

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, APRIL 27, 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  
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. Rick Langenberg led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to approve the minutes of October 27, 2005 as presented with correction. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to approve the minutes of December 8, 2005 as presented. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to approve the minutes of January 26, 2006 as presented with correction. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to approve the minutes of February 16, 2006 as presented with correction. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to approve the minutes of April 13, 2006 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 April 27, 2006 in the amount of \$354,961.99 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~ On April 13<sup>th</sup> Mr. Buckhanan along with Mr. Clifford, Public Works Director, visited Victor City Council to discuss paving at the intersection of Hwy 67 and CR 81.

~ The Southeast Teller County Focus Group cleaned some trails which will open on May 6<sup>th</sup>.

Mr. Campbell:

- ~ Reported on Pikes Peak Workforce Center retreat in which they worked on board matters and initiatives concerning Teller and El Paso Counties.
- ~ Attended Pikes Peak Regional Medical Center ground breaking ceremony.
- ~ Attended the Woodland Park City Council meeting regarding wildfire protection and reported on plans for the Wildfire Fair on May 20th.
- ~ Reported that on Sunday there will be a 4-H fundraising auction.

Mr. Ignatius:

- ~ As of midnight on the 27<sup>th</sup>, the Teller County commissioners have instituted a Stage 1 open burn ban in Teller County.
- ~ Read letter from CC/V Gold Mining Company regarding lawsuit filed by the Sierra Club. Judgment was found for the mine.
- ~ Report on the Governor allocating money to fire fighting efforts. The money is coming from the energy/mineral fund, which money is used to mitigate counties that have impacts caused by extraction of minerals. This reduces the money that goes to counties which is where Teller County gets its funds for mineral extraction impact.
- ~ Read thank you letters regarding the Teller County Department of Transportation.
- ~ Reported that "Fire Wise" training will be at the Cultural Center this Saturday.
- ~ The Fremont County Road and Bridge Department announced that Phantom Canyon Road will be closed to through traffic to Teller County beginning Monday, April 24th. The road will be closed for 60 days.

9: 33 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Patricia Crowson, Clerk & Recorder, reported on the status of the contract with Diebold to purchase new voting equipment.

9:35 CONSIDER APPOINTMENT OF KENT D. VICKERY TO BOARD OF DIRECTORS FOR TELLER COUNTY HISTORIC PRESERVATION ADVISORY BOARD.

Mr. Vickery addressed the Board regarding his background.

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

9:35 EMPLOYEE SERVICE AWARD:

None.

9:40 CSDS – BUILDING:

CONSIDER AMENDMENT TO TELLER COUNTY BUILDING CODE CONCERNING ELEVATOR FEES.

PRESENTING LYNDA MORGAN, COMMUNITY DEVELOPMENT SERVICES

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #04-27-06(17)** as presented. All commissioners voted yes.

(Tape 2)

9:45 PIKES PEAK WORKFORCE CENTER:

CONSIDER APPROVAL OF NOMINEES FOR PIKES PEAK WORKFORCE INVESTMENT BOARD.

PRESENTING EVELYN GRAHAM,

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the following nominees to the board: Barbara Cope, representative for Progressive Insurance; Diane Everett, representative for Colorado Div. of Vocational Rehabilitation; Barbara McBride, representative for Colorado Dept. of Labor & Employment; Kara Roberts, representative for Colorado Springs Economic Development Corp.; Melissa Burkhardt-Shields, representative for Adult Education, Dist. 11, Colorado Springs; Jon Stepleton, representative for Pikes Peak Community College and Francis Vigil, representative for Colorado Springs Electrical JATC. All commissioners voted yes.

9:50 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY OF COLORADO SPRINGS AS FISCAL AGENT FOR SOUTH CENTRAL ALL HAZARD REGION.

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

CONSIDER AMENDMENT TO PURCHASE OF SERVICE CONTRACT FOR THE COLORADO WORKS PROGRAM – HELP THE NEEDY.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Amendment to 'Purchase of Service Contract' and authorize the Chair to sign. All commissioners voted yes.

9:55 CDS D – EXTENSION:

PRESENTING BILLIE MALCHOW, CSU EXTENSION DIRECTOR; THERESA SPRINGER, COALITION FOR THE UPPER SOUTH PLATTE; VERN VINSON, TELLER COUNTY WEED ADVISORY BOARD; AND ALAN SWARTZ, TELLER PARK CONSERVATION DISTRICT  
INFORMAL PRESENTATION ON NOXIOUS WEED MANAGEMENT, LEAFY SPURGE, IN TELLER COUNTY.

Educational presentation regarding the various noxious weeds infestation in Teller County.

(Tape 3)

10:15 TREASURER:

PRESENTING CHERYL KRAMP, TREASURER'S OFFICE  
CONSIDER REQUEST TO WRITE OFF DOUBLE ASSESSED PROPERTY TAXES.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to write off the double assessed property tax as presented. All commissioners voted yes.

10:15 CDS D – PLANNING:

PRESENTING JEAN GARREN, PLANNING DEPARTMENT, AND CHIP HUFFMAN, PUBLIC WORKS DIRECTOR FOR THE CITY OF CRIPPLE CREEK  
CONSIDER APPROVAL OF IMPROVEMENTS AGREEMENT WITH CITY OF CRIPPLE CREEK FOR IMPROVEMENTS TO TELLER COUNTY ROAD 61.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #04-27-06(18)** as presented. Mr. Buckhanan and Mr. Ignatius voted yes. Mr. Campbell abstained. Motion carried.

(Tape 4)

CONSIDER AMENDMENT TO CITY OF CRIPPLE CREEK'S EXISTING CONDITIONAL USE PERMIT – MINING (MIDLAND GRAVEL PIT) TO INCREASE MINING AREA.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** **Resolution #04-27-06(19)** as presented. All commissioners voted yes.

**COMMISSIONERS BUSINESS ITEMS CONT'D:**

LETTER OF SUPPORT FOR A GRANT APPLICATION TO THE ROBERT WOODS JOHNSON FOUNDATION BY THE COLORADO WALKS PROGRAM FOR THE "WALKING BY DESIGN" PROJECT.

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the Letter of Support as presented. All commissioners voted yes.

CONSIDER APPROVAL OF TERM RENEWAL TO CIP COMMITTEE FOR LYNDA MORGAN.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the term renewal of Lynda Morgan. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC. FOR SUBGRADE INVESTIGATION AND MATERIALS TESTING SERVICES.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES:

CONSIDER APPROVAL OF APPLICATION/AGREEMENT FOR PARTICIPATION TO ADOPT-A-FOREST SERVICE PUBLIC ROADWAY EASEMENT.

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Application/Agreement form as presented. All commissioners voted yes.

11:00 CDSD – PLANNING:

PRESENTING PAUL CLARKSON, DIRECTOR CDS

D-PLANNING  
CONSIDER REQUEST FOR A ZONE DISTRICT AMENDMENT FROM CG – CAMPGROUND TO A1 – AGRICULTURAL.

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #04-27-06(20)** as presented. All commissioners voted yes.

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(Tape 5)

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11:40 PUBLIC WORKS:

PRESENTING FRED CLIFFORD, PUBLIC WORKS DIRECTOR AND  
BRAD SHAW, TRANSPORTATION OPERATIONS SUPERVISOR  
INFORMATIONAL PRESENTATION OF TRANSPORTATION'S 2006 ROAD  
MAINTENANCE AND IMPROVEMENT PLAN

(Tape 6)

Art Uhl, resident of Florissant Heights, spoke regarding the presentation.  
Walt Ralston, resident of Colorado Mountain Estates, spoke regarding the  
presentation.  
Robert Tyler, resident of Colorado Mountain Estates, spoke regarding the  
presentation.

LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY  
None.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED  
AT 12:25 p.m.

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

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