

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, JULY 6, 2006. IN ATTENDANCE  
WERE:

JIM IGNATIUS, CHAIRMAN      BOB CAMPBELL, VICE CHAIRMAN  
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. Jim Ignatius gave the invocation. Pat Hill led the Pledge of Allegiance. Mr. Buckhanan was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** the minutes of May 25, 2006 as presented with corrections. Both commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** the minutes of June 1, 2006 as presented. Both commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** the minutes of June 15, 2006 as presented with a correction. Both commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** the Board of Commissioners special meeting minutes of June 27, 2006 as presented. Both commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of June 27, 2006 in the amount of \$363,011.17 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

- ~ Noted his appreciation to all the volunteers who helped during the Wright's Fire.
- ~ Reported on the Child Protection Seminar.

~ Reported on the Old Fashioned 4<sup>th</sup> of July in Woodland Park.

Mr. Ignatius:

- ~ Reported on 3,000,000 wild fire mitigation grant.
- ~ Reported on fuels reduction and read a letter from Senator Wayne Allard.
- ~ Update on fire bans.
- ~ Report on new businesses.
- ~ Reported on a “meet and greet” in Teller County with Richard Skorman, Regional Representative for Sen. Salazar.

Mr. Campbell thanked Mr. Ignatius for his work in obtaining a 3 million dollar wild fire mitigation grant.

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

Patricia Crowson, Clerk and Recorder, reported on obtaining an eRecording grant.

9:25 EMPLOYEE SERVICE AWARD:

The following Sheriff Deputies were awarded Service Awards in absentia:

Cathy Lee Clark – 10 year

Dane Albin – 5 year

Al Jordan, Assessor, presented Carol Pearce with her 10-year service award.

9:40 ADMINISTRATION:

PRESENTING GREG WINKER, COUNTY ADMINISTRATOR  
CONSIDER A MEMORANDUM OF UNDERSTANDING WITH THE  
UNITED STATES DEPARTMENT OF AGRICULTURE; FOREST  
SERVICE FOR THE ESTABLISHMENT OF PROCEDURES FOR  
COORDINATING ACTIVITIES AFFECTING TELLER COUNTY’S  
TRANSPORTATION SYSTEM AND LANDS ADMINISTERED BY THE  
USDA/UNITED STATES FOREST SERVICE WITHIN, TELLER  
COUNTY COLORADO.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** the MOU between Teller County and the US Forest Service as presented and authorize the Chair to sign. Both commissioners voted yes.

9:47 **COMMISSIONERS BUSINESS ITEMS:**  
PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER REQUEST FOR WAIVER OF SEPTIC FEES FOR THE CONDITIONAL USE PERMIT FOR RECREATIONAL ACTIVITIES FOR THE LODGE AT ELK VALLEY AND CONSIDER REQUEST FOR WAIVER OF BUILDING AND PLANNING FEES FOR THE CONDITIONAL USE PERMIT FOR RECREATIONAL ACTIVITIES FOR THE LODGE AT ELK VALLEY

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** both of the applications and designate this as a focused benefit with a 25% reduction for the conditional use permit and the planning fees. Both commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TELLER COUNTY AND THE TELLER/PARK CONSERVATION DISTRICT CONCERNING MANAGEMENT OF THE TELLER/PARK WEED MANAGEMENT PROGRAM.

Tom King, President of Teller/Park Conservation District, spoke to the issue.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** the MOU as presented and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DALE B. WATTS, P.E. DBA DALE WATTS ENTERPRISES FOR ENVIRONMENTAL CONSULTING AND ENGINEERING.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA not to exceed \$6,000. as presented. Both commissioners voted yes.

9:55 **ASSESSOR:**  
PRESENTING CAROL PEARCE, ASSESSOR'S OFFICE

CONSIDER REQUEST FOR ABATEMENT FROM WILLIAM C. MYRICK FOR WOODROCK LIMITED PARTNERSHIP ON REAL PROPERTY LEGALLY DESCRIBED AS L83 WOODROCK FILING NO. 1.

Mr. Myrick was present to answer questions.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **deny Abatement #06-048** as recommended by the Assessor's office. Both commissioners voted yes.

10:00 ASSESSOR:

PRESENTING CAROL PEARCE, ASSESSOR'S OFFICE  
CONSIDER REQUEST FOR ABATEMENT FROM WILLIAM C. MYRICK FOR PATRICIA KOHLER ON REAL PROPERTY LEGALLY DESCRIBED AS 2-14-70 PT S2SE4 AKA PT L44 WOODROCK FILING NO. 1 AMENDED AS DESC AT 529822.

Mr. Myrick was present to answer questions.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **deny Abatement #06-056** as recommended by the Assessor's office. Both commissioners voted yes.

10:12 ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM WILLIAM C. MYRICK ON REAL PROPERTY LEGALLY DESCRIBED AS 2-14-70 PT S2SE4 AKA PT L45 WOODROCK FILING NO. 1 AMENDED AS DESC AT 529960.

The Petitioner withdrew his request for abatement.

(CD #2)

10:16 FINANCE:

PRESENTING LARUIE LITWIN, COUNTY BUDGET OFFICER  
CONSIDER RESOLUTION APPROVING FY 2006 BUDGET ADJUSTMENT.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #7-6-06(29)** regarding an amendment to the 2006 Employee Benefits Fund Budget as presented. Both commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #7-6-06(30)** regarding amending the 2006 General Fund Budget as presented. Both commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #7-6-06(31)** regarding amending the 2006 General, Road & Bridge and Capital Projects Fund Budgets as presented. Both commissioners voted yes.

**COMMISSIONERS BUSINESS ITEMS (CONT'D)**

RATIFICATION OF DELEGATION OF AUTHORITY TO MANAGE WRIGHT FIRE.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **ratify** the Delegation of Authority as presented. Both commissioners voted yes.

RATIFICATION OF DELEGATION OF DUTY FOR CONTROLLING WRIGHT FIRE.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **ratify** the Delegation of Duty as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT BETWEEN TELLER COUNTY AND CLARION ASSOCIATES REGARDING THE TELLER COUNTY CRIPPLE CREEK MINING DISTRICT LAND USE REGULATIONS PROJECT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DOUBLE M CONCRETE FOR COUNTY ROAD 1 FOR HEAD WALL REPAIR.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded that advertisement of this project would be detrimental to the immediate preservation to the public peace, health and safety of Teller County. Both commissioners voted yes.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA not to exceed \$9,991. pending the county attorney's approval. Both commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGREEMENT BETWEEN TELLER COUNTY DEPARTMENT OF SOCIAL SERVICES AND TELLER COUNTY FINANCE DEPARTMENT FOR FY 2006-2007.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the Agreement, authorize the Chair to sign, and refer it to the Board of Social Services for its approval and signature. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COLORADO LEGENDS AND LEGACIES YOUTH CORPS FOR CATAMOUNT RANCH PORTAL GATE INSTALLATION.

Kevin Tanski, Parks Coordinator, was present to answer questions.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA as presented not to exceed \$5,200 and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MARKUS EXCAVATING FOR CATAMOUNT TRAILHEAD SCALPING, GRADING AND RECOMPACTION.

Kevin Tanski, Parks Coordinator, was present to answer questions.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA as presented not to exceed \$3,500 and authorize the Chair to sign. Both commissioners voted yes.

PROCLAMATION NAMING JULY 6, 2006 AS TELLER COUNTY VOLUNTEERS FOR OUTDOOR COLORADO DAY.

Kevin Tanski, Parks Coordinator, was present to answer questions and read the Proclamation.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the Proclamation as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES  
AGREEMENT WITH MOUNTAIN FENCE CO.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA as presented not to exceed \$5,108 and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF TECHNOLOGY FUND GRANT  
AGREEMENT WITH STATE OF COLORADO.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the grant as presented and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED  
AFTER AGENDA DEADLINES.

CONSIDER A RESOLUTION RESCINDING THE RESTRICTION ON  
OPEN BURNING IN TELLER COUNTY, COLORADO.

**ACTION**: Mr. Campbell moved and Mr. Ignatius seconded to **approve** **Resolution #7-6-06(32)** as presented. Both commissioners voted yes.

10:55 LEGAL MATTERS

**Samuel and Diane Walker**: the Defendants' attorneys have filed A Motion for Summary Judgment. Plaintiff's response is due on July 26, 2006.

**Armenta**: The case has been dismissed on June 12, 2006. Plaintiff has apparently filed a motion for reconsideration.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 10:56 a.m.

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

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