

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, MAY 11, 2006. IN ATTENDANCE WERE:

BOB CAMPBELL, VICE CHAIRMAN    BILL BUCKHANAN, COMMISSIONER  
GREG WINKLER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
PATRICIA CROWSON, CLERK & RECORDER

9:20 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Vice Chairman Campbell presiding. Mr. Campbell gave the invocation. Mr. Buckhanan led the Pledge of Allegiance. Mr. Ignatius was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to approve the minutes of December 22, 2005 as presented with correction. Both commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of May 11, 2006 in the amount of \$380,784.47 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~Attended the May 6<sup>th</sup> Middle Site Trail opening in Victor.
- ~In April attended "Are You Fire Wise" meeting at the Woodland Park Library.
- ~Attended the April 27<sup>th</sup> Victor City Council meeting.

Mr. Campbell:

- ~ Attended Teller Historical and Environmental meeting in Victor City Hall and toured the building.
- ~Reported on the Midland Depot restoration in Divide. The project needs someone or a group to chair the project.
- ~ Reported that Community Partnership is having a fundraiser this Friday at the Woodland Park Library.
- ~ Reported on the May 20<sup>th</sup> "Wild Fire Protection Fair" in Woodland Park and urged everyone to attend.

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

PRESENTING PATRICIA CROWSON, CLERK AND RECORDER  
CONSIDER A RESOLUTION DESIGNATING THE LOCATIONS FOR THE AUGUST 8, 2006 PRIMARY ELECTION AND THE NOVEMBER 7, 2006 GENERAL ELECTION IN TELLER COUNTY, COLORADO, AND ESTABLISHING ONE OR MORE VOTE CENTERS FOR ANY ELECTION.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #5-11-06(21)** as presented. Both commissioners voted yes.

PRESENTING PAUL CLARKSON, DIRECTOR OF COMMUNITY DEVELOPMENT

Introduced Janice Fetrow, Senior Planner, who is a new employee in the department.

PRESENTING LORI GRAY, PERSONNEL TECHNICIAN  
REQUEST THAT TELLER COUNTY APPROVE A LETTER CONCERNING THE TELLER COUNTY WELLNESS PROGRAM

Ms. Gray read a letter regarding this program, which encourages healthy life styles choices, and asked that the Board sign the letter.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the letter and authorize the commissioners to sign. Both commissioners voted yes.

9:40 EMPLOYEE SERVICE AWARD:

Sgt. Bud Bright received his 15-year service award and Charlena Gress, Social Services, received her 10-year service award, both in absentia.

9:45 ADMINISTRATION – INFORMAL:

USDA FOREST SERVICE, PIKE AND SAN ISABEL NATIONAL FOREST, CIMARRON AND COMANCHE GRASSLANDS, REVISION OF LAND MANAGEMENT PLANS.

PRESENTING BRENT BOTTS, DISTRICT RANGER OF THE PIKES PEAK RANGER DISTRICT; JULIE SCHAEFERS, REGIONAL SOCIAL SCIENTIST AND JIM WESTKOTT, SENIOR DEMOGRAPHER FOR COLORADO  
Presentation regarding a land and resource management plan in collaboration with state and local governments, and the USDA Forest Service.

FYI: Mr. Campbell read correspondence from Karen O'Brien, Director of Public Health Nursing for the State of Colorado. May 6-12 is National Nurses Week. This is an opportunity to thank the nurses and public health staff in Teller County.

10:05 COMMISSIONERS BUSINESS ITEMS:  
PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PUBLIC HEALTH PANDEMIC INFLUENZA  
PLANNING PHASE 1 SCOPE OF WORK.

PRESENTING CHRIS RUBIN, DIRECTOR OF TELLER COUNTY PUBLIC  
HEALTH

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** Phase 1  
Scope of Work as presented. Both commissioners voted yes.

(CD #2)

CONSIDER A RESOLUTION SUPPORTING GOVERNMENT COOPERATION  
WITH FEDERAL OFFICIALS REGARDING THE IMMIGRATION STATUS OF  
PERSONS IN TELLER COUNTY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve**  
**Resolution #05-11-06(22)** as presented. Both commissioners voted yes.

CONSIDER A LIMITED AMENDMENT AGREEMENT TO CONTRACT FOR  
WIC PROGRAM.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the  
Limited Amendment #4 to the contract and authorize the Vice Chair to sign. Both  
commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING  
BETWEEN TELLER COUNTY PUBLIC HEALTH AND PEAK VISTA  
COMMUNITY HEALTH CENTERS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the MOU  
subject to the approval of the county attorney after the attachment "B" is provided.  
Both commissioners voted yes.

ACCEPT TELLER COUNTY PUBLIC TRUSTEE'S REPORT THROUGH FIRST QUARTER OF 2006.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **accept** the report and authorize the Vice Chair to sign. Both commissioners voted yes.

CONSIDER AMENDMENT TO FAMILY PLANNING CONTRACT.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Task Order and authorize the Vice Chair to sign. Both commissioners voted yes.

CONSIDER AMENDMENT TO COLORADO WOMENS CANCER CONTROL INITIATIVE CONTRACT.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the amendment and authorize the Vice Chair to sign. Both commissioners voted yes.

CONSIDER CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY MELISSA L. SMITH.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the consent to appointment and authorize the Vice Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF PUBLIC SERVICE ANSWERING POINT (PSAP) FUNDING AGREEMENT.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the funding agreement and authorize the Vice Chair to sign. Both commissioners voted yes.

CONSIDER A RESOLUTION AMENDING THE TELLER COUNTY PERSONNEL POLICY.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** **Resolution #05-11-06(23)** as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF A VOTING SYSTEM AGREEMENT WITH DIEBOLD ELECTIONS SYSTEMS INC.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the agreement as presented and authorize the Vice Chair and Clerk and Recorder to sign. Both commissioners voted yes.

10:43 CDS – PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER

CONSIDER APPROVAL OF SUBDIVISION EXEMPTION PLAT TO MOVE AND PLAT THE NEW LOCATION OF HIGHLAND LAKES WATER DISTRICT WELL SITE #3, LOT 14, BLOCK 3, HIGHLAND LAKES SUBDIVISION, FILING 1 (421 MAROON LAKE CIRCLE, DIVIDE, CO).

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** **Resolution #05-11-06(24)** as presented. Both commissioners voted yes.

10:50 COMMISSIONERS BUSINESS ITEMS CONT'D.

CONSIDER APPOINTMENT OF ALLISON BAKER AND BERT WEST TO THE PLANNING COMMISSION.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the appointment of Allison Baker from an alternate member to a regular member with her term to expire January, 2009 and appoint Bert West as an alternate member with his term expiring in October, 2007. Both commissioners voted yes.

CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the appointments with terms as proposed to comply with the statutory and Teller County's Land Use Regulations and authorize the Vice Chair to sign. Both commissioners voted yes.

The appointments are as follows:

Ronald Frindt, regular member, expiring May 2009

Peter Fischer, regular member, expiring May 2008

Joe Scrittore, regular member, expiring October 2006

John Norell, regular member, expiring October 2007

Dave Spradling, regular member, expiring October 2008

Michelle Stuart, alternate, expiring May 2007

Helen Dyer, alternate, expiring October 2009

CONSIDER APPROVAL OF A CONTRACT FOR ENERGY MINERAL IMPACT ASSISTANCE GRANT.

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the contract and authorize the Vice Chair to sign. Both commissioners voted yes.

LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

None.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED  
AT 11:55 a.m.

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

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