

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, MARCH 21, 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 Helen Dyer led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of February 22, 2007 with corrections. All commissioners voted yes.

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

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of March 21, 2007 in the amount of \$319,096.52 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended a Gold Belt Byways Tour meeting in Canon City.
- ~ Attended a Safety Awards program at the Cripple Creek/Victor Gold Mine.
- ~ As a member of the Victorian Society, he participated in a parade in Colorado Springs on Saturday.

Mr. Campbell:

- ~ Reported on the Cripple Creek/Victor Gold Mine awards. The company has gone 3 ½ years without a lost-time accident.

~ Reported on CCI and working with legislative committees.

Mr. Ignatius:

~ Announced that the Job Fair at the Ute Pass Cultural Center will take place on March 22, 2007.

~ Reported on trying to obtain more money for fuels mitigation.

~ The last presentation report on the housing needs assessment will be given tonight.

~ Reported on reauthorization of funding for Secure Schools and the Community Self- Determination Act.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on the housing meeting on the 14th.

~ Reported on the Wildfire Commission meeting and preparations for the Wildfire Community Fair in Woodland Park in May.

~ On Friday the hospital is making a presentation regarding a grant for software.

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

None.

9:30 EMPLOYEE SERVICE AWARDS:

Janice McDaries, Social Services, will receive her award at the department's staff meeting.

9:30 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF BILATERAL AMENDMENT #1 TO GAMING GRANT FOR TELLER COUNTY ASPHALT RESURFACE OF CR1.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Bilateral Amendment #1 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ENVIROTECH SERVICES, INC. TO PURCHASE LIQUID DUST SUPPRESSANT.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$140,000 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF AMBULANCE SERVICE LICENSE FOR UTE PASS REGIONAL AMBULANCE DISTRICT

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** issuing the ambulance service license as presented. All commissioners voted yes.

CONSIDER APPROVAL OF GRANT EXTENSION/RENEWAL WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT.

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

CONSIDER APPROVAL OF GRANT EXTENSION/RENEWAL WITH COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING TO PROVIDE EARLY AND PERIODIC, SCREENING, DIAGNOSIS AND TREATMENT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH HENRIETTE GREGORIO DBA HENRIETTA GREGORIO MARKETING CONSULTANT FOR MARKETING AND COMMUNITY DEVELOPMENT.

**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 APPROVAL OF 2007 FOREST RESERVE ALLOCATION.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** staff recommendation that \$15,574.69 go to the Transportation Fund, \$584.05 to School District Re-1 and \$3,309.62 to School District Re-2 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEYS ANDREW BRYANT, SHARON FLAHERTY AND GAIL-SUSAN POST.

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

9:40 CDS D – PLANNING:

CONSIDER REQUEST FROM THE CATAMOUNT CENTER, JULIE FRANCIS AND HOWARD DROSSMAN, TO (1) EXTEND THE CATAMOUNT RANCH DEVELOPMENT AGREEMENT EXPIRATION DATE TO APRIL 17, 2010; (2) AMEND TIMETABLE TO ADD YEARS 11-13; (3) CORRECT OWNERSHIPS AND PROPERTY BOUNDARIES; (4) MAKE OTHER CHANGES CONSISTENT WITH THE FOREGOING PRESENTING: JEAN GARREN, CDS D PLANNER

Helen Dyer, Catamount Center, commented.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #03-21-07(16)** as presented. All commissioners voted yes.

9:50 COMMISSIONERS BUSINESS ITEMS, CONT'D:

PRESENTING: SHERYL DECKER, COUNTY ADMINISTRATOR  
CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THIMGAN AND ASSOCIATES FOR CONSULTING AND TRAINING SERVICES FOR ASSESSOR'S OFFICE.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the PSA not to exceed \$48,880 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH CITY OF VICTOR.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the IGA, subject to and authorizing Sheryl Decker, County Administrator, to work with the Mayor of Victor to negotiate the remaining unresolved issues. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

RECESS  
RECONVENE  
(CD#2)

10:10 CDS D – PLANNING:

PRESENTING: PAUL CLARKSON, DIRECTOR CDS D  
CONSIDER REQUEST FROM SPRING MEADOW RANCH PARTNERSHIP, LLLP AND CAROL PLUMMER, TO AMEND APPENDIX MA-55: MAPS OF THE TELLER COUNTY LAND USE REGULATIONS TO INCORPORATE A 40-ACRE PARCEL CURRENTLY DESIGNATED “RURAL LANDS” (LIMITED GROWTH AREA), INTO THE DIVIDE TOWN CENTER (GROWTH AREA/URBAN SERVICE AREA).

Mr. Buckhanan read a statement, recused himself from the matter to avoid any appearance of impropriety, and left the room.

Paul Clarkson, Director of CDS D, commented on the applications.

Mr. Ignatius set the ground rules.

William L. Page, Senior Partner, represented applicant Spring Meadow Ranch Partnership, LLLP.

Carol Plummer, owner of the property in question, read a statement into the record as to why the Board should approve the request.

Kimberly Pennock, part owner, represented Spring Meadow Ranch Partnership, LLLP, Meadow Park Land Company, and is a member of the Divide Planning Committee.

RECESS  
RECONVENE  
(CD#3)

Wendy Dillenschneider, Chairman of Teller County Planning Commission, answered questions and stated that she disagreed with and voted against the recommendation of the Planning Commission.

Tom O'Connor, adjacent landowner and resident of the Divide area, commented on his concerns and does not believe the request should be granted.

William Blackburn, Chairman of the Divide Planning Committee, commented on the committee's vote on this matter.

Conni O'Connor, landowner and member of the Divide Planning Committee, commented on the matter.

Doug Page spoke as a Divide resident and prior member of the Divide Planning Committee.

Public comment was closed.

Bill Page responded for the Applicant.

Discussion by Mr. Ignatius and Mr. Campbell.

RECESS  
RECONVENE  
(CD#4)

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #03-21-07(17)** with the additional findings that the added property is contiguous to the existing Divide Town Center on two sides, it is sequential, it provides access to the existing open space, and it can tie into existing utility infrastructure. Both commissioners voted yes.

Mr. Buckhanan returned to the room and has re-taken his seat on the Board.

12:35 CDSD – PLANNING:

PRESENTING: JEAN GARREN, CDS D PLANNER

CONSIDERATION OF A SUBDIVISION EXEMPTION PLAT TO (1) CORRECT ILLEGAL PLATTING OF LAND NOT OWNED BY THE ORIGINAL SUBDIVIDER OF WOODROCK F1; (2) CORRECT THE OVERLAP OF PORTIONS OF RAINBOW VALLEY RANCH WITH LOTS 91 AND 92 WOODROCK F1; AND (3) REPLAT LANDS BETWEEN LOT 91 WOODROCK F.1 AND LOT 11 AMENDED PLAT – RAINBOW VALLEY RANCH F1.

And:

CONSIDERATION OF REQUEST OF TELLER COUNTY TO CHANGE THE ZONING OF PORTIONS OF AS-PLATTED LOT 91 AND 92 WOODROCK F.1 (BEING PORTIONS OF AS-PLATTED PARCEL B, LOT 9 AMENDED PLAT RAINBOW VALLEY RANCH NO. 1 AND LOT 11 AMENDED PLAT RAINBOW VALLEY RANCH NO 1) FROM R-1 TO A-1 IN CONJUNCTION WITH A SUBDIVISION EXEMPTION PLAT (FILE NO. SUX-0035 (06) ) CORRECTING AND OTHERWISE AMENDING THE BOUNDARIES OF SAID LOTS.

Mr. Campbell read a statement, recused himself from the matter to avoid any appearance of impropriety, and left the room.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve plat and Resolution #03-21-07(18)** as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #03-21-07(19)** as presented. Both commissioners voted yes.

Mr. Campbell returned to the room and has re-taken his seat on the Board.

**LEGAL MATTERS:**

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 12:53 P.M.

APPROVED \_\_\_\_\_  
Chairman, Board of County Commissioners

ATTEST \_\_\_\_\_  
Clerk & Recorder