

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, JULY 27, 2006. IN ATTENDANCE  
WERE:

JIM IGNATIUS, CHAIRMAN   BUCK BUCKHANAN, COMMISSIONER  
GREG WINKLER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
JULIE 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. Buckhanan gave the invocation. Jerry Bergeman led the Pledge of Allegiance. Mr. Campbell was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the emergency meeting minutes of April 25, 2006 as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the emergency meeting minutes of June 28, 2006 as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of July 6, 2006 as presented with a correction. Both commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of July 11, 2006 in the amount of \$582,506.90 as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of July 27, 2006 in the amount of \$237,096.59 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~ Attended a housing meeting and on the 21<sup>st</sup> of July toured the Cripple Creek/Victor Gold Mine.

- ~ Announced that the Teller County Fair starts August 2<sup>nd</sup>. He thanked the Snare family and all those who worked on the fair buildings.
- ~ Reminded everyone that there will be a public meeting on Thursday, July 27th regarding the county budget.

Mr. Ignatius:

- ~ Attended the opening of the World Theatre production of *Frogz*.
- ~ He will be going to Chicago for a NACO meeting. Mr. Ignatius was re-elected for another 2-year term on Public Lands.
- ~ Reported on the Public Works updated website, which will include current information of the road closure and flood damage. Mr. Ignatius mentioned that updates on road closures were on the Teller County website.

Greg Winkler gave an update on the flood repair work on County Rd 78. The County is waiting for some notification about assistance to repair the road and what the funding level is. The road is passable. The County has applied for a FEMA Planning Grant for Hazard Mitigation Planning.

9:25 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT: None

9:30 EMPLOYEE SERVICE AWARD:

The following Sheriff Deputies were awarded Service Awards in absentia:

Leonard Woodruff – 5-years

Celesta Rilling – 10-years

Bruce Rieger, IT Department, received his 10-year service award.

9:35 INFORMATIONAL:

PRESENTATION BY PIKES PEAK REGIONAL HOSPITAL TO PROVIDE UPDATE ON PROGRESS MADE ON CONSTRUCTION OF HOSPITAL.

Jerry Bergeman presented an update on the hospital.

9:50 PIKES PEAK WORKFORCE CENTER:

CONSIDER APPROVAL OF ANNUAL PLAN MODIFICATION FOR PROGRAM YEAR 2006.

PRESENTING EHVALYNN GRAHAM, BUSINESS CONSULTANT

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the annual plan modification program and authorize the Chair to sign. Both commissioners voted yes.

9:52 PIKES PEAK WORKFORCE CENTER:

CONSIDER APPROVAL OF PROGRAM YEAR 2006/FISCAL YEAR 2007 EXPENDITURE AUTHORIZATION APPROVAL.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the expenditure authorization and authorize the Chair to sign. Both commissioners voted yes.

9:55 PIKES PEAK WORKFORCE CENTER:

CONSIDER APPROVAL OF WORKFORCE INVESTMENT ACT (WIA) 25% ENHANCED DISLOCATED WORKER EXPENDITURE AUTHORIZATION.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the expenditure authorization and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER REQUEST FOR LETTER OF SUPPORT FOR THE EFFORTS OF THE PIKES PEAK WORKFORCE TO OBTAIN A GRANT FOR THE SOUTHEAST PARTNERSHIP FOR ADVANCED MANUFACTURING FUNDING UNDER THE PRESIDENT'S HIGH GROWTH JOB TRAINING INITIATIVE.

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

Recess

Reconvene

10:07 ADMINISTRATION, OFFICE OF THE TELLER COUNTY SHERIFF:

INTRODUCTION AND FIRST READING OF THE PROPOSED TELLER COUNTY ORDINANCE NUMBER 15 AMENDING TELLER COUNTY

ORDINANCE NUMBER 13 ADOPTING THE 2003 EDITION OF THE  
“MODEL TRAFFIC CODE”.

PRESENTING SHERYL DECKER, ASSISTANT COUNTY  
ADMINISTRATOR, AND DOUG ZUREK, SHERIFF’S DEPARTMENT

The first reading of Ordinance #15 occurred.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the  
introduction and first reading of the ordinance, and to authorize its  
publication. Both commissioners voted yes.

10:15 ADMINISTRATION:

PRESENTING GREG WINKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PURCHASE ORDER AWARDED TO GOLD  
BELT COMMUNITIES BUILD A GENERATION.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the  
purchase order. Both commissioners voted yes.

CONSIDER RESOLUTION DESIGNATING GREGORY GRISWOULD AS  
THE EMERGENCY RESPONSE AUTHORITY FOR TELLER COUNTY,  
COLORADO AS PRESCRIBED BY C.R.S. 29-22-102(3).

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve**  
**Resolution #07-27-06(33)** as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PURCHASE ORDER APPROVED BY  
COLORADO DEPARTMENT OF PUBLIC HEALTH AND  
ENVIRONMENT’S STATE TOBACCO EDUCATION AND  
PREVENTION PROGRAM (STEPP) FOR TELLER COUNTY PUBLIC  
HEALTH.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the  
purchase order. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT  
WITH UTILITY AUDIT, INC.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the  
PSA and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER DESIGNATING ONE TELLER COUNTY COMMISSIONER AS A LEGISLATIVE COMMITTEE MEMBER TO COLORADO COUNTIES, INC.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the appointment of Bob Campbell as a legislative committee member to CCI. Both commissioners voted yes.

CONSIDER APPROVAL OF TREASURER'S SEMI-ANNUAL FINANCIAL REPORT FOR SIX MONTHS ENDING 6/30/2006.

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

CONSIDER APPROVAL OF GRANT AGREEMENT BETWEEN THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND TELLER COUNTY FOR THE SUMMIT ELEMENTARY ESSENTIAL PLAYGROUND ENHANCEMENT PROJECT.

Agenda item was pulled.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER TOURIST ORIENTED DIRECTIONAL SIGN FOR KILLDAYS IN DIVIDE.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the directional sign. Both commissioners voted yes.

CONSIDER CHANGE ORDER #4 TO PROFESSIONAL SERVICES AGREEMENT WITH LAMB PLUMBING & EXCAVATING, INC.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** Change Order #4 to the PSA and authorize the Chair to sign. Both commissioners voted yes.

Recess

Reconvene

(CD #2)

10:55 LEGAL MATTERS:

Ross Porter dba Rocky Mountain High: Plaintiff has filed their opening brief. We will be timely filing our reply.

Paula Armenta: The court previously dismissed this action in its entirety. The attorney retained by CTSI to represent the County has filed a response to plaintiff's motion to reconsider the court's dismissal of this action. No decision by the court has yet been received.

Samuel and Diane Walker: Plaintiffs have sought a further extension of time to respond to the County's motion for summary judgment. The attorney hired by CTSI has agreed not to oppose that motion. We are awaiting the court's decision.

Greg Winkler announced that effective August 30, 2006 he has resigned as County Administrator. Mr. Ignatius, on behalf of the Board, asked Sheryl Decker, Assistant County Administrator, to be acting administrator beginning August 31<sup>st</sup> until the County has gone through the interviewing process and hired a new County Administrator. That will likely take some time.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 11:10 a.m.

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

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