

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, SEPTEMBER 21, 2006. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, VICE CHAIRMAN
BUCK BUCKHANAN, COMMISSIONER
SHERYL DECKER, ACTING 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. Buckhanan gave the invocation. Joyce Shinault led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the minutes of August 10, 2006 as presented with a correction. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the minutes of August 24, 2006 as presented with corrections. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the minutes of September 7, 2006 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 September 21, 2006 in the amount of \$481,070.60 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~Attended a Cripple Creek Mountain Estates Homeowner's Association meeting with Fred Clifford and Brad Shaw.

~Met with the Victor City Mayor.

Mr. Campbell:

~Teller County now has a non-profit resource center at the Woodland Park library which is an extension of the El Pomar research center and library. It includes non-profit resources, grant books and data base which is everything non-profit organizations need to obtain grants.

~Reported on Cruise Above the Clouds in Woodland Park which raises funds for a variety of groups.

~Attended CCI regarding an update on legislative issues.

~Reported on the County budget process.

Mr. Ignatius:

~Announced that Oktoberfest is in Woodland Park this Saturday.

~Every year on the 2nd weekend of September, the International Association of Firefighters has a Fallen Firefighter Memorial service in Colorado Springs.

~Reported on the Pikes Peak Area Council of Governments meeting regarding the environmental assessment for Hwy 24 to Manitou Ave. and/or Ridge Road expansion project. People on the west side of Colorado Springs wanted to kill the project and strip the funding because they believe that the road as it is today adequately meets the standards of today and future growth. However, it was decided that due to the projected future growth of Teller and Park counties, along with development on 21st Street, that funding be reinstated and the project remain a priority for CDOT. There will also be additional funding for the environmental assessment due to the passing of Referendum C.

Mr. Campbell reported on state labor reports on Colorado unemployment and employment numbers. Currently Teller County has 4.6% unemployment, which is down from 5% last month and from 4.7% a year ago. Mr. Ignatius reported on new and existing businesses. Economic development in Teller County is doing well.

ELECTED OFFICIAL'S REPORT:

Patricia Crowson, Clerk and Recorder, reported on the November election.

Mrs. Crowson urged voters to vote absentee because of the length of the ballot and the many issues involved.

9:50 ADMINISTRATOR'S REPORT:

PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

~Reported on the county budget process and road repair. Teller County received a \$350,000 energy/mineral grant to address the flooding problems on County Roads 78, 42 and the Sunnywood area. The County will use \$150,000 of the TABOR reserve for its match, which must be replaced. FEMA and the State refused to assist, but the Teller County Transportation Department remained persistent and insisted that these were flood-related damages. \$400,000 will be for Sunnywood and \$100,000 for County Roads 42 and 78. The commissioners thanked everyone who worked on this project.

~Attended Outreach Breakfast sponsored by Caring Active Parents group.

9:45 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:45 EMPLOYEE SERVICE AWARD:

Harold Kaelin was presented a certificate of appreciation for his community service from the Lieutenant Governor's office.

Laurie Litwin, Finance & Budget Director, presented Sandy Adams, Finance Supervisor, with her 20-year service award.

Sheryl Decker presented Laurie Litwin with her 20-year service award.

10:06 CDS – PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER

CONSIDER REQUEST FROM TEETERING ROCK RANCH, INC. AND SEAN BOLDUC FOR A SUBDIVISION EXEMPTION PLAT TO ADJUST COMMON LOT LINES BETWEEN TRACTS 1, 2 AND 10 BILLUPS AND BARNES SUBDIVISION, LOCATED IN SECTION 6, T13S, R70W OF THE 6TH P.M., TELLER COUNTY, COLORADO

Sean Bolduc and Jack McWherter, applicants, were present.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve Resolution #09-21-06(43)** as presented. All commissioners voted yes.

10:10 CDS – PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER
CONSIDER REQUEST FROM TAMMY FIRKINS AND TROY BARBER
AND EVA BARBER FOR A SUBDIVISION EXEMPTION PLAT TO
ADJUST THE COMMON PROPERTY BOUNDARY BETWEEN LOTS 58
AND 59 NAVAJO MOUNTAIN MESA FILING NO. 1 (536 AND 568
NAVAJO DRIVE), TELLER COUNTY, COLORADO.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board
approve Resolution #09-21-06(44) as presented. All commissioners voted
yes.

RECESS

(CD #2)

RECONVENE

10:20 CDS – BUILDING: (CONTINUED FROM AUGUST 24, 2006
BOARD OF COUNTY COMMISSIONERS MEETING)

PRESENTING PAUL CLARKSON, DIRECTOR
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.

Mr. Clarkson requested a continuance until a future Board meeting.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board
continue this hearing item until the Board's regularly scheduled meeting on
October 26, 2006. All commissioners voted yes.

10:23 CDS – PLANNING:

PRESENTING PAUL CLARKSON, DIRECTOR
CONSIDER REQUEST FROM CRYSTOLA BUSINESS CENTER FOR:

- 1) DEVELOPMENT AGREEMENT AND PLANNED UNIT
DEVELOPMENT CONTROL DOCUMENT,
- 2) IMPROVEMENTS AGREEMENT, AND
- 3) MAINTENANCE AGREEMENT PURSUANT TO AND IN
COMPLIANCE WITH RESOLUTIONS 04-13-06(12) AND 04-13-
06(13).

RECESS (10:30)
RECONVENE (10:36)
(CD#3)

Chuck Severance, member of the Crystola Business Center, LLC, was present to answer questions.
Applicants were present.

RECESS (10:57)
RECONVENE (11:00)
(CD#4)

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve Resolution #09-21-06(45)** as presented. All commissioners voted yes.

Karl Seifert, member of the Crystola Business Center, LLC, complimented Paul Clarkson on his work on this project.

11:13 OFFICE OF THE SHERIFF/ADMINISTRATION:
PRESENTING DEPUTY DOUG ZUREK AND SHERYL DECKER
CONSIDER ADOPTION AT SECOND READING OF THE TELLER
COUNTY MODEL TRAFFIC CODE ORDINANCE 15.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve and adopt Ordinance 15** as presented. All commissioners voted yes.

11:20 COMMISSIONERS BUSINESS ITEMS:
PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF GRANT FOR FOREST ROADS AND TRAILS
(FRTA) EASEMENTS FOR CR781 AND CR252 FROM USDA FOREST
SERVICE.

Item pulled per request of Administration.

CONSIDER AMENDMENT TO STANDARD FORM OF AGREEMENT
AIA DOCUMENT B141 – 1997 PARTS 1 AND 2, DATED FEBRUARY 10,
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2006 FOR THE TELLER COUNTY FLEET AND TRANSPORTATION
COMPLEX.

Item pulled per request of Administration, as it had been previously approved
by the Board.

CONSIDER APPROVAL OF CONTRACT RENEWAL WITH COLORADO
DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR
TOBACCO EDUCATION AND PREVENTION PROGRAM.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board
approve the contract renewal as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES.

RATIFICATION OF CONTRACT FOR COLORADO STEPS TO A
HEALTHIER US PROGRAM BETWEEN THE COLORADO
DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE
BOARD OF COUNTY COMMISSIONERS OF TELLER COUNTY
GOVERNMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board
ratify the Contract as presented. All commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT WITH BONDI AND CO., LLC
TO PERFORM ANNUAL FINANCIAL STATEMENT AUDITS FOR
TELLER COUNTY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board
approve the Agreement as presented. All commissioners voted yes.

LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

PAULA ARMENTA: No change from last report.

ROSS PORTER DBA ROCKY MOUNTAIN HIGH: The County filed its
response brief and plaintiff asked for extension of time to reply. That motion
is pending.

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THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 11:25 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder