

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JANUARY 9, 2007. IN ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, VICE CHAIRMAN
BILL 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. Curt Grina 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 27, 2006 in the amount of \$11,652.66 as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of January 5, 2007 in the amount of \$319,066.57 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

- ~Attended Mrs. Joiner's swearing-in as Treasurer/Public Trustee.
- ~Thanked all County employees for their hard work last year.
- ~Gave a special thanks to the Public Works Department for their efforts during the last snow.

Mr. Campbell:

- ~Thanked all volunteers in this community.
- ~Thanked Public Works, Parks, Facilities, TDOT and all the people who have worked so hard this year.

Mr. Ignatius:

- ~Thanked the Public Works Department and the Director, Fred Clifford.
- ~Thanked all elected officials and look forward to this year.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR
Thanked the Public Works Department.

9: 24 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:25 ADMINISTRATION OF OATHS OF OFFICE FOR TELLER COUNTY
ELECTED OFFICIALS ELECTED TO OFFICE NOVEMBER 7, 2006:

The following Elected Officials were sworn in by The Honorable Judge Thomas Kennedy:

Robert Campbell, County Commissioner

Patricia A. Crowson, Clerk & Recorder (Juliana Mestas, Chief Deputy Clerk & Recorder, was sworn in by Clerk & Recorder, Patricia A. Crowson)

Kevin F. Lloyd, County Surveyor

Earl B. Bryne, County Coroner

Thomas King, County Assessor (Cleo Delaney, Senior Deputy Assessor and Michael Akana, Deputy Assessor, were sworn in by Assessor Thomas King)

Kevin Michael Dougherty, County Sheriff (Deputies, Marcus Woodward, Charles Bright, Stan Bishop, Greg Griswold and Les Lewis were sworn in by Sheriff Kevin Dougherty)

Mr. Ignatius presented retiring Assessor, Al Jordan, with a gift certificate and plaque for 8 (actually 10) years of service to the County.

Sheriff Dougherty presented Stan Bishop with a plaque for his 20 years of service.

9:40 EMPLOYEE SERVICE AWARDS AND LEADERSHIP AWARD:

Mr. Ignatius presented Craig Alexander, Director of the County's Information Technology Department, with the County's Leadership award for 2006.

9:45 TELLER COUNTY CARES VOLUNTEER AWARDS:

COMMISSIONER JIM IGNATIUS, LISA NOBLE AND JULIE REID PRESENTED THE FOLLOWING AWARDS:

Rising Star: Todd Burleson nominated by Susan Leclercq.

Civic/Service organization: The Kiwanis Club of Ute Pass - Woodland Park nominated by Dawn Ignatius.

Business: Park State Bank and Trust nominated by Mary Barrowman.

Children/Youth: Carlton Brown nominated by Hildred Davis.

Seniors: Two awards were presented: (1) Children's ARK Group nominated by Chaplain Pat Cooperrider and (2) Barbara Riley-Cunningham nominated by Teller Senior Coalition.

Health: JoDee Weaver nominated by Luann Jones.

Community Pride: Lisa Hermes-Dickenson nominated by Mary Bielz representing the Salvation Army.

Education: Pam Edwards nominated by Chris Gammill.

Environment: Curt Grina and Marti Campbell nominated by Sheryl Decker.

Arts and Culture: Ruth Zirkle nominated by Tish Allen.

Good Samaritan: Dianna and Gary Baker nominated by Mary Bielz from Community of Caring.

(CD #2)

Centennial Award: Glen and Doris Shepard nominated by Betty Turner.

10:40 Recess

11:55 Reconvene

(CD #3)

PUBLIC WORKS-PARKS:

RECOGNITION PLAQUES TO BE PRESENTED TO BISON BUILT LOG HOMES AND BC FLATWORK FOR VOLUNTEER WORK AND CONTRIBUTIONS TO THE CATAMOUNT RANCH OPEN SPACE.

This item has been pulled and will be rescheduled.

11:55 2007 TELLER COUNTY ORGANIZATIONAL MEETING/2007 GOALS AND OBJECTIVES:

DESIGNATION OF CHAIRMAN:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that **Mr. Ignatius be re-elected as Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

DESIGNATION OF VICE-CHAIRMAN:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that **Mr. Campbell be re-elected as Vice-Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

BOARD OF COUNTY COMMISSIONERS 2007 MEETINGS:

Mrs. Decker read a proposed Resolution setting the dates, locations, time and notice locations of and for regular meetings for the Board of County Commissioners for the year 2007 and the first meeting in 2008 into the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve Resolution# 1-9-2007(2)** as presented. All commissioners voted yes.

2007 PAID HOLIDAYS:

Mrs. Decker read a proposed Resolution designating the Teller County paid holidays for the year 2007 and the beginning of 2008 into the record.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve Resolution #1-9-2007(3)** as presented. All commissioners voted yes.

APPOINTED EMPLOYEES:

APPOINTMENT OF ACTING COUNTY ADMINISTRATOR.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **appoint** Sheryl K. Decker as Acting County Administrator. All commissioners voted yes.

CONSIDER APPOINTMENT OF COUNTY ATTORNEY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **appoint** Christopher M. Brandt as Teller County Attorney. All commissioners voted yes.

CONSIDER APPROVAL OF THIRTEENTH AMENDMENT TO THE COUNTY ATTORNEY CONTRACT.

Mrs. Decker summarized the Thirteenth Amendment to the County Attorney contract into the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the Thirteenth Amendment to the County Attorney Contract as presented. All commissioners voted yes.

DESIGNATION OF EMPLOYEES TO PREPARE AND SUBMIT PROPOSED BUDGET.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **designate** Laurie Litwin and Vicki Caldwell as the employee to prepare and submit the proposed 2008 budget. All commissioners voted yes.

DESIGNATION OF OFFICIAL NEWSPAPER

Mrs. Decker reviewed the bid received for publication services from Community Newspapers *The Gold Rush/Pikes peak Courier View*.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **designate** *The Gold Rush kna Pikes Peak Courier View* newspaper as the official county newspaper for Teller County. All commissioners voted yes.

12:13 RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

CONVENE AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES

BOARD OF SOCIAL SERVICES 2007 MEETINGS AND THE INITIAL 2008 MEETING INCLUDING DESIGNATION OF POSTING LOCATIONS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #01-9-07(4)** as presented. All commissioners voted yes.

12:15 ADJOURN AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

RECOGNITION OF DEPARTMENT OFFICIALS – 2007.

The following department officials for 2007 are:

Acting County Administrator – Sheryl K. Decker

Director of Community Development Services – Paul Clarkson

Director of CSU Extension Office - Noreen M. Malchow

Director of Finance and Budget - Laurie A. Litwin

Director of Information Technology - Craig S. Alexander
Director of Public Health - Christina G. Rubin
Director of Public Works - Frederick E. Clifford
Director of Social Services – Lloyd D. Malone

Mr. Ignatius presented the County's achievements of 2006 and goals and objectives for 2007.

12:35 COMMISSIONERS BUSINESS ITEMS
PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

CONSIDER APPOINTMENT OF NEW MEMEBERS TO THE TELLER COUNTY FAIR BOARD.

The only returning regular Fair Board Members are Susan Bernstetter, Donna Strait, Helen Likkel and Hildred Davis.

Regular Members are: Cheryl Jones (3-year term), Jeff Jones (3-year term), Amy Peck (3-year term), Jeff Peck (3-year term), Susan Bernstetter (3-year term), Kathy Ankrum (3-year term), Donna Strait (2-year term), Helen Likkel (2-year term), Dee Schoendaller (2-year term), Lance Schoendaller (2-year term), Theresa Snare (2-year term), Randy Snare (2-year term), Hildred Davis (1-year term), Julia Strait (1-year term), Mindy Miller (1-year term), Ida Bertram (1-year term), and Gilda Dellinger (1-year term).

Honorary Members: Chuck Davis, Jim McGee and Rhonda McGee.

Lifetime Members: Gloria Carpenter, Carol Ellett, Larry Ellett, Candy Shoemaker, Al Snare and Bob Campbell.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the appointment of the members as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT RENEWAL WITH H&L DRUG COMPLIANCE, INC.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COALITION FOR THE UPPER SOUTH PLATTE FOR TELLER COUNTY WILDFIRE MITIGATION COMMISSION AND ASSISTANCE CENTER.

Pulled from meeting.

CONSIDER APPROVAL OF PROFESSIONAL SERIVCES AGREEMENT WITH GERALD H. PHIPPS, INC. FOR REPAIR OF TELLER COUNTY COURTHOUSE ROOF.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$86,000. as presented and authorize the Chairman to sign. All commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT BETWEEN TELLER COUNTY AND THE COPESTONE COMPANY FOR CONSTRUCTION OF TELLER COUNTY FLEET AND TRANSPORTATION COMPLEX.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract agreement in the amount of \$3,863,640 as presented and authorize the Chairman to sign and initial the changes that have been made at the county attorney's request. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

12:45 LEGAL MATTERS

Paula Armenta: Matter was appealed by Ms. Armenta to Court of Appeals. Her attorney filed notice to withdraw, which was denied, but may be refiled as a motion. She filed with District Court a motion to waive appeal bond and it was denied.

Ross Porter: County has filed a notice of appeal of the District Court's decision on the Rule 106 ruling, with the Court of Appeals. Mr. Porter has filed a separate suit, and CTSI has appointed defense counsel.

Laurie Litwin, Finance Director, presented financial information regarding the Teller County Fleet and Transportation Complex.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:50 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder