

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, FEBRUARY 16, 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. Campbell gave the invocation. Mrs. Crowson led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of August 11, 2005 as presented 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 February 16, 2006 in the amount of \$214,364.98 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

~Attended the historical meeting in Denver on behalf of the City of Cripple Creek. Cripple Creek received an award.

~Attended board meeting of Gold Belt Byways Committee regarding new signage and working towards membership of people along the byways.

Mr. Campbell:

~Report on CCI legislative committee meeting regarding telecommunications and transportation.

~Federal mineral lease program meeting this afternoon regarding distribution of money. Approximately \$150,000 will come to Teller County to be distributed among cities and towns.

Mr. Ignatius:

~Report on the Direct Recording Electronic equipment.

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

Patricia Crowson, Clerk and Recorder, commented on Commissioner Ignatius' discussion regarding voting equipment.

9:30 COMMISSIONERS BUSINESS ITEMS

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF SERVICE AND MAINTENANCE AGREEMENT WITH MICROTECH-TEL.

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

CONSIDER APPROVAL OF ASPEN MINE CENTER LEASE RENEWAL

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** both lease agreements between DSS and Public Health with the Aspen Mine Center based on final approval of the necessary changes as outlined by the county attorney. All commissioners voted yes.

CONSIDER A RESOLUTION ADJUSTING EMPLOYEES MILEAGE REIMBURSEMENT AMOUNT.

Mileage has been changed from .34 to .40 per mile.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #02-16-06(8)** as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT EXTENSION BETWEEN PIKES PEAK WORKFORCE CENTER AND COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract extension and authorize the Chair to sign on behalf of the Board. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER A RESOLUTION CONCERNING A POLICY CONCERNING THE USE OF DEADLY FORCE BY LAW ENFORCEMENT AGENCIES

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-16-06(9)** as presented. All commissioners voted yes.

9:35 CRIPPLE CREEK AND VICTOR GOLD MINING COMPANY:
PRESENTING JANE MANNON AND RON LARGENT OF THE CRIPPLE CREEK/VICTOR GOLD MINING COMPANY
UPDATE ON ACTIVITIES OF CRIPPLE CREEK AND VICTOR GOLD MINING COMPANY.

Ms. Mannon gave a presentation regarding an update concerning the mine's safety, employees, economic impact, land reclamation, land use regulations, water, focus group grants, historic structures and 2006 budget.

9:50 ASSESSOR:
PRESENTING PAM KILLEBREW, ASSESSOR'S OFFICE
CONSIDER REQUEST FOR ABATEMENT FROM FREDA GRIFFIN ON REAL PROPERTY LEGALLY DESCRIBED AS 12 ASPEN GARDEN WAY SUB.

Ms. Freda Griffin, Petitioner, spoke against the denial.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **deny** Abatement #05-038. All commissioners voted yes.

Recess

Reconvene (CD changed)

10:30 SOCIAL SERVICES:
PRESENTING LLOYD MALONE, DIRECTOR
INFORMATIONAL – RESTRUCTURING TELLER COUNTY DEPARTMENT OF SOCIAL SERVICES AND SOCIAL SERVICES VISION AND MISSION STATEMENT.

Mr. Malone presented the Board with information regarding future plans for the department along with the department's mission statement.

10:35 SOCIAL SERVICES/PUBLIC HEALTH:

PRESENTING CHRIS RUBIN, DIRECTOR OF PUBLIC HEALTH, LLOYD MALONE AND CAROLYN JOHNSTON, EL PASO COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM MANAGER

Mary Bielz, Community of Caring, spoke in support of the service

Sam Golden, Community Partnership, spoke in support of the service.

Martha Hubbard, nurse, spoke in support of the service.

INFORMATIONAL – UPDATE ON THE EXPANSION GRANT FOR THE NURSE FAMILY PARTNERSHIP COLLABORATION WITH EL PASO COUNTY.

11:15 COMMISSIONERS BUSINESS ITEMS (CONT'D)

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF MINERAL LEASING ALLOCATIONS TO SCHOOL DISTRICTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Mineral Leasing Allocations program and write to the State Treasurer that the Board approves the distribution of any possible funds. All commissioners voted yes.

RATIFICATION OF CONTRACT WITH HB&A FOR THE DESIGN, CONSTRUCTION DOCUMENTS, AND CONSTRUCTION ADMINISTRATION FOR A NEW TELLER COUNTY FLEET AND TRANSPORTATION COMPLEX.

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

CONSIDER A REQUEST FROM THE PUBLIC WORKS DEPARTMENT, DIVISION OF TRANSPORTATION TO APPLY FOR A TRANSFER OF A PERMIT OF A GRAVEL PIT

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the transfer of the permit and authorize the Chair to sign upon approval and review of the county attorney. All commissioners voted yes.

CONSIDER A REQUEST FROM THE IT DEPARTMENT TO DONATE COMPUTERS TO THE CRIPPLE CREEK/VICTOR SCHOOL SYSTEM

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the donation of the computer assets as presented.

11:50 LEGAL MATTERS

PRESENTING CHRIS BRANDT

Samuel & Diane Walker: Pleadings have been filed and discussions are ongoing with the County's defense counsel hired by CTSI.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
AT 11:20 p.m.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder