

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, FEBRUARY 9, 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. Buchanan gave the invocation. Pat Hill of the Ute Pass Courier newspaper led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

None available.

ACCOUNTS PAYABLE

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of February 8, 2006 in the amount of \$255,307.59 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan: Attended the Rocky Mountain Leadership program in January and February.

Announced that he will be representing the southern part of Teller County and Cripple Creek at a historical preservation meeting in Denver.

Mr. Campbell: He is a member of a state board that sets the calculations for the Colorado Works program and has been spending time working on this project. Federal/Mineral Lease Committee is working with the calculations and formulas for lease payments that are paid based on employee residence in residence in counties who have extraction in their counties, and the readjustments of those calculations. Teller County might be able to benefit from that third tier of the formulas, for which we have not received money in the past based on employment through the Cripple Creek/Victor Gold Mine.

CCI is working on a position for Initiative #33 also know as Amendment #38 regarding Petitions. It has been approved for the November ballot.

Mr. Ignatius: The Senior Insurance Assistant will come to Teller County to speak regarding Medicare Part D at the Senior Center on April 13 to assist seniors in the process.

Reported on a discussion with Sen. Allard regarding appropriation of fuels reduction mitigation money.

Asked the Courier to mention the February 28th meeting at the Cultural Center with CDOT regarding road improvements to Hwy 24 from Ridge Road to Hwy 25.

Notice regarding disaster loans for small businesses from the US Department of Business Administration. The loans are to offset economic losses from reduced revenues to farmers and ranchers caused by the drought.

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

None.

9:25 COMMISSIONERS BUSINESS ITEMS

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL FOR REVISED NOTICE OF GRANT AWARD FROM GOLD BELT COMMUNITIES BUILD A GENERATION

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the revised notice of grant as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY MARGARET VELLAR.

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

CONSIDER APPROVAL OF CONTRACT FROM THE COLORADO OFFICE OF WORKFORCE DEVELOPMENT AND THE COLORADO WORKFORCE DEVELOPMENT COUNCIL FOR WORKFORCE INVESTMENT ACT. PRESENTING EHVALYNN GRAHAM, REPRESENTING THE PIKES PEAK WORKFORCE

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

CONSIDER APPROVAL OF ALLOCATION OF FUNDS FROM 2006 FOREST RESERVE ALLOCATION.

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

CONSIDER APPROVAL OF IMPACT ASSISTANT GRANT FOR COLORADO DIVISION OF WILDLIFE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the grant and that all Board members sign the application. All commissioners voted yes.

CONSIDER APPROVAL OF TELLER COUNTY TREASURER'S SEMI-ANNUAL FINANCIAL REPORT.

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

CONSIDER APPOINTMENT OF MARION RITCHEY VANCE AS A MEMBER TO THE TELLER COUNTY HISTORIC PRESERVATION ADVISORY BOARD.

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

CONSIDER RETIFICATION OF LICENSE AGREEMENT BETWEEN TELLER COUNTY AND THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the Chairman's signature on the license agreement. All commissioners voted yes.

9:40 CSDS – PLANNING:

PRESENTING TERRI BERNATH, PLANNING DEPARTMENT

CONSIDER A REQUEST FROM COLORADO LOGOS, INC. AND STEVEN AND SHARON DAVIS FOR AN OFF-PREMISE (TOURIST ORIENTED DIRECTIONAL) SIGN NORTHBOUND ON HIGHWAY 67 AT MILE MARKER 80.65 FOR THE DBL SS RANCH (A BED AND BREAKFAST) ADJACENT TO THE A1 ZONE DISTRICT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-09-06(5)** as presented. All commissioners voted yes.

CDS – BUILDING:

CONSIDER APPEAL BY ROCKY MOUNTAIN HIGH, ROSS PORTER, LICENSE #3817c OF A DECEMBER 7, 2005 DECISION OF THE TELLER COUNTY BOARD OF REVIEW.

This matter is postponed to 3/9/06.

RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONVENE AS TELLER COUNTY WASTEWATER UTILITY

9:45 CONSIDER RESOLUTION DOCUMENTING AND CONFIRMING THE UTILITY SERVICE AREA OF THE TELLER COUNTY WASTEWATER UTILITY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-09-06(6)** as presented. All commissioners voted yes.

ADJOURN AS TELLER COUNTY WASTEWATER UTILITY
RECONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

COMMISSIONERS BUSINESS ITEMS, CONT'D

CONSIDER APPROVAL OF A RESOLUTION GRANTING A REVOCABLE LICENSE TO ENCROACH INTO THE PUBLIC ROAD OR RIGHT-OF-WAY WITH PRIVATE IMPROVEMENTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-09-06(7)** as presented. All commissioners voted yes.

CONSIDER RATIFICATION OF A LETTER OF SUPPORT FOR PEAK VISTA COMMUNITY HEALTH CENTER.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the Chair's signature. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MOUNTAIN FENCE COMPANY.

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 D J ELECTRICAL SERVICES.

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 ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

10:05 CONSIDER LETTER OF SUPPORT REGARDING SB 06-052, *COUNTY OPEN SPACE AND PARKS SALES TAX EXEMPTION*.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** a letter of support and authorize the Chair to sign in support of the letter.

11:50 LEGAL MATTERS

No report.

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

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder