

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JANUARY 12, 2006. 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

9:15 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. Buckhanan gave the invocation. Rick Langenberg of the Mountain Jackpot newspaper led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

No minutes were available.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

Reported on various activities in Teller County.

Mr. Campbell:

Reported on various activities in Teller County and the Wildfire Protection Plan.

Mr. Ignatius:

Reported on Teller County Needs Assessment for housing survey.

Reported concerning the Pikes Peak Area Council of Governments regarding assisting the residents concerning the new Medicare coverage. Mr. Ignatius also announced the new officers of the council.

Sen. Allard will be in Woodland Park on Friday.

Reported on west Hwy 24 project. CDOT has been asked to come to Teller County next month.

ACCOUNTS PAYABLE

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of January 12, 2006 in the amount of \$923,616.71 as presented. All commissioners voted yes.

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

None.

9:35 TELLER COUNTY CARES AWARDS

COMMISSIONER JIM IGNATIUS PRESENTED THE FOLLOWING AWARDS:

Civic/Service organization:

The Pikes Peak Rotary Club received the award, having been nominated by Judith (J.J.) Jamison regarding the Centennial Project.

Business:

Bob Powell, licensed clinical social worker and volunteer throughout the community, was nominated by Debbie Pinello and received his reward.

Children/Youth:

Hildred Davis received the award, having been nominated by Cindy DeMore of Teller County 4-H.

Seniors:

Bela Veres was nominated by Barbara Riles-Cunningham, Executive Director of the Teller Senior Coalition, and received the award.

Health:

Helen and Dick Philpott received the award, having been nominated by Janet LaReau and Robin Hallam for Prospect Home Care and Hospice.

Community Pride:

Harold Kaelin received the award, having been nominated by Kevin Tanski, Director of Teller County Parks.

Education:

Chris Cosgriff received the award, having been nominated by the staff of Gateway Elementary School.

Environment:

Jane Lass was nominated by the Teller County Cooperative Extension Staff, and received the award.

Arts and Culture:

Marti Davis received the award, having been nominated by Serena Bielz.

Good Samaritan:

Barbara Morris was nominated by Lloyd Malone, Director of Teller County Department of Social Services, and received the award.

Rising Star:

Anthony A.J. Focht received the award, having been nominated by Brian Hayes.

Centennial Award:

Roberta Winn was nominated by Barbara Riles-Cunningham, Executive Director of the Teller Senior Coalition, and received the award.

Recess

Reconvene

11:30 COMMISSIONERS BUSINESS ITEMS

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SUSAN BIGELOW-SUITER.

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 CHILD SUPPORT ENFORCEMENT PURCHASE OF SERVICES AGREEMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract with Policy Studies Inc. as presented and authorize each commissioner to sign. All commissioners voted yes.

CONSIDER REAPPOINTMENT OF BOARD OF REVIEW MEMBER, BERT WEST.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the reappointment of Mr. West, as an alternate member, with his term expiring in January 2009. All commissioners voted yes.

CONSIDER APPROVAL OF 2006 CONTRACT WITH CITY OF WOODLAND PARK FOR OPERATION AND MANAGEMENT OF DIVIDE WASTE WATER TREATMENT PLANT.

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

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

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 PROFESSIONAL SERVICES AGREEMENT WITH JERIANNE HEIMENDINGER DBA JERIANNE HEIMENDINGER ENTERPRISES.

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 OF INTERGOVERNMENTAL AGREEMENTS BETWEEN TELLER COUNTY AND MOUNTAIN COMMUNITIES VOLUNTEER FIRE DEPARTMENT, SOUTHWEST TELLER EMS, FLORISSANT VOLUNTEER FIRE DEPARTMENT, LAKE GEORGE VOLUNTEER FIRE DEPARTMENT, FOUR MILE EMS, AND NORTHEAST TELLER COUNTY FIRE DEPARTMENT.

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

FYI: LETTER OF RECOGNITION REGARDING EXTRAORDINARY SERVICES PROVIDED BY PARKS COORDINATOR, KEVIN TANSKI.

Mr. Winkler read the letter to the Board. Mr. Ignatius read a letter from Mr. Tanski regarding the completion on the Conservation Easement on the 3rd and final phase of the Clark Ranch in Divide.

CONSIDER APPOINTMENT OF PLANNING COMMISSION MEMBERS, JEFF SMITH AND JERE JOINER AS REGULAR MEMBERS AND ALLISON BAKER AS AN ALTERNATE MEMBER.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded **approval** of the appointments and the appointment of John Collins as a regular member to the Board of Review. All commissioners voted yes.

CONSIDER APPROVAL OF GRANT AGREEMENTS WITH THE PIKES PEAK CONSERVATION FUND, THE LESBIAN GIVING FUND, AND THE PIKES PEAK COMMUNITY FUND.

Mr. Tanski spoke regarding the grants.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS WITH HAYNES INDUSTRIES, INC.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES: None.

11:50 ADMINISTRATION:

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR AND BARBARA RILES-CUNNINGHAM, EXECUTIVE DIRECTOR OF THE TELLER COUNTY SENIOR COALITION.

PUBLIC HEARING AND CONSIDERATION OF THE COMMUNITY SERVICES BLOCK GRANT TO PROVIDE TRANSPORTATION SERVICES BY THE TELLER SENIOR COALITION.

ACTION: Mr. Ignatius opened the matter for public comment. There was no public comment.

Recess

Reconvene

12:05 2006 TELLER COUNTY ORGANIZATIONAL MEETING/2006 GOALS AND OBJECTIVES.

Mr. Ignatius reviewed Teller County's goals and objective during the last twelve months.

TELLER COUNTY LEADERSHIP AWARD:

The Board presented Fred Clifford, Director of Public Works, with the award.

DESIGNATION OF CHAIRMAN

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that **Mr. Ignatius be elected as Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

DESIGNATION OF VICE-CHAIRMAN

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that **Mr. Campbell be elected as Vice-Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

BOARD OF COUNTY COMMISSIONERS 2006 MEETINGS

Mr. Winkler read a proposed Resolution setting the dates, locations, time and notice locations of and for regular meetings for the Board of County Commissioners for the year 2006 and the first meeting in 2007 into the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve Resolution# 1-12-2006(1)** as presented. All commissioners voted yes.

2006 PAID HOLIDAYS

Mr. Winkler read a proposed Resolution designating the Teller County paid holidays for the year 2006 and the beginning of 2007 into the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve Resolution #1-12-2006(2)** as presented. All commissioners voted yes.

APPOINTED EMPLOYEES

APPOINTMENT OF COUNTY ADMINISTRATOR

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **appoint** Gregory M. Winkler as County Administrator. All commissioners voted yes.

CONSIDER APPROVAL OF COUNTY ADMINISTRATOR CONTRACT

Mr. Winkler read the Seventh Amendment to the Teller County Administrator Employment Agreement into the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the Seventh Amendment to the Teller County Administrator Employment Agreement. All commissioners voted yes.

CONSIDER APPOINTMENT OF COUNTY ATTORNEY

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **appoint** Christopher M. Brandt as Teller County Attorney. All commissioners voted yes.

CONSIDER APPROVAL OF TWELFTH AMENDMENT TO THE COUNTY ATTORNEY CONTRACT

Mr. Winkler read the Twelfth Amendment to the County Attorney contract into the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the Twelfth Amendment to the County Attorney Contract as presented. All commissioners voted yes.

DESIGNATION OF OFFICIAL NEWSPAPER

Mr. Winkler reviewed the bid received for publication services from Community Newspapers *The Gold Rush*.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **designate** *The Gold Rush* newspaper as the official county newspaper for Teller County. All commissioners voted yes.

RECESS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONVENE THE TELLER COUNTY BOARD OF SOCIAL SERVICES

BOARD OF SOCIAL SERVICES 2006 MEETINGS AND THE INITIAL 2007
MEETING INCLUDING DESIGNATION OF POSTING LOCATIONS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve
Resolution #01-12-06(3)** as presented. All commissioners voted yes.

ADJOURN THE TELLER COUNTY BOARD OF SOCIAL SERVICES
RECONVENE THE TELLER COUNTY BOARD OF COUNTY
COMMISSIONERS

RECOGNITION OF DEPARTMENT OFFICIALS - 2006

Mr. Ignatius read into the record the following department officials for 2006:

Assistant County Administrator – Sheryl K. Decker

Director of Community Development Services – Paul Clarkson

Director of CSU Extension Office - Noreen M. Malchow

Director of Finance/Budget Officer - Laurie A. Litwin

Director of Information Technology - Craig S. Alexander

Director of Public Health - Christina G. Rubin

Director of Public Works - Frederick E. Clifford

Director of Social Services – Lloyd Malone

12:50 LEGAL MATTERS

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
AT 12:50 p.m.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder