

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, FEBRUARY 8, 2007. 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 AND 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 Rick Langenberg led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

Minutes not reviewed by commissioners.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of February 8, 2007 in the amount of \$249,355.24 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended a reception at the Florissant Fossil Beds for the new Superintendent, Keith Payne.
- ~ Attended a Habitat for Humanity Board meeting regarding various Cripple Creek projects.
- ~ Reported that the grand opening of the Summit Elementary playground will be on Feb. 13th.

Mr. Campbell:

- ~ Reported on the Works Allocation Committee meeting.
- ~ Reported on work with CCI regarding legislation concerning county projects.

Mr. Ignatius:

~ Mrs. Decker and he attended a Gaming Commission meeting regarding recommendations on how grants are written. The Division of Local Affairs will be in Cripple Creek on February 14th to train non-profits.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson, Clerk & Recorder, reported on upcoming election law and requirements.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

~ Teller County received a FEMA grant for relief regarding the December 25th snowstorm.

~ Reported on the elected officials meeting regarding the salary plan.

~ New Cherry Hunter prints have been hung in the commissioner's room.

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

Gary Snyder, President of Druid Hills Property Owner's Association, read a statement into the record regarding the presence of wolf/dogs located at Brittney Lane in the Druid Hills Subdivision. The residents oppose the granting of a conditional use permit to the owner.

Brian Walker, homeowner, spoke to the issue.

Carolynne Forster, Secretary of Indian Creek Property Owner's Association, spoke regarding road hazards on County Road 31.

9:30 EMPLOYEE SERVICE AWARDS:

Kim Mauthe, Social Services, and Andrea Rivera, Dentention Officer, will receive their awards at a later date.

Keith Young, Road and Bridge, was presented with his 10-year service award.

CDS – ENVIRONMENTAL HEALTH:

CONSIDER REQUEST FROM PETER KUYPER, PERMIT NUMBER 06 5414, FOR A VARIANCE TO ALLOW A SEPTIC SYSTEM TO CROSS A ROAD AT 16 13 70 PT NE 4.

Item pulled per request of department and rescheduled for 2/22/07.

9:35 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF ROAD INVENTORY SYSTEM CHANGE REPORT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CONLEY CONSTRUCTION TO PURCHASE CLASS 5 GRAVEL.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$100,000 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JOHNSTON GRAVEL PIT TO PURCHASE CLASS 5 GRAVEL AND PIT RUN GRAVEL.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$10,000 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN TELLER COUNTY AND THE CITY OF WOODLAND PARK FOR THE PROVISION OF BUILDING CODE AND RELATED SERVICES.

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

ACCEPT TELLER COUNTY TREASURER'S SEMI-ANNUAL FINANCIAL REPORT.

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

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN TELLER COUNTY AND LAKE GEORGE FIRE PROTECTION DISTRICT, UTE PASS REGIONAL AMBULANCE DISTRICT, MOUNTAIN COMMUNITIES VOLUNTEER FIRE DEPARTMENT AND FLORISSANT FIRE AND RESCUE FOR MOTOR VEHICLE AND EQUIPMENT REPAIRS

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

CONSIDER APPROVAL OF COLORADO DIVISION OF WILDLIFE IMPACT ASSISTANCE GRANT APPLICATION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the grant application with a change in the total amount requested to \$1,397.45 and that all three commissioners sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MAXIMUMS, INC. FOR PREPARATION OF OMB A-87 COMPLIANCE COST ALLOCATION PLAN I BASED ON ACTUAL 2006 COSTS.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER TERMINATION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN TELLER COUNTY AND UTILITY AUDIT, INC. EFFECTIVE FEBRUARY 8, 2007.

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

9:53 ADMINISTRATION - INFORMATIONAL

Mrs. Decker gave an update regarding the courthouse and asbestos removal.

9:54 TELLER SENIOR COALITION:

PRESENTING CAROLYNNE FORSTER, EXECUTIVE DIRECTOR OF THE TELLER SENIOR COALITION

CONSIDER REQUEST FROM TELLER SENIOR COALITION FOR 2007-2008 CSBG GRANT APPLICATION AND PLAN FOR THE LOW-INCOME TRANSPORTATION PROGRAM.

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

10:10 ADMINISTRATION – INFORMATIONAL:

Ms. Decker reported that the State of Colorado offered Teller County a grant for \$1,500,000 for road and bridge improvements which will finish hard surfacing County Rd 81, provide for the purchase of a grader and provide road base material for roads around the mining area.

10:20 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:20 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder