

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, APRIL 26, 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 Chris Brandt led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of April 12, 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 25, 2007 in the amount of \$355,857.11 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

No report.

Mr. Campbell:

~ Attended a CASA breakfast in Colorado Springs.
~ Announced that there was a good turnout for the 4H auction on Sunday.
~ Reported on efforts being made to conclude the process regarding the transportation planning for the Front Range District for the 2035 Strategic Plan. Mr. Campbell outlined some of the road improvements.

Mr. Ignatius:

~ The next housing meeting will be on May 16th from 2 p.m. to 4 p.m. in Cripple Creek.

- ~ Reported on presentations regarding the County's Transportation Plan. Homeowner Associations have asked that this presentation be given at their meetings. The next one will be on May 6th at 3 P.M. in Arabian Acres.
- ~ Reported that on May 3rd the Citizen's Corps Emergency Planning Committee will meet.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson reported that she had applied for and received an \$8,017 grant to install handicapped-opening devices for the front doors of Summit Elementary School. This will enable individuals with disabilities accessibility to that vote center. The grant is a result of the Help America Vote Act.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ The hospital was awarded a \$500,000 energy impact grant for their software.
- ~ Any entity wishing to participate in the gaming grant cycle must do so by May 3rd.

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

Larry Hill asked the Board to clarify the subdivision of certain parcels. Paul Clarkson, CDSO Director, and Chris Brandt, County Attorney, spoke to the issue and discussed Mr. Hill's other options and the applicable statutory and regulatory provisions. Mr. Hill will contact Mr. Clarkson for further assistance in this matter.

9:40 EMPLOYEE SERVICE AWARDS:

None.

9:40 CDSO – PLANNING:

PRESENTING JEAN GARREN,
CONSIDER REQUEST FROM MARK AND JULIANN MILLS AND
ANTHONY W. AND ANGIE SCOTT FOR A SUBDIVISION

EXEMPTION PLAT TO AMEND A COMMON PROPERTY LINE IN A PORTION OF LOT 7, SECTION 7, T 12S, R68W OF THE 6TH PM PURSUANT TO AN OUT-OF-COURT SETTLEMENT.

Mark Mills and Juliann Mills, applicants, complimented Ms. Garren on her work on this matter.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #04-26-07(20)** as presented. All commissioners voted yes.

9:55 CDS D – PLANNING:

PRESENTING JAN FETROW, SENIOR PLANNER
CONSIDER REQUEST FROM STEVEN M. CROSBY, PEAK RETREATS, LLC (ROBERT L. NEWMAN, AGENT), AND CYNTHIA DIANE POWERS FOR APPROVAL OF A SUBDIVISION EXEMPTION PLAT TO ADJUST THE PROPERTY LINES BETWEEN TRACTS A AND B, “MAP OF A PORTION OF SECTIONS 18, 19 AND 20, TOWNSHIP 13 SOUTH, RANGE 69 WEST, 6TH PM” AS RECORDED IN PLAT BOOK D, PAGE 35 UNDER RECEPTION NO. 2070261 (RASPBERRY MOUNTAIN), COUNTY OF TELLER, STATE OF COLORADO, IN THE A-1 (AGRICULTURAL) ZONE DISTRICT, LOCATED AT 1036 AND 1038 CANTIBERRY ROAD, DIVIDE, COLORADO.

Mr. Brandt clarified the Reception Number is actually 207261.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #04-26-07(21)** as presented. All commissioners voted yes.

Recess

Reconvene

(CD#2)

10:16 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY HEIDI L. BAUER.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SEMMATERIALS, L.P. TO PURCHASE EMULSION FOR CHIPSEAL 2007 SEASON.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$102,678 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF MODIFICATION No. 4 TO COOPERATIVE LAW ENFORCEMENT AGREEMENT #05-LE-11021209-044 FOR THE PIKES PEAK RANGER DISTRICT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Modification No.4 to the agreement as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF LIMITED AMENDMENT FOR WIC CONTRACT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT WIC PROGRAM AND TELLER COUNTY.

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

CONSIDER APPROVAL OF MINERAL LEASING ALLOCATIONS TO SCHOOL DISTRICTS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Mineral Leasing Allocations to the School Districts as presented. All commissioners voted yes.

CONSIDER APPROVAL OF SOFTWARE LICENSE AGREEMENT BETWEEN mTECH SERVICES CORPORATION AND THE TELLER COUNTY PUBLIC TRUSTEE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the License Agreement as presented and authorize the Public Trustee to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE COALITION FOR THE UPPER SOUTH PLATTE (CUSP) FOR SLASH MULCH DROP OFF SITES, STAFF AND PROJECT COORDINATION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$8,000 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE TELLER COUNTY REGIONAL ANIMAL SHELTER, INC. FOR ANIMAL SHELTER SERVICES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA in the amount of \$10,000 plus fees as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPOINTMENT OF JANE MANNON TO SERVE AS THE COUNTY'S REPRESENTATIVE ON THE PIKES PEAK AREA COUNCIL OF GOVERNMENTS' COMMUNITY ADVISORY COMMITTEE

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to make the appointment as presented. All commissioners voted yes.

10:30 ASSESSOR'S OFFICE:

PRESENTATION OF 2007 NOTICE OF VALUATION.

Mrs. Decker advised that the Notices of Value will not be mailed out in time due to computer program problems. The presentation will be rescheduled.

10:30 PUBLIC WORKS – DEPARTMENT OF TRANSPORTATION:

PRESENTING FRED CLIFFORD, PUBLIC WORKS DIRECTOR, BRAD SHAW, TRANSPORTATION OPERATIONS SUPERVISOR AND MIRIAM CALIBOSO, PUBLIC WORKS ENGINEER

CONSIDER ADOPTION OF THE 2007 ANNUAL ROAD MAINTENANCE AND IMPROVEMENT PLAN.

Mr. Shaw gave a slide presentation of the Department of Transportation's Plan, including gravel and hard surface road maintenance, resurfacing, dust suppressant, drainage, reconstruction, public relations and other projects. The County website is always updated during inclement weather. This presentation will be on the website. No action was required or taken.

11:15 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 11:15 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder