

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, OCTOBER 27, 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
JULIANA MESTAS, CHIEF DEPUTY CLERK & RECORDER

9:00 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. The invocation was given along with the Pledge of Allegiance. Mr. Campbell attended the meeting via telephone.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Minutes of October 26, 2006 continuing the meeting from October 26th to October 27th because of inclement weather. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of October 26, 2006 in the amount of \$300,456.91 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

~Reported on the Board's meeting with the Teller County Planning Commission.

Mr. Buckhanan:

~Attended ribbon cutting for NAPA.
~Announced the Public Health Fair.

Mr. Ignatius:

~Reported on Mr. Clifford's presentation to Park County.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

~Reported on gaming grants for the jail, sheriff's deputies, and asphalt resurfacing.

~Public budget meeting has been rescheduled to November 1st at 7:00 pm in the Centennial Building.

~Reported on the Public Works department regarding the snow storm.

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

Mrs. Crowson reported on the status of early voting.

9:28 EMPLOYEE SERVICE AWARD:

Debra Evans, Social Services, received her 15-year service award in absentia.

Janine Childs, Social Services, received her 5-year service award in absentia.

Debbie Martin, Assessor's office, will receive her 15-year service award at another time.

9:30 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TELLER COUNTY DIVISION OF PARKS AND THE UNIVERSITY OF COLORADO AT DENVER AND HEALTH SCIENCES CENTER.

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

CONSIDER APPROVAL OF CONSENT TO APPOINTMENTS FOR DEPUTY DISTRICT ATTORNEYS BRYCE ALLEN, STEVEN T. RODEMER AND WILLIAM ERIK LAMPHERE.

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

CONSIDER APPROVAL OF REQUEST FROM THE INFORMATION TECHNOLOGY DEPARTMENT TO DONATE EIGHT PIII COMPUTERS TO THE UTE PASS HISTORICAL SOCIETY.

It was decided that staff will make the decision as to the distribution.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the donation of eight computers to the Ute Pass Historical Society and/or the Pikes Peak Workforce Center. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

9:35 COMMUNITY SERVICE AWARD:

RECOGNITION OF LARRY A. MOORE, M.D., SERVING AS TELLER COUNTY'S EMERGENCY MEDICAL SERVICES PROVIDER

Dr. Moore was presented an award for his 20 years of service.

9:35 ADMINISTRATION:

CONSIDER RESOLUTION DESIGNATING TELLER COUNTY'S PHYSICIAN ADVISOR FOR EMERGENCY MEDICAL SERVICES. PRESENTING TIM DIENST, REGIONAL DIRECTOR

Tim Dienst, Regional Director for the Ute Pass Regional Ambulance District, read the Resolution.

Dr. David W. Ross, the proposed new county's Physician Advisor, was present to say a few words.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #10-27-06(47)** as presented. All commissioners voted yes.

9:55 CDSB – BUILDING:

PRESENTING ALLAN CHAMBERLIN, BUILDING OFFICIAL
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. (Continued from Aug. 24 and Sept. 21, 2006 Board of County Commissioners Meetings.)

Paul Clarkson acknowledged the team effort on this project.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #10-26-06(48)** with corrections and authorize the Chair to sign. All commissioners voted yes.

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(CD#2)

10:25 ADMINISTRATION:

PRESENTING MARTY CAMPBELL, ASSISTANT INFORMATIONAL UPDATE OF PROGRESS TO THE TELLER COUNTY WILDFIRE PROTECTION PLAN FOR 2006.

Ms. Campbell presented a presentation to the Board regarding fuel mitigation, neighborhood protection plans and public education. The Wildfire Fair will be May 12, 2007. On November 2-4 the National Wildland/Urban Interface Fire Education Conference will be held in Denver. Teller County will have a presentation on November 4th at 7:45 a.m.

10:40 ASSESSOR:

PRESENTING PAM KILLEBREW, ASSESSOR'S OFFICE CONSIDER REQUEST FOR ABATEMENT FROM GARY LEDFORD FOR CARR MANOR, LLC ON REAL PROPERTY LEGALLY DESCRIBED AS L29 B15 CR CK FREM ADD.

Mr. Ledford was present.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Abatement #06-069** as presented. All commissioners voted yes.

10:43 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Stacy Lynn Foster: Counsel retained by CTSI filed an answer and pleading to remove the case to Federal Court.

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THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:44 a.m.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder