

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, MAY 25, 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

9:20 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. Winkler led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

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

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of May 11, 2005 as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of May 25, 2006 in the amount of \$550,147.35 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~May 12-13 was Historical Week in Cripple Creek. Mr. Buckhanan attended several events dressed in Victorian costume.

~Report on the May 15<sup>th</sup> meth lab seminar at the Baptist church in Woodland Park. District Attorney John Newsome, members of the gaming commission and city council members were present.

~Attended on the 16<sup>th</sup> the Woodland Park Chamber of Commerce "After Hours" at the Lost Dutchman Inn.

~ Attended the Cripple Creek City Council meeting. Wendy Sullivan and Jim Ignatius presented a housing assessment report.

~All commissioners attended the Senior Official Workshop regarding homeland security.

Mr. Campbell:

~Attended a local freshman civics class. Mr. Campbell spoke about how local government affects them in every day life.

~Attended an awards assembly at the Woodland Park High School. Mr. Campbell presented college scholarship awards from the Ute Pass Kiwanis Club. Awards will be given at the Cripple Creek High School on Saturday.

~Reported on the Homeland Security seminar on the 17<sup>th</sup> regarding planning, strategy, etc. The seminar was presented by retired FBI agents.

Mr. Ignatius:

~ Reported further on the Homeland Security seminar.

~Report on Strategic Planning Assessment for the county regarding the budget process.

~Reported on the National Association of Conference (NACO) in May regarding wildfire protection, legislation regarding beetle kill, and community wildfire protection plans. Teller County is ahead of many states regarding these matters. Also discussed was payment in lieu of taxes (PILT). The Endangered Species Act was also considered and how the Act has been altered from the way the it was first intended. Mr. Buckhanan and Mr. Ignatius have been presenting the housing plan to the community during various agendas. The committee is coming together and discussing the options that are available to address workforce housing in each part of the county.

Mr. Winkler reported on the Wild Fire Fair. CSU made a presentation regarding a report on Front Range fuels treatment program. Teller County is the first county to put a plan together and work with the Forest Service and private land owners to mitigate fire danger. A discussion followed.

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

Patricia Crowson, Clerk and Recorder, reported on the arrival and testing of the DRE's. Mrs. Crowson gave several election dates.

Mr. Ignatius reported that the Woodland Park Chamber of Commerce will sponsor a candidate debate on Wednesday, August 2<sup>nd</sup> at 7:00 p.m. until 9:00 p.m. at City Hall in Woodland Park.

Kevin Tanski, Parks Coordinator, announced that a grant in the amount of \$65,000. has been awarded to Teller County from the state trails grant program through Great Outdoors Colorado for the purpose of construction of trails at the Catamount Ranch. In addition to that, the program received awards from Cripple Creek High School and Golden High School in Jefferson County. These schools are involved in the El Pomar Youth and Community Service program. Mr. Tanski reported on additional outdoor projects.

9:40 EMPLOYEE SERVICE AWARD:

Connie Joiner, Treasurer, presented Pam Cronce, Deputy Public Trustee, with her 10-year service award.

9:42 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF 2006-2007 PUBLIC HEALTH NURSING CONTRACT WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SEM MATERIALS TO PURCHASE EMULSION FOR CHIP SEAL 2006 SEASON.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$132,000 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DISSCO (DENVER INDUSTRIAL SALES & SERVICES COMPANY) TO PURCHASE MC-70 PRIME COAT FOR CHIP SEAL PROGRAM.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$73,000 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH FRONT RANGE AGGREGATES, LLC, TO PURCHASE CHIP ROCK FOR 2006 CHIP SEAL SEASON.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$23,000 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE AGGREGATE SOURCE TO PURCHASE CHIP ROCK FOR THE 2006 CHIP SEAL SEASON.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$21,500 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPOINTMENT OF BELINDA JOHNSON TO SOUTHERN TELLER COUNTY LIBRARY BOARD.

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

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING PURSUANT TO HOUSE BILL 04-1451.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the MOU and authorize Lloyd Malone to sign on behalf of DSS and authorize Chris Rubin to sign on behalf of Public Health. All commissioners voted yes.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN TELLER COUNTY AND DIVIDE VOLUNTEER FIRE DEPARTMENT FOR MOTOR VEHICLE AND EQUIPMENT REPAIRS.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MGA STRUCTURAL ENGINEERS, INC., FOR COURTHOUSE ROOF STRUCTURE REPAIR, DESIGN AND PLANS.

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$5,000 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER RATIFICATION OF THE CHAIRMAN'S SIGNATURE ON AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH LAMB PLUMBING AND EXCAVATING REGARDING WORK BEING DONE ON THE TELLER COUNTY PUBLIC WORKS PROJECT REGARDING THE FLEET AND TRANSPORTATION BUILDING

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

10:15 US FOREST SERVICE:

INFORMATIONAL PRESENTATION BY MIKE KERRIGAN, USFS, DISCUSSING WILDFIRE MITIGATION TECHNIQUES AND UPCOMING FOREST SERVICE LOCAL WILDFIRE MITIGATION PROJECTS.

PRESENTING CURT GRINA, CHAIRMAN, TELLER COUNTY WILDFIRE MITIGATION COMMITTEE

Mr. Kerrigan was unable to attend the meeting. Mr. Grina reported on the relationship between the committee and Forest Service. Comments by the Board followed.

(CD #2 of 4)

10:20 ADMINISTRATION:

PRESENTATION OF TELLER COUNTY HOUSING STUDY  
PRESENTING WENDY SULLIVAN, RRC AND CINDY BROWN,  
BOULDER HOUSING PARTNERS

Presentation regarding housing needs assessment and development of a strategic plan to identify current and future housing needs of residents and local workers in Teller County.

10:50 ASSESSOR:

PRESENTING D. J. YOUNG, SENIOR ANALYST  
CONSIDER REQUEST FOR ABATEMENT FROM GREGORY AND  
WENDY MARTIN ON REAL PROPERTY LEGALLY DESCRIBED AS  
33-12-69 NW4.

Greg and Wendy Martin were present.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve**  
**Abatement #06-043** as presented. All commissioners voted yes.

11:00 PIKES PEAK WORKFORCE CENTER:

PRESENTING EHVALYNN GRAHAM, PIKES PEAK WORKFORCE  
CENTER

CONSIDER APPROVAL OF MASTER GRANT AGREEMENT  
BETWEEN PIKES PEAK WORKFORCE CENTER AND COLORADO  
DEPARTMENT OF LABOR AND EMPLOYMENT.

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

Recess

Reconvene

(CD #3 of 4)

11:18 ASSESSOR:

PRESENTING CAROL PEARCE, APPRAISAL DEPUTY

CONSIDER REQUEST FOR ABATEMENT FROM DEGARMO AND CLARK ON REAL PROPERTY LEGALLY DESCRIBED AS 2839 W HWY 24.

Steve Evans, tax agent for the property owner, was present.

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **deny Abatement #06-028** as presented. All commissioners voted yes.

CONSIDER REQUEST FOR ABATEMENT FROM D AND C DISTRIBUTING, INC. ON REAL PROPERTY LEGALLY DESCRIBED AS 2636 W. HWY 24 AND CONSIDER REQUEST FOR ABATEMENT FROM DIVIDE GAS ONE, INC. ON REAL PROPERTY LEGALLY DESCRIBED AS 11102 W. HWY 24.

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **continue** until June 15, 2006 Abatements #06-29 and #06-30. All commissioners voted yes.

11:25 CONSIDER REQUEST FOR ABATEMENT FROM TOM AND MARY LICHINA ON REAL PROPERTY LEGALLY DESCRIBED AS L1 B1 WORKMANS SUB.

PRESENTING PAM KILLEBREW, APPRAISER

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **deny Abatement #06-033** as presented. All commissioners voted yes.

11:45 CONSIDER REQUEST FOR ABATEMENT FROM CHRIS AND SUE PYLES ON REAL PROPERTY LEGALLY DESCRIBED AS L2 SUNNY GLEN RETREAT SUB 2.

PRESENTING PAM KILLEBREW, APPRAISER

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Abatement #06-044** as presented. All commissioners voted yes.

Recess

Reconvene

(CD #4 of 4)

12:00 PUBLIC HEALTH:

RECOGNITION TO TELLER COUNTY RESIDENTS/WORKSITES WHO CONTRIBUTED TOWARD 100 MILLION STEP CHALLENGE FOR TELLER COUNTY.

PRESENTING STEVE KOVAL, TELLER COUNTY PUBLIC HEALTH  
Presentations regarding *100 Million Steps or More* challenge. Presentations were made to individuals and businesses.

LEGAL MATTERS

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

**Paul (Paula) Armenta:** Case has been dismissed against the county and there will be a motion to dismiss on behalf of the Sheriff.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 12:30 p.m.

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

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