

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, MARCH 8, 2007. IN ATTENDANCE
WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, VICE CHAIRMAN
BUCK BUCKHANAN, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
JULIANA MESTAS, CHIEF DEPUTY 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 Paul Clarkson led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

None available.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of March 6, 2007 in the amount of \$345,944.83 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended a recycling and renewable energy presentation by Aquila.
- ~ Attended a Housing Task Force meeting in Woodland Park.
- ~ Attended the Woodland Park Chamber of Commerce Annual Dinner.
- ~ Attended Habitat Board meeting in Divide.
- ~ Grandson was 3 years old on the First.

Mr. Campbell:

- ~ Went to Washington D.C. and attended meetings concerning legislative issues affecting Colorado.
- ~ He is representing CCI's efforts through the Tax and Finance Committee under the National Association of Counties regarding contracts and services at the county level concerning taxes.

Mr. Ignatius:

- ~ Reported on the trip to D.C. and explained the National Association of Counties (NACO).
- ~ Announced a retirement party for Greg Schilling on March 25th at the Ute Pass Cultural Center.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on the salary survey.
- ~ Reported on meeting last week with the housing committee for Teller County. One of the options is to form a Colorado Housing Organization, which could be run by the business sector.

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

None

9:35 EMPLOYEE SERVICE AWARDS:

Mike Wilson, Department of Transportation Supervisor, received his 10-year service award.

Cleo Delaney, Senior Deputy Assessor, was presented her 35-year service award.

RECESS

RECONVENE

10:10 CSDS – PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER

CONSIDER RESOLUTION TO CHANGE A ROAD NAME FROM SNOWSHOW WAY TO SNOWSHOE WAY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #03-08-07(8)** as presented. All commissioners voted yes.

10:15 CDS D – PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER
CONSIDER REQUEST FROM COLORADO WOLF AND WILDLIFE
RESCUE FOR A TOURIST ORIENTED DIRECTIONAL SIGN (TODS)
TO BE PLACED ON HIGHWAY 24.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve
Resolution #03-08-07(9)** as presented. All commissioners voted yes.

10:20 CDS D – PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER
CONSIDER REQUEST FROM CLIMBING CUB BED AND
BREAKFAST FOR TOURIST ORIENTED DIRECTIONAL SIGNS TO
BE PLACED AT THE INTERSECTION OF HIGHWAY 67 AND
CANTIBERRY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve
Resolution #03-08-07(10)** as presented. All commissioners voted yes.

10:25 CDS D – PLANNING:

PRESENTING: PAUL CLARKSON, DIRECTOR
CONTINUATION OF PUBLIC HEARING REQUEST FROM THE
BOARD OF COUNTY COMMISSIONERS MEETING OF DECEMBER
7, 2006. CONSIDER REQUEST FROM MEADOW PARK LAND
COMPANY FOR APPROVAL OF THE FINAL PLAT AND
DEVELOPMENT PLAN FOR PINE RIDGE AT MEADOW, FILING NO.
4, AND CONSIDERATION OF A SUBDIVISION IMPROVEMENTS
AGREEMENT FOR SAME.

Representatives of Meadow Park Land Company, Bill Page and Lisa
Harrison were present.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve
Resolution #03-08-07(11)** as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve
Resolution #03-08-07(12)** as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve
Resolution #03-08-07(13)** as presented. All commissioners voted yes.

(CD#2)

RECESS AS TELLER COUNTY BOARD OF COUNTY
COMMISSIONERS
CONVENE AS TELLER COUNTY BOARD OF HEALTH

10:55 CDS – ENVIRONMENTAL HEALTH:

CONSIDER APPROVAL OF A VARIANCE ALLOWING A SEPTIC
SYSTEM EFFLUENT LINE TO PASS UNDER A ROAD, PERMIT
NUMBER 06-0514

PRESENTING KURT DAHL, HEALTH INSPECTOR

Mr. Brandt discussed the need to reconsider this item that was considered at
the last meeting.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to revoke
the previously approved Resolution #02-22-07(07) as presented. All
commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve**
Resolution #03-08-07(14) as presented. All commissioners voted yes.

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

11:15 CDS-ENVIRONMENTAL HEALTH:

CONSIDER APPROVAL OF A REVOCABLE LICENSE FOR PETER
KUYPER, PERMIT NUMBER 06-0514.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve**
Resolution #03-08-07(15) as presented. All commissioners voted yes.

11:10 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF COUNTY ADMINISTRATOR'S
EMPLOYMENT CONTRACT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Employment Contract for County Administrator with noted changes. All commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT BETWEEN TELLER COUNTY AND TELLER-PARK CONSERVATION DISTRICT FOR THE 2007 TELLER-PARK WEED MANAGEMENT PROGRAM.

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

CONSIDER APPOINTMENT OF BRUCE VANDERPOOL TO THE TELLER COUNTY WEED BOARD.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to appoint of Mr. Vanderpool as presented. All commissioners voted yes.

RECESS AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

CONVENE AS TELLER COUNTY FACILITIES CORPORATION

RATIFY ELECTRONIC FILING OF ANNUAL REPORT FOR THE TELLER COUNTY FACILITIES CORPORATION.

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

ADJOURN AS TELLER COUNTY FACILITIES CORPORATION
RECONVENE AS TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE COACHING BIZ FOR LEADERSHIP TRAINING FOR THE COMMUNITY DEVELOPMENT SERVICES DIVISION.

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

CONSIDER REQUEST FROM THE GOLD CAMP VICTORIAN SOCIETY TO US THE COMMISSIONER'S MEETING FOR THEIR MONTHLY BOARD MEETINGS.

Staff asked to pull this agenda item, and to handle the request administratively.

CONSIDER APPROVAL OF TELLER COUNTY GOVERNMENT AS FISCAL AGENT FOR THE GOLD BELT COMMUNITIES BUILD A GENERATION DRUG FREE COMMUNITIES SUPPORT PROGRAM CONTINUATION GRANT.

PRESENTING LISA NOBLE, COORIDNATOR FOR GOLD BELT COMMUNITIES BUILD A GENERATION

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:25

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder