

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, AUGUST 10, 2006. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, VICE CHAIRMAN
BUCK BUCKHANAN, COMMISSIONER
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. Mr. Buckhanan gave the invocation. Fred Clifford led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the meeting minutes of July 27, 2006 as corrected. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of August 10, 2006 in the amount of \$286,273.02 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~Attended the El Paso County Fair on July 28th.
- ~Reported on the Teller County Fair August 2-6.
- ~Attended Woodland Park Chamber of Commerce candidate debate.

Mr. Campbell:

- ~Thanked everyone for their well wishes.
- ~Thanked all volunteers who worked on behalf of the Teller County Fair.
- ~Congratulated everyone who won the primary election and thanked his supporters.

Mr. Ignatius:

- ~Mr. Ignatius also congratulated the winners of the Primary Election.

- ~Attended the Peak Vista Community Health Center open house in Divide.
- ~Announced ribbon cuttings for various businesses.
- ~On August 24 there will be a presentation to Kevin Tanski.

Mr. Winkler reported on Teller County Wildfire Fuels Mitigation. Contacted Agilent Technologies, Inc., owner of property north of Woodland Park, asking if the county could create a fuel break. The company will contribute \$20,000 for this 100 ft fuel break and the Forest Service will match their \$20,000 which will be used to target beetle kill trees.

Mr. Ignatius reported on the NACO conference. County officials participated in educational seminars and workshops on various issues that impact the county.

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

Patricia Crowson, Clerk and Recorder, reported on the primary election, DRE's and Vote Centers.

Report from Fred Clifford, Public Works Director, and Brad Shaw, Supervisor, regarding current road conditions.

9:45 EMPLOYEE SERVICE AWARD:

Duane Funk, Fleet Services, was presented his 5-year service award. A letter of appreciation from a homeowner was read regarding Richard Holmes. Mr. Holmes was presented a plaque and check for his service to the community.

9:55 CDS – PLANNING:

**PRESENTING JEAN GARREN, SR PLANNER
CONSIDER REQUEST FROM COLORADO CALUMET COMPANY, INC. FOR A CONDITIONAL USE PERMIT FOR MINING ON THE STEALTH NO. 1, TREE ROOT EXTENSION, BLUE STREAK NO. 1, AND BLUE STREAK NO. 2 UNPATENTED MINING CLAIMS IN THE NATIONAL FOREST (HACKETT MOUNTAIN AREA).**

Joseph Dorris, operator and agent for Colorado Calumet, was present to answer any questions.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #08-10-06(34)** as presented. All commissioners voted yes.

(CD #2)

10:25 ASSESSOR:

PRESENTING JAN BROOKS, APPRAISER

CONSIDER REQUEST FOR ABATEMENT FROM WILLIAMS GAMING, INC. ON ASSETS THAT WERE DISPOSED OF IN PRIOR YEARS, CARRIED OVER AND INCLUDED IN 2005 ASSESSMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Abatement #06-046** as presented. All commissioners voted yes.

10:30 CRIPPLE CREEK AND VICTOR GOLD MINE AND GOLDFIELD RESTORATION ASSOCIATION:

PRESENTING JANE MANNON, CRIPPLE CREEK/VICTOR GOLD MINE, AND SUE DIETRIT, RESIDENT OF GOLDFIELD

Informational presentation on Goldfield City Hall roof restoration project.

10:35 CAPITAL IMPROVEMENTS PROGRAM COMMITTEE:

PRESENTING LYNDA MORGAN AND LINDA JOHNSON

Presentation of recommendations for 2007 Capital Improvements Program Budget.

10:45 TREASURER:

PRESENTING CHERYL KRAMP, ABATEMENT SPECIALIST

CONSIDER REQUEST TO WRITE OFF UNCOLLECTABLE TAXES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #08-10-06(35)** as presented. All commissioners voted yes.

10:45 ADMINISTRATION:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER CONTRACT TO SELL REAL ESTATE (VACANT LAND – FARM – RANCH) BETWEEN TELLER COUNTY AND HAYDEN W. RADER FOR PROPERTY DESCRIBED AS A PORTION OF PARCEL B OF LAND SURVEY PLAT RECORDED IN BOOK 1 LS AT PAGE 74.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the sale of the property, enter into the contract and approve the Chair's signature and initials. All commissioners voted yes.

10:51 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR
CONSIDER APPROVAL OF BENEFIT RESOURCES AS TELLER
COUNTY'S AGENT OF RECORD FOR VOLUNTARY LONG TERM
DISABILITY, LIFE, VISION AND DENTAL INSURANCE.

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

CONSIDER APPROVAL OF A LIMITED AMENDMENT RENEWING
CONTRACT FOR WIC PROGRAM BETWEEN STATE OF
COLORADO, PUBLIC HEALTH AND ENVIRONMENT AND TELLER
COUNTY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Limited Amendment renewing contract as presented. All commissioners voted yes.

ACCEPT PUBLIC TRUSTEE'S REPORT FOR SECOND QUARTER OF
2006.

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

CONSIDER APPROVALS OF CONSENT TO APPOINTMENTS FOR
DEPUTY DISTRICT ATTORNEYS HANS TUFT AND JOSEPH P.
LEDONNE

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

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT
BETWEEN COLORADO STATE FOREST SERVICE AND TELLER
COUNTY REGARDING UPDATES AND CHANGES MADE TO THE

EMERGENCY FIRE FUND CONTRACT AGREEMENT FOR FOREST AND WATERSHED FIRE CONTROL.

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

CONSIDER APPOINTMENT OF JARED BISCHOFF AS ALTERNATIVE BOARD MEMBER TO THE TELLER COUNTY BOARD OF REVIEW.

This matter was postponed pending an interview.

11:04 LEGAL MATTERS:

The County has filed a response brief regarding the Rocky Mountain High/Porter matter.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:05 a.m.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder