

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, DECEMBER 7, 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

9:15 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. Buckhanan gave the invocation and Chris Brandt led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of December 7, 2006 in the amount of \$624,842.88 as presented, which includes payments to Elan Electronic in the amount of \$4,399.26. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~Attended a meeting in attorney Chris Brandt's office regarding financing for the Public Works building.
- ~Attended the CCI conference where Governor-elect Bill Ritter spoke regarding the future of counties in Colorado. Also Sen. Ken Salazar spoke regarding the 2006 Regional Plan concerning water, economy, etc.
- ~Reported on the ongoing process for strategic planning for the county.

Mr. Campbell:

- ~Reported on the CCI conference and the interacting with other counties.
- ~Reported on the Public Works building regarding final negotiations.
- ~Reported on events in Teller County.

Mr. Ignatius:

~Reported that Sen. Salazar intends to meet with all counties to update the Regional Plan.

~Reported on the Health Savings Accounts, county budget, employees' salaries and keeping the capital projects going.

~Attended a Public Health Advisory Committee which is represented by various people. Looking for a student representative.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

No report.

9:30 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:30 EMPLOYEE SERVICE AWARD:

None.

9:30 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY ASPHALT RESURFACE CR 1.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the contract and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY JAIL OPERATION COSTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY COMMUNITY OF CARING PUBLIC SERVICES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract in the amount of \$150,000. as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN TELLER COUNTY AND TELLER COUNTY COMMUNITY OF CARING PUBLIC SERVICES.

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

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY CASA ADVOCATE SERVICES.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN TELLER COUNTY AND TELLER COUNTY CASA ADVOCATE SERVICES.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF THE GROUP INSURANCE APPLICATION WITH HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY FORTERM LIFE INSURNACE FOR TELLER COUNTY EMPLOYEES.

This contract will replace the existing contract with The Prudential Insurance Company of America.

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

CONSIDER APPROVAL OF THE LARGE GROUP EMPLOYER APPLICATION/CHANGE FORM FOR ANTHEM.

This form would formally change the county's benefits plan to include the I Plan and the addition of the HSA.

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

9:45 CDS-PLANNING:

PRESENTING PAUL CLARKSON, DIRECTOR
CONTINUATION OF OCTOBER 12, 2006 PUBLIC HEARING
CONSIDERING THE REQUEST FROM MEADOW PARK LAND
COMPANY FOR APPROVAL OF THE FINAL PLAT AND
DEVELOPMENT PLAN FOR PINE RIDGE AT MEADOW PARK,
FILING NO. 4.

Mr. Bill Page, Meadow Park Land Co., was present and paid the continuance fee.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **continue** the public hearing on the Meadow Park Land Co. application for final plat and development plan to March 8, 2007. All commissioners voted yes.

10:53 RECESS

10:10 RECONVENE

(CD#2)

10:25 FINANCE:

PRESENTING LAURIE LITWIN, DIRECTOR
CONSIDER ADOPTION OF THE TELLER COUNTY FY 2007 BUDGET
AND APPROVE THE APPROPRIATION OF FUNDS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-07-06(54)** as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-07-06(55)** as presented. All commissioners voted yes.

10:30 LEGAL MATTERS:

None.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:30 A.M..

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder