

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, OCTOBER 12, 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 and Mrs. Crowson led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the minutes of September 21, 2006 as presented with a correction. All commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the additional DSS accounts payable run of September 27, 2006 in the amount of \$18,440.75 as presented. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of October 12, 2006 in the amount of \$406,247.07 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~Commissioners met in Divide on the 2<sup>nd</sup> for inspection of the jail.
- ~Attended the Southern Teller County Focus Group meeting in Victor to discuss trail issues and lighting for the Christmas season.

Mr. Campbell:

- ~Attended the CCI meeting where most of the legislative initiatives were approved.
- ~Attended RE-2 school board meeting regarding housing.

Mr. Ignatius:

- ~Reported on Catamount opening on September 29<sup>th</sup>.
- ~Reported on limited gaming hearings at the new community center in Victor.
- ~Reported on meeting at the high school regarding security measures in the schools.
- ~Reported on the housing meeting last Friday.
- ~Reported on the commissioners' presentation to school board.
- ~Reported on ribbon cuttings in Woodland Park.
- ~Update on election security.
- ~Reported on State and US Forest Service tree cutting on Hwy 67.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson, Clerk and Recorder, reported on early and absentee voting.

ADMINISTRATOR'S REPORT:

~ The regular meeting of the Board is scheduled for November 16th. Ms Decker asked that the meeting be moved to November 22 because of prior commitments.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to move the November 16<sup>th</sup> meeting to November 22<sup>nd</sup>. All commissioners voted yes.

~The Divide mulch site is now closed but Casey's Lumber will continue to be opened during the week all year.

~Flu shots are now available. Times and locations were given.

~Human Resources are signing up employees for next years health benefits.

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

None.

9:30 EMPLOYEE SERVICE AWARD:

Deputy James Kline, Sheriff's office, will receive his 5-year service award at the Sheriff's Department's meeting.

9:35 CSDS – PLANNING:

PRESENTING PAUL CLARKSON, DIRECTOR

CONSIDER REQUEST FROM MEADOW PARK LAND COMPANY FOR APPROVAL OF THE FINAL PLAT AND DEVELOPMENT PLAN FOR PINE RIDGE AT MEADOW PARK, FILING NO. 4.

Bill Page, representing Meadow Park Land Co., was present. Mr. Page requested a continuance until December 7, 2006 and presented documentation to that effect.

10:25 Recess

10:28 Reconvene

(CD#2)

The appropriate forms were signed and the continuance fee paid.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to continue the hearing until December 7, 2006 as presented. All commissioners voted yes.

10:40 FINANCE:

PRESENTING LAURIE LITWIN, DIRECTOR, AND VICKIE CALDWELL, ASSISTANT

PRESENTATION OF PROPOSED 2007 BUDGET.

The budget summary and detail budget is available on the County's website. A meeting for public comment will be held on October 26, 2006 in the Centennial Building in Cripple Creek.

10:43 SOCIAL SERVICES:

PRESENTING LLOYD MALONE, DIRECTOR

CONSIDER APPROVAL OF CONTRACT WITH GOODWILL INDUSTRIES, INC.

Denise Krug and Brian Walker from Goodwill Industries of Colorado Springs were present.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Professional Services Agreement as presented. All commissioners voted yes.

10:55 ADMINISTRATION:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

CONSIDER RESOLUTION OPPOSING AMENDMENT 38 ON THE NOVEMBER 2006 ELECTION BALLOT.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #10-12-06(46)** as presented. All commissioners voted yes.

11:05 COMMISSIONERS BUSINESS ITEMS:  
PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH HENRIETTE GREGORIO DBA HENRIETTE GREGORIO MARKETING CONSULTANT FOR HHS “STEPS TO A HEALTHIER US”.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$4,000. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JERIANNE HEIMENDINGER DBA JERIANNE HEIMENDINGER ENTERPRISES FOR DIABETES AND HHS “STEPS TO A HEALTHIER US”.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed the budgeted amount in the HHS grant of \$25,000. All commissioners voted yes.

CONSIDER APPROVAL OF GRANT FOR FOREST ROADS AND TRAILS ACT (FRTA) EASEMENTS FOR CR 781 AND CR 252 FROM USDA FOREST SERVICE.

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

CONSIDER APPROVAL OF ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT CONTRACT FOR TELLER COUNTY WESTCREEK FLOOD DAMAGE REPAIR.

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

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEYS RAYANN L. LUND, LAUREL E. HUSTON AND SCOTT W. TURNER.

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

RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS  
CONVENE AS TELLER COUNTY BOARD OF HEALTH

CONSIDER APPROVAL OF MEDICAL DIRECTOR AGREEMENT BETWEEN TELLER COUNTY AND KURT WEAVER, M.D.

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

ADJOURN AS TELLER COUNTY BOARD OF HEALTH  
RECONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

CONSIDER APPROVAL OF TASK ORDER CHANGE ORDER LETTER FROM COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR THE FAMILY PLANNING PROGRAM.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the task order change order letter as presented. All commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES AND TELLER COUNTY FOR THE COLORADO WORKS PROGRAM AND THE COLORADO CHILD CARE ASSISTANCE PROGRAM.

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

CONSIDER APPROVAL OF VEHICLES TO BE RELEASED FOR SALE AND CONSIDER APPROVAL OF VEHICLE TO BE RELEASED TO INSURANCE COMPANY.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the release of vehicles for sale and insurance as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH RMG ENGINEERS FOR QUALITY ASSURANCE AND TESTING SERVICES REGARDING COUNTY ROAD 42.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$9,742. subject to the county attorney's review and approval. All commissioners voted yes.

CONSIDER APPROVAL OF APPLICATION FOR ECOLOGICAL RESEARCH PERMIT FOR THE CATAMOUNT RANCH RESOURCE PROTECTION AREA.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the application and the issuance of the ecological research permit as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MOTOROLA, INC. FOR WIRELESS INTEROPERABILITY NETWORK, TENDERFOOT II FOR INSTALLATION OF TOWER, BUILDING AND 800 MHz PACKAGE.  
Item pulled per request of Administration.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BEAR VALLEY COMMUNICATIONS, INC. DBA COMMUNICATIONS SYSTEMS, INC. FOR COMMUNICATIONS SYSTEM MAINTENANCE AGREEMENT.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$36,047.40 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KIEWIT WESTERN CO. FOR EROSION CONTROL, PAVING AND SHAPING OF A 1.1 MILE SECTION OF CR42.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$473,076. subject to the county attorney's review and approval and authorize the Chair to sign. All commissioners voted yes.

11:24 LEGAL MATTERS:  
PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Paula Armenta: The District Court dismissed the action against the county. The plaintiff has filed a notice of appeal to the Court of Appeals. Counsel retained by CTSI takes the position that the appeal should be dismissed.

Samuel and Diane Walker: Filed their response and counsel retained by CTSI filed a reply brief and are awaiting the court's decision.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 11:25 a.m.

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

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