

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, APRIL 12, 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. Buckhansn gave the invocation Sharon McKinzie led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of March 21, 2007 as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of April 12, 2007 in the amount of \$521,679.81 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ April, 2007 Nat'l Child Abuse Prevention Month, wearing ribbon
- ~ Attended a Mineral Grant presentation in Trinidad on Friday regarding application for hospital to acquire medical recorders
- ~ Action 22 meeting in WPK
- ~ March 28, 2007 grandson born
- ~ Attended Forest Service Economic workshop in CC

Mr. Campbell:

- ~ Crabby Tax Night at Primos

Mr. Ignatius:

- ~ Pikes Peak Council of Governments Peterson Field re economic input. Redoing internal layout and expansion of base.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, ACTING COUNTY ADMINISTRATOR

- ~ Courthouse abatement. New beams are in place and plastering
- ~ Deputy County Administrator posting closing
- ~ 2008 budget process in beginning and base budgets are being worked on.
- ~ New evaluation tool will be discussed.

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

None.

9:30 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN TELLER COUNTY AND NORTHEAST TELLER COUNTY FIRE PROTECTION DISTRICT.

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

CONSIDER APPROVAL OF THE 2007 ANNUAL WILDFIRE OPERATING PLAN.

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

CONSIDER AMENDMENT TO BY-LAWS FOR FINANCE ADVISORY COMMITTEE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Third Amendment to the Teller County Finance Advisory Committee Bylaws and Rules of Procedure as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF TERM RENEWAL FOR JEFF SMITH AS AN ALTERNATE MEMBER TO THE TELLER COUNTY BOARD OF REVIEW.

CONSIDER APPOINTMENT OF ARTHUR WEAVER AS AN ALTERNATE MEMBER TO THE TELLER COUNTY BOARD OF REVIEW.

CONSIDER APPOINTMENT OF JOHN COLLINS AS A REGULAR MEMBER TO THE TELLER COUNTY BOARD OF REVIEW.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** Smith alternate Jan 2010 Art as alternate April 2010, John reg Jan '09 term.

9:35 EMPLOYEE SERVICE AWARDS:

Lewis Flores – 5 years

Lindsay – 20-year service award

9:40 ADMINISTRATION:

PUBLIC HEARING TO ACCEPT PUBLIC INPUT REGARDING UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS APPLICATION TO THE STATE OF COLORADO DIVISION OF HOUSING TO REQUEST FUNDS FOR HOUSING REHABILITATION AND HOMEBUYER FINANCE ASSISTANCE.

PRESENTING: SHARON MCKINZEY, HOUSING DIRECTOR....

Reported on various housing assistance programs being offered in Teller County. Ms. McK requested letters of support from the Board.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the letter of support and for the Chair to sign the housing rehabilitation, home buyer financial assistance application as presented. All commissioners voted yes.

9:55 COMMISSIONERS BUSINESS ITEMS (CONT'D):

CONSIDER APPOINTMENT OF JODEE WEAVER, EMT-P, AS RETAC ALTERNATE FOR TELLER COUNTY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the appointment of Ms. Weaver as presented. All commissioners voted yes.

CONSIDER APPROVAL OF EXTENSION AMENDMENT NUMBER ONE TO THE MASTER/UMBRELLA CONTRACT BETWEEN THE COLORADO DIVISION OF EMERGENCY MANAGEMENT AND TELLER COUNTY.

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

CONSIDER APPROVAL OF REQUEST FOR CHANGE ORDER #1 TO THE EXISTING, APPROVED CONTRACT BETWEEN TELLER COUNTY AND COPESTONE CONSTRUCTION.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SUMMIT VIEW STUCCO FOR LATH AND PLASTER FOR DISTRICT COURTROOM CEILING.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA as presented not to exceed \$19,000 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH FREMONT ENTERPRISES TO PROVIDE HAULING SERVICES FOR ROAD PROJECTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA up to \$22,400 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH AL'S CAREFREE TRUCKING FOR HAULING RIP RAP.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA in the amount of \$22,400 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SNARE CONSTRUCTION FOR TRUCKING MATERIALS FOR ROAD CONSTRUCTION.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA up to \$24,000 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH FRONT RANGE AGGREGATES, LLC TO PURCHASE CHIP ROCK FOR 2007 CHIP SEAL SEASON.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$15,000 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DISSCO (DENVER INDUSTRIAL SALES & SERVICES COMPANY) TO PURCHASE MC-70 PRIMECOAT FOR CHIP SEAL PROGRAM.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$15,000 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH POLICY STUDIES, INC. FOR CHILD SUPPORT SERVICES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$100,000 as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

11:00 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:07 A.M.

APPROVED _____

Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder