

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, NOVEMBER 22, 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 Rick Langenberg led the Pledge of Allegiance.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of November 15, 2006 in the amount of \$172,153.43 as presented. All commissioners voted yes.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~Attended on the 14th a meeting with *Build a Generation* regarding child care.

~Met on the 15th with Woodland Park school board and city council in Woodland Park.

Mr. Campbell:

No report. Wished everyone a good holiday.

Mr. Ignatius:

~Reported on City/County and Woodland Park school board meeting re housing and the difficulty in hiring and keeping teachers because of the lack of affordable housing.

~Citizen Council Corps report will be later in the meeting.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson, Clerk and Reported, reported on the election wrap-up.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

~Reported on the Public Works building. Several contractors have responded with bids. Ms. Decker thanked attorney Chris Brandt and Laurie Litwin, Director of Finance, for their help. The County will close on the financing next week.

~Larry Fromm, Fleet Services, has been certified to work on emergency vehicles.

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

None.

9:25 EMPLOYEE SERVICE AWARD:

None.

9:25 ASSESSOR:

PRESENTING PAM KILLEBREW, ASSESSOR'S OFFICE
CONSIDER REQUEST FOR ABATEMENT FROM SUSAN ADELBUSH
FOR HOTEL ST. NICHOLAS, LLC ON REAL PROPERTY LEGALLY
DESCRIBED AS L1-54 CR CK FREM.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Abatement #06-079** as presented. All commissioners voted yes.

9:28 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, ACTING COUNTY
ADMINISTRATOR

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

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

CONSIDER APPROVAL OF HOMELAND SECURITY GRANT PROGRAM SOUTH CENTRAL REGION INTERGOVERNMENTAL AGREEMENTS FOR FISCAL YEAR 2004 AND FISCAL YEAR 2006.

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

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY PATROL OPERATIONS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the grant for \$235,384. as presented. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY HOME CARE HOSPICE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the grant for \$51,900. as presented. All commissioners voted yes.

CONSIDER APPROVAL OF THE ANNUAL PROGRAM YEAR 2006/FISCAL YEAR 2007 WORKFORCE INVESTMENT ACT AND WAGNER-PEYSER EXPENDITURE AUTHORIZATION BETWEEN PIKES PEAK WORKFORCE CENTER AND THE COLORADO DEPARTMENT OF LABOR & EMPLOYMENT.

PRESENTING EHVALYNN GRAHAM

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the annual program 2006/fiscal year 2007 Workforce Investment Act and Wagner-Peyser expenditure authorization. All commissioners voted yes.

CONSIDER APPROVAL OF THE CONTRACT BETWEEN PIKES PEAK WORKFORCE CENTER AND REGENTS OF THE UNIVERSITY OF COLORADO, A BODY CORPORATE, ON BEHALF OF THE UNIVERSITY OF COLORADO AT DENVER AND HEALTH SCIENCES CENTER FOR CONTINUED FUNDING FOR THE

COLORADO YOUTH WORK INCENTIVE NETWORK OF SUPPORTS (WINS) DEMONSTRATION PROJECT.
PRESENTING EHVALYNN GRAHAM, BUSINESS CONSULTANT,
PIKES PEAK WORKFORCE CENTER

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract between Pikes Peak Workforce Center and Regents of the University of Colorado on behalf of the University at Denver and Health Sciences for continued funding for the WINS program. All commissioners voted yes.

9: 40 RECESS

9:50 RECONVENE
(CD#2)

9:50 CDS-D-BUILDING:

PRESENTING: ALLAN CHAMBERLIN, BUILDING OFFICIAL
CONSIDER AMENDMENT TO ARTICLE XIII OF THE TELLER
COUNTY BUILDING CODE CONCERNING THE SAFETY CODE FOR
ELEVATORS AND ESCALATORS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #11-22-06(50)** as presented. All commissioners voted yes.

9:55 CDS-D-BUILDING:

PRESENTING: ALLAN CHAMBERLIN, BUILDING OFFICIAL
CONSIDER AMENDMENT TO ARTICLE XIV OF THE TELLER
COUNTY BUILDING CODE CONCERNING ICC/ANSI A-117.1.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #11-22-06(51)** as presented. All commissioners voted yes.

10:00 COMMISSIONERS BUSINESS ITEMS (CONT'D):

CONSIDER APPROVAL OF CONTRACT BETWEEN TELLER
COUNTY DETENTION FACILITY AND ARTHUR J. GALLAGHER
RISK MANAGEMENT SERVICES, INC. FOR INMATE
CATASTROPHIC MEDICAL POLICY.

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

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY 4TH JUDICIAL DA IMPACTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the grant for \$111,517. as presented. All commissioners voted yes.

10:05 CSDS-BUILDING:

PRESENTING ALLAN CHAMBERLIN, BUILDING OFFICIAL
CONSIDER AMENDMENT TO ARTICLE IX OF THE TELLER
COUNTY BUILDING CODE CONCERNING THE NATIONAL
ELECTRICAL CODE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #11-22-06(52)** as presented. All commissioners voted yes.

10:10 COMMISSIONERS BUSINESS ITEMS (CONT'D):

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY
COMMUNITY HEALTH CLINICS (PEAK VISTA COMMUNITY
HEALTH CENTERS).

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the grant for \$50,000. as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENTS TO APPOINT FOR DEPUTY
DISTRICT ATTORNEYS STEPHEN R. TALBOT, SEBASTI EMMA
ADAMS AND DAVID S. LEIGH.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF DUES ASESSEMENTS FOR PIKES PEAK
AREA COUNCIL OF GOVERNMENTS 2007 BUDGET.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** payment of the dues and authorize the Chair to sign the “Approval and Ratification of Membership Contribution” for the form as presented. All commissioners voted yes.

CONSIDER ENDORSEMENT OF THE CITIZEN CORPS COUNCIL OF TELLER COUNTY.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN PROSPECT HOME CARE HOSPICE AND TELLER COUNTY.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN THE FOURTH JUDICIAL DISTRICT, DISTRICT ATTORNEY’S OFFICE AND TELLER COUNTY.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN PEAK VISTA COMMUNITY HEALTH CENTERS AND TELLER COUNTY.

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

10:20 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Mr. Brandt reported on the widespread concerns with the effect and application of the recently enacted immigration legislation.

10:23 RECESS

10:40 RECONVENE

(CD#3)

10:40 ADMINISTRATION AND FINANCE:

PRESENTING LAURIE LITWIN, FINANCE DIRECTOR
CONSIDER APPROVAL OF PROPOSED ESCROW AGREEMENT,
ABSOLUTE ASSIGNMENT AGREEMENT, GROUND LEASE
AGREEMENT, LEASE PURCHASE AGREEMENT, LEASEHOLD
MORTGAGE, AND OTHER RELATED ACTIONS BETWEEN TELLER
COUNTY FACILITIES CORPORATION, TELLER COUNTY AND
WELLS FARGO BANK, NATIONAL ASSOCIATION FOR THE
TELLER COUNTY PUBLIC WORKS BUILDING TO BE LOCATED IN
DIVIDE, COLORADO.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve**
Resolution #11-22-06(53) as presented. All commissioners voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:55.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder