

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JANUARY 26, 2006. 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. Campbell gave the invocation. The Pledge of Allegiance was led by Mr. Shaw.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of September 8, 2005 with corrections. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of September 22, 2005 as presented. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of November 10, 2005 with corrections. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of January 12, 2006 with corrections. All commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of January 25, 2006 in the amount of \$349,453.66, as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

- ~ Reported on the Southeast Teller County Focus Group meeting.
- ~ Attended "Legislator Day" at the Capitol.

Mr. Campbell:

- ~Report on Action 22 meeting at the Capitol.

Mr. Ignatius:

- ~ Announced meeting for February 28<sup>th</sup> regarding Ridge Road and Hwy 24.
- ~ Report on meeting concerning Fire Fuels Mitigation Team.
- ~ Mr. Campbell, Ms. Crowson, Ms. Halterman and Mr. Ignatius went to Chaffee County regarding DRE voting equipment.

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

None.

9:35 EMPLOYEE SERVICE AWARDS:

Jacob Jones, Department of Transportation, received his 5-year service award.

Francie Brent, Social Services, received her 10-year service award.

Sheryl Decker, Assistant County Administrator, received her 10-year service award.

9:45 CITY OF CRIPPLE CREEK:

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND TELLER COUNTY REGARDING THE PIKES PEAK HERITAGE CENTER.

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR  
LARRY MANNING, CITY OF CRIPPLE CREEK, PLANNER

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

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10:05 ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM MICHAEL KEATON, HARTZ PROPERTIES, LLC, ON REAL PROPERTY LEGALLY DESCRIBED AS L16R B22 CR CK FREM ADD.

PRESENTING PAM KILLEBREW, APPRASIER

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **deny** Abatement #05-032 as presented. All commissioners voted yes.

CONSIDER REQUEST FOR ABATEMENT FROM FREDA GRIFFIN ON REAL PROPERTY LEGALLY DESCRIBED AS L2 ASPEN GARDEN WAY SUB.

Postponed per property owner.

10:20 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF 2006 PROFILE EAP CONTRACT RENEWAL.

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

CONSIDER APPROVAL OF CONTRACT FOR SERVICES BETWEEN TELLER COUNTY DEPARTMENT OF TRANSPORTATION AND HEALTH QUEST MEDICAL SERVICES, INC.

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

CONSIDER APPROVAL OF WILLIAM G. COOK OF COOK & ASSOCIATES INSURANCE BROKERS, INC. AS TELLER COUNTY'S BROKER OF RECORD.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH P.K. ENTERPRISES, INC. TO PURCHASE CLASS 5 GRAVEL.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CONLEY CONSTRUCTION TO PURCHASE CLASS 5 GRAVEL.

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

CONSIDER A RESOLUTION SUPPORTING THE FUNDING PRIORITY OF THE FORT CARSON INTERCHANGE PROJECT.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution 01-26-06(4)** as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF VEHICLES TO BE RELEASED FOR A SEALED BID COUNTY AUCTION.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the release of these vehicles to be sold. All commissioners voted yes.

LETTER OF SUPPORT REGARDING THE GOLD BELT SCENIC AND HISTORIC BYWAY ASSOCIATION.

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

CONSIDER APPROVAL OF TELLER COUNTY ROAD INVENTORY REPORT.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER RATIFICATION OF A PROFESSIONAL SERVICES AGREEMENT FOR TRAINING SERVICES FOR THE TELLER COUNTY COMMUNITY DEVELOPMENT SERVICES DIVISION

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the PSA and authorize the chair to sign. All commissioners voted yes.

10:35 ASSESSOR

CONSIDER REQUEST FOR ABATEMENT FROM RANDY AND CHARLOTTE NELSON ON REAL PROPERTY LEGALLY DESCRIBED AS L20 B LAZY M RANCH-UNPLATTED.

PRESENTING D.J. YOUNG, APPRAISER

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **deny** Abatement #05-024 as presented. All commissioners voted yes.

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RECONVENE

Mr. Ignatius recused himself from the next matter in order to avoid any appearance of a conflict of interest, and left the room.

CONSIDER REQUEST FROM ROSS PORTER, ROCKY MOUNTAIN HIGH, TO POSTPONE THE HEARING ON HIS APPEAL OF THE DECISION OF THE BOARD OF REVIEW FROM FEBRUARY 9, 2006 TO MARCH 9, 2006.

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to postpone the hearing on the Rocky Mountain High, Ross Porter appeal from the decision of the Board of Review postponing the hearing from the scheduled February 9, 2006 meeting to the March 9, 2006 Board of County Commissioner's meeting. Both commissioners voted yes.

**LEGAL MATTERS:**

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

**Birch Telecom, Inc.** and **Alan S. Daniel:** Two items that are bankruptcy matters in which the county has no interest in.

Mr. Ignatius returned to the Boardroom.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:50 a.m.

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

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