

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

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

9:20 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. Buckhanan gave the invocation. The Pledge of Allegiance was led by Mrs. Crowson.

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 21, 2005 in the amount of \$552,267.67 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

Reported on committees regarding Drug Courts.

Mr. Campbell:

Appointments to various community boards in the following weeks.
Department of Local Affairs is determining some new distributions through federal mineral lease funds for mining activities. Teller County might be eligible for distributions of monies.

Mr. Ignatius:

Read statement announcing the appointment of Fred Clifford as Director of Public Works. All commissioners offered their congratulations.
Planning commission interviews were conducted – 21 applicants for 3 openings.
Report on Pikes Peak Council of Governments meeting.
Update on Housing Needs Assessment.
Report on a meeting regarding Woodland Park YMCA.
Letter to BJ Scott regarding Peak Vista Health Care system. In support of a potential grant.

9:30 SERVICE AWARD:

Kevin Tanski, Parks Coordinator, along with Fay McNabb and Tami Schirack presented Christina Woodward, Teller County Jail, the “Spirit of Teamwork Award”.

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

None.

9:35 ADMINISTRATION:

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR
CONSIDER APPROVAL OF THE 2006 MILL LEVY CERTIFICATION FOR ALL
TELLER COUNTY TAXING ENTITIES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the 2006 mill levy certification as presented. All commissioners voted yes.

9:40 COMMISSIONERS BUSINESS ITEMS

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF MATTHEW D. RAMIREZ AS DEPUTY COUNTY
ATTORNEY FOR CODE ENFORCEMENT MATTERS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **appoint** Mr. Ramirez as Deputy County Attorney for Code Enforcement matters. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY
DISTRICT ATTORNEY TREVOR J. YOUNG.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH
MELISSA BLEAKNEY DBA MELISSA BLEAKNEY – NUTRITION
CONSULTING, LLC.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH
HENRIETTE GREGORIO DBA HENRIETTE GREGORIO MARKETING
CONSULTANT.

Pulled from agenda.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH
JERIANNE HEIMENDINGER DBA JERIANNE HEIMENDINGER
ENTERPRISES.

Pulled from agenda.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH
COALITION FOR THE UPPER SOUTH PLATTE FOR THE WILDFIRE
MITIGATION AND PREVENTION EDUCATION.

PRESENTING MARTI CAMPBELL, COORDINATOR FOR UPPER SOUTH
PLATTE

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA conditioned upon putting it in proper order, filling in the blanks and the county attorney's approval. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **accept** the change in classification of Ms. Campbell's position on the Teller County Wild Fire Mitigation

Committee from a regular member and accept her as an ex officio so the voting status is proper and ethical in its arrangement. All commissioners voted yes.

CONSIDER APPROVAL OF ANTHEM ADMINISTRATIVE SERVICES AGREEMENTS BETWEEN TELLER COUNTY AND ROCKY MOUNTAIN HOSPITAL AND MEDICAL SERVICE DBA ANTHEM BLUE CROSS AND BLUE SHIELD.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded for the **approval** and signature of the Administrative Services Agreements with the three attached Schedule A attachments for the years 2003, 2004 and 2005 between Anthem and Teller County and the corresponding Stop-Loss Agreements with attached schedules for the same years. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

None.

9:55 FINANCE:

PRESENTING LAURIE LITWIN, FINANCE DIRECTOR AND BUDGET DIRECTOR

CONSIDER APPROVAL OF TELLER COUNTY FY 2005 BUDGET ADJUSTMENTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-22-05(51)** to amend the 2005 general, Sheriff's forfeitures, capital projects, county parks, jail enterprise and fleet management fund budgets as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-22-05(52)** to amend the 2005 General Fund Budget as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-22-05(53)** to amend the 2005 General Fund Budget as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-22-05(54)** to amend the 2005 General and Conservation Trust Fund Budgets as presented. All commissioners vote yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-22-05(55)** to amend the 2005 General Fund Budget as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-22-05(56)** to redirect the deposits of County Gaming Tax Revenues for the year 2005 to the various County Funds as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-22-05(57)** to reserve 2005 ending fund balances and increase the 2006 emergency reserve as required under TABOR as presented. All commissioners voted yes.

10:25 FACILITIES-PARKS:

PRESENTING KEVIN TANSKI, PARKS COORDINATOR
CONSIDER A RESOLUTION TO APPROVE THE CATAMOUNT RANCH
MANAGEMENT PLAN UPDATE.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #12-22-05(58)** adopting the “Management Plan Update for the Catamount Ranch Open Space and Resource Protection Area, 2006-2008” dated December 22, 2005 as presented. All commissioners voted yes.

10:35 PUBLIC HEALTH:

CONSIDER APPROVAL OF COLORADO WOMEN’S CANCER CONTROL
INITIATIVE CONTRACT RENEWAL WITH PENROSE-ST. FRANCIS HEALTH
SERVICES.

Pulled from the agenda.

10:36 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

FRANKLIN VINCE HANSON: Matter resolved

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **authorize** the County Attorney to accept service of process on the Walker v. Teller County case. All commissioners voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
AT 10:45 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder