners voted yes.

CONSIDER A RESOLUTION AND GRANT AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION FOR A SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS (SAFETEALU) GRANT TO ACQUIRE A CONSERVATION EASEMENT ON THE CLARK RANCH IN DIVIDE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #12-08-05(50)** with the provisions as stated. All commissioners voted yes.

CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE PALMER LAND TRUST FOR THE USE OF GRANT FUNDS FOR A CONSERVATION EASEMENT ON THE CLARK RANCH IN DIVIDE.

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

FYI: Mr. Ignatius read letters from CDOT and county residents into the record concerning the excellent job done by the Teller County Department of Transportation.

11:10 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPOINTMENT OF LINDA JOHNSON TO TELLER COUNTY HISTORICAL PRESERVATION ADVISORY BOARD.

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

CONSIDER APPROVAL OF 2005 THIRD QUARTER REPORT FOR TELLER COUNTY PUBLIC TRUSTEE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **accept** the report as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT FOR REMOVAL OF SAND AND GRAVEL BETWEEN CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS ASSOCIATION AND TELLER COUNTY.

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

CONSIDER APPROVAL OF REQUEST TO WAIVE BUILDING, PLANNING AND TRANSPORTATION FEES BY GATEWAY OF PRAISE WORSHIP CENTER FOR CONSTRUCTION OF NEW FACILITY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the waiver at the 25% level as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MELISSA BLEAKNEY DBA MELISSA BLEAKNEY – NUTRITION CONSULTING, LLC FOR WIC, PRENATAL PLUS AND HHS “STEPS TO A HEALTHIER US”.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA as presented subject to approval of the county attorney. All commissioners voted yes.

FYI: Mr. Winkler read a letter of thanks from the Colorado Mountain Estates property Owners Association, Inc. for a presentation by Paul Clarkson, Director of Community Development Services.

CONSIDER APPROVAL OF CONTRACT FOR ENERGY AND MINERAL IMPACT ASSISTANCE PROJECT FOR TELLER COUNTY FLEET AND TRANSPORTATION COMPLEX.

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

CONSIDER AMENDING APPOINTMENT FOR KURT DAHL REPLACING JIM IGNATIUS AS TELLER COUNTY REPRESENTATIVE FOR THE ARKANSAS BASIN ROUNDTABLE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the resignation of Mr. Ignatius as representative for the Arkansas Basin Roundtable and to appoint Mr. Dahl. All commissioners voted yes.

CONSIDER APPROVAL OF AMENDMENT TO DELTA DENTAL PLAN OF COLORADO POLICY (1533) FOR 2006.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

11:25 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Hanson lawsuit: This lawsuit has been settled and dismissed.

FYI: Mr. Winkler reported on the Housing Needs Assessment.

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

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder