

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, MARCH 23, 2006. IN ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, VICE CHAIRMAN
BILL BUCKHANAN, COMMISSIONER
SHERYL DECKER, ASSISTANT 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. Mr. Ignatius led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

Postponed until the April 13, 2006 meeting.

ACCOUNTS PAYABLE

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of March 22, 2006 in the amount of \$217,784.58 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

Attended a housing task force meeting in Cripple Creek.

Attended the Southeast Teller County Focus Group in Victor. On May 6th the Mill Site Trail from the City of Victor to an existing trail will have its opening.

Attended Teller County Home Builders Association dinner in Woodland Park.

Met with the Victor Mayor and Public Works Director.

Attended a meeting on the 17th at Cresson Elementary School with a group of interested parents regarding a Head Start Program.

Mr. Campbell:

Reported on CCI meeting regarding various legislative matters. There are numerous attempts at the present to tap into energy and mineral severance taxes at the state level. The limited gaming taxes that go to the impact funds and to the general fund are also being looked at for a source to fund other projects.

Mr. Campbell will be attending a meeting regarding Works Allocation Funds commitments. It is a legislative designated body to distribute the Works Allocation Funds throughout the state.

Mr. Ignatius:

Mr. Winkler is out of town and is excused.

The Insurance Assistance will be at the Cultural Center on April 8th. This is to help the seniors regarding Medicaid Part D.

The Housing Needs Assessment is done and all the data is collected. The first meeting is in Cripple Creek on the 28th and then that evening at the Cultural Center in Woodland Park.

Teller County supported a grant by the Gold Belt Byway for \$25,000 for marketing, business and open space preservation. Sen. Allard announced that Teller County has been awarded that grant.

The mitigation of fuel hazard is going forward. Mr. Ignatius met with a representative from the U.S. Forest Service and \$725,000 has been approved for Forest Service lands in Teller County for fuels mitigation for 2006. There will also be funds in 2007 for Zone 2.

9: 30 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Vydia Garcia-Torres, Grants Manager for Pikes Peak Workforce Center, introduced Laura Williams-Parrish, who is the new grants coordinator.

9:35 COMMISSIONERS BUSINESS ITEMS

PRESENTING SHERYL DECKER, ASSISTANT COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESIONAL SERVICES AGREEMENT FOR MAXIMUS, INC.

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

CONSIDER APPOINTMENT TO PIKES PEAK AREA COUNCIL OF GOVERNMENTS REGIONAL ADVISORY COMMITTEE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **appoint** Helen Dyer. All commissioners voted yes.

CONSIDER APPOINTMENT TO UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS HOUSING REHABILITATION LOAN COMMITTEE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **appoint** John Schenk. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT OF DEPUTY DISTRICT ATTORNEY NICOLE KAVAN.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded the **approval** of consent to the appointment of Ms. Kavan. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH PEAK PROFESSIONAL SOLUTIONS, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA when prepared on the appropriate form with the adaptations up-dating the form as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CHANGE IN STATUS FOR BOARD OF REVIEW MEMBERS, JOHN COLLINS AND MIKE WELLS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the change of status of Mr. Wells to a regular member and Mr. Collins to an alternate member, and retaining their current term status. All commissioners voted yes.

CONSIDER APPROVAL OF IMPACT ASSISTANCE GRANT TO COLORADO DIVISION OF PARKS AND OUTDOOR RECREATION.

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

CONSIDER AMENDMENT OF COLORADO DIVISION OF WILDLIFE IMPACT ASSISTANCE GRANT APPLICATION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the assistance grant amendment as amended. All commissioners voted yes.

CONSIDER RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #03-23-06(10)** as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

CONSIDER INTERGOVERNMENTAL AGREEMENT CONCERNING MOTOR VEHICLE AND EQUIPMENT REPAIRS WITH THE UTE PASS REGIONAL AMBULANCE DISTRICT.

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

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH THE TELLER COUNTY REGIONAL ANIMAL SHELTER.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA conditional upon the Teller County Regional Animal Shelter's signature of this contract, and that Teller County receive acceptable evidence of the authority of the signing party to sign it. All commissioners voted yes.

9:55 LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Samuel & Diane Walker: Certain claims on this action have been dismissed.

Rocky Mountain High/Ross Porter: An action has been filed challenging the decision of the Board and seeking injunctive relief.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:00 a.m.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder