

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, AUGUST 24, 2006. IN  
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, VICE CHAIRMAN  
BUCK BUCKHANAN, COMMISSIONER  
GREG WINKLER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
JULIANA MESTAS, DEPUTY CLERK

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. Campbell gave the invocation. Mr. Brandt led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

None were available.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of August 24, 2006 in the amount of \$438,238.31 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~Attended the CCI Mountain District meeting in Frisco.
- ~Attended the POW/MIA lunch and parade.

Mr. Campbell:

- ~Attended the Peak Vista Community Center Grand Opening in Divide.
- ~Reported on the CCI Mountain District meeting.

Mr. Ignatius:

- ~Teller Senior Coalition Wine Tasting Fundraiser tomorrow night.
- ~FEMA turned down road funding because they separately considered state highway impacts, rather than including them in their consideration of the flooding regional event as a single event. As a result, \$2,000,000 was allotted for Fremont, Douglas and Teller counties, which dropped us below the \$5,000,000 threshold. We are waiting for DOLA's decision.

~Mr. Brandt, county attorney, commented on various immigration bills that effect all county departments.

~Catamount grand opening will be on Friday, September 29.

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

None.

9:30 EMPLOYEE RECOGNITION:

Kevin Tanski was presented a plaque from Teller County in appreciation for his service to the county.

9:35 CLERK AND RECORDER:

PRESENTING: JULIANA MESTAS, SUPERVISOR  
CONSIDER REQUEST FOR SPECIAL EVENTS LIQUOR PERMIT FOR THE NATURE PLACE/COLORADO OUTDOOR EDUCATION CENTER.

Robert Jolly, applicant and Director of The Nature Place, was present to answer questions.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Special Events Liquor Permit as presented. All commissioners voted yes.

9:45 CDS – PLANNING:

PRESENTING PAUL CLARKSON, DIRECTOR.  
CONSIDER REQUEST FROM MEADOW PARK LAND COMPANY FOR APPROVAL OF VARIANCES FOR CONSTRUCTION OF ROADS TO LESSER STANDARDS THAN THE TELLER COUNTY ROAD DESIGN & CONSTRUCTION STANDARDS PER MEADOW PARK DEVELOPMENT AGREEMENT.

Bill Page, President and CEO, and Doug Page, Vice President, of Meadow Park Land Company made Meadow Park Land Company's presentation.

10:05 RECESS

10:36 RECONVENE

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution # 08-24-06(36)** as presented. All commissioners voted yes.

10:45 CDS D – BUILDING:

PRESENTING ALLAN CHAMBERLIN, COUNTY BUILDING INSPECTOR

CONSIDER REQUEST FROM THE TELLER COUNTY BOARD OF REVIEW TO AMEND ARTICLE II, SECTION 101 OF THE TELLER COUNTY BUILDING CODE CONCERNING HOMEOWNER/BUILDERS.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution # 08-24-06(37)** as presented. All commissioners voted yes.

11:00 CDS D – BUILDING:

PRESENTING: ALLAN CHAMBERLIN, COUNTY BUILDING INSPECTOR

CONSIDER RECOMMENDATION FROM THE TELLER COUNTY BOARD OF REVIEW TO ADOPT THE 2003 INTERNATIONAL BUILDING CODES IN ITS ENTIRETY TO THE TELLER COUNTY BUILDING CODE.

It was requested that this item be continued to September 21, 2006.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** continuance of this agenda item to the September 21, 2006 board meeting.

(CD#2)

**RAMPART LIBRARY DISTRICT:**

2005 ANNUAL REPORT FOR THE RAMPART LIBRARY DISTRICT.

This agenda item has been pulled.

11:00 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF AGREEMENT WITH UPPER ARKANSAS COOPERATIVE WEED MANAGEMENT AREA FOR MANAGING NOXIOUS WEEDS.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the agreement with additions when received. All commissioners voted yes.

CONSIDER APPROVAL OF LEAF (LAW ENFORCEMENT ASSISTANCE FUND) GRANT CONTRACT WITH THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION FOR THE DUI PROGRAM FOR 2007.

PRESENTING CORPORAL NICK PINELL, SHERIFF'S DEPARTMENT  
**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the grant contract as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

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

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** appointment of Jared Bischoff as an alternate member to fill a vacancy that expires in January, 2008. All commissioners voted yes.

CONSIDER AMENDMENT TO CONTRACT WITH HB&A FOR TELLER COUNTY FLEET AND TRANSPORTATION COMPLEX.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the amendment to the contract subject to the county attorney's approval of final wording changes. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ALLISON W. BAKER, DBA ALLISON W. BAKER, P.E.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$62,560 as presented. All commissioners voted yes.

LEGAL MATTERS:

Armenta vs. various departments in the county, case was dismissed.

ADDITIONAL MATTER:

Presentation to Greg Winkler for dedication to Teller County.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 11:20 A.M.

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

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