

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, FEBRUARY 22, 2007. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, VICE CHAIRMAN
BUCK BUCKHANAN, COMMISSIONER
SHERYL DECKER, 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 Dar Conran led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of January 25, 2007 as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of February 8, 2007 with corrections. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of February 22, 2007 in the amount of \$460,173.24 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended a retirement roast for Terry Harris, El Paso County Administrator.
- ~ Met with group from Range Riders regarding the pre-rodeo campout in Gillette

Mr. Campbell:

- ~ Works Allocation Committee job will finally come to a conclusion next week.

Mr. Ignatius:

- ~ Reported on the pending appointment of Sheryl Decker as County Administrator.
- ~ Greg Schilling retired from the Help the Needy as Executive Board Director and Mary Gonzales will take over.
- ~ CCI report regarding public lands.
- ~ Reported on Pikes Peak Area Council of Governments various plans.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

- ~ Salary survey has concluded.
- ~ Report on Department Head meetings every month.
- ~ Report on courthouse renovation project.

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

A RESOLUTION DESIGNATING THE APPOINTED POSITION OF TELLER COUNTY ADMINISTRATOR BY THE BOARD OF COUNTY COMMISSIONERS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-22-07(5)** as presented. All commissioners voted yes.

EhvaLynn Graham, Business Coordinator for Pikes Peak Workforce Center, announced that the Job Fair will be held on March 22nd at the Ute Pass Cultural Center in Woodland Park. Job seekers should pre-register on the website.

Jackie Harris, resident of Druid Hills, spoke regarding the last meetings' complaints regarding a possible conditional use permit concerning her animals.

Diana Foraci, resident of Druid Hills, spoke in support of Ms. Harris.
Darlene Conran, resident of Navaho Mountain Mesa and friend of Ms. Harris, spoke in support of Ms. Harris.

Jineen McWherter, resident of Druid Hills, spoke in support of Ms. Harris.

9:55 EMPLOYEE SERVICE AWARDS:

Eric Broman, Deputy, will be presented his 5-years service award at a Sheriff's presentation.

9:56 CSDS – PLANNING:

PRESENTING JEAN GARREN, PLANNING DEPARTMENT
CONSIDER REQUEST FROM STEVE AND SHARON ROSHEK AND
HENRY AND WENDY NETHERTON FOR A SUBDIVISION
EXEMPTION PLAT TO (1) ADJUST LOT AND/OR PARCEL
BOUNDARIES BETWEEN LOTS 1 AND 2 AND A PORTION OF LOT 3,
BLOCK 4, HOLIDAY HILLS; (2) VACATE AND REPLAT UTILITY
EASEMENTS; AND (3) VACATE A SEPARATE INGRESS/EGRESS,
UTILITY, AND LANDSCAPE EASEMENT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve**
Resolution #02-22-07(6) as presented. All commissioners voted yes.

10:05 CRIPPLE CREEK AND VICTOR GOLD MINING COMPANY:

PRESENTING JANE MANNON, MANAGER OF COMMUNITY
AFFAIRS.

Also present were Gary Goodrich, Environmental Resources Manager, and
Ron Largent, General Manager.

Mrs. Mannon gave a power-point presentation regarding an operations
update for the year 2006.

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(CD #2)

RECESS AS TELLER COUNTY BOARD OF COUNTY
COMMISSIONERS

CONVENE AS TELLER COUNTY BOARD OF HEALTH

10:30 CSDS – ENVIRONMENTAL HEALTH:

PRESENTING KURT DAHL, ENVIRONMENTAL HEALTH OFFICER

CONSIDER REQUEST FROM PETER KUYPER, PERMIT NUMBER 06-0514, FOR A VARIANCE TO ALLOW A SEPTIC SYSTEM TO CROSS A ROAD AT 16-13-70 PT NE 4.

Mr. Kuyper was present to answer any questions.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-22-07(7)** subject to the completion of the document and approval of both the county attorney and the county administrator, and Mr. Kuyper signing the document. All commissioners voted yes.

ADJOURN AS TELLER COUNTY BOARD OF HEALTH
RECONVENE AS TELLER COUNTY BOARD OF COUNTY
COMMISSIONERS

10:40 COMMISSIONERS BUSINESS ITEMS:
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF MASTER CONTRACT RENEWAL BETWEEN THE STATE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND TELLER COUNTY PUBLIC HEALTH.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH P.K. ENTERPRISES, INC. FOR PURCHASE OF CLASS 5 GRAVEL.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$158,000 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER REQUEST FROM PETE KUYPER, P.K. ENTERPRISES, FOR A 25% REDUCTION IN BUILDING FEES AND MAJOR BUILDING REVIEW FEES FOR HYBROOK TOWN HOMES PHASE II.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the 25% fee reduction based on the rent restrictive status of the townhomes

and to instruct the staff to bring forward a suggested change to the resolution concerning fee and wavers. All commissioners voted yes.

ACCEPT REPORT FROM PUBLIC TRUSTEE FOR ALL FUNDS COLLECTED AND DISBURSED FOR FOURTH QUARTER OF 2006 AND ANNUAL REPORT FOR 2006.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **accept** the Public Trustee's report and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENTS TO APPOINTMENTS FOR DEPUTY DISTRICT ATTORNEYS DERRICK BLACK, CRYSTAL C. LITTRELL, AND NATALIE R. SULLIVAN.

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

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COLORADO SPRINGS, COLORADO SPRINGS UTILITIES, EL PASO COUNTY, TELLER COUNTY AND THE EL PASO – TELLER COUNTY E911 AUTHORITY TO ESTABLISH THE PIKES PEAK GEOSPATIAL ALLIANCE (PPGA).

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

CONSIDER REAPPOINTING JERE JOINER TO TELLER COUNTY PLANNING COMMISSION FOR A THREE-YEAR TERM.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to reappoint of Mr. Joiner for a term ending October 2009. All commissioners voted yes.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY OF VICTOR FOR ROAD MAINTENANCE.

Taken off agenda by Administration.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH ACADEMY INSULATION FOR INSULATION OF
THE COUNTHOUSE ATTIC.

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

11:00 LEGAL MATTERS:
PRESENTING CHRIS BRANDT, COUNTY ATTORNEY
No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 11:00 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder