

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, JUNE 28, 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 Bob Campbell led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of May 17, 2007 with correction. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of May 24, 2007 as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of June 1, 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 June 27, 2007 in the amount of \$1,282,097.18 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended Teller County courtroom re-opening on June 21st.
- ~ Attended CCI conference 11th through 13th.
- ~ Met on the 20th with Woodland Park City Council and Re-2 School Board to discuss issues.
- ~ Attended Range Riders get-together in Gillett.
- ~ Reported on Donkey Derby days in Cripple Creek last week where he participated in the parade.

~ Visited with Dr. Swanson from CSU regarding a potential outreach program.

Mr. Campbell:

~ Attended several meeting with CSU Extension regarding filling the directors' position.

Mr. Ignatius:

- ~ Reported on "tax talks" presented by the Assessor's office.
- ~ Reported on road projects on Lower Twin Rocks, CR81, Sherwood Forest and other future projects.
- ~ Limited Gaming Impact hearings will be held on Tuesday, September 25th and 26th in Gilpin County.
- ~ Reported that the Milsap project is proceeding as planned. Mr. Buckhanan has taken a tour.
- ~ Visited with Rep. Victor Mitchell during his visit to Teller County regarding various bills.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on road repairs and flood mitigation.
- ~ Reported on meetings with Housing Task Force.
- ~ Announced that the County is starting its 2008 budget process. On July 26th in Cripple Creek there will be a public budget meeting.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson, Clerk and Recorder, commented on the upcoming election.

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

Mrs. Decker advised that there is a conflict regarding the August 23, 2007 BOCC and Social Services meeting date.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** moving the Board of County Commissioners meeting from August 23rd to August 22nd to be held at the same time and location. All commissioners voted yes.

RECESS AS BOARD OF COUNTY COMMISSIONERS
CONVENE AS BOARD OF SOCIAL SERVICES

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** moving the Board of Social Services meeting from August 23rd to August 22nd to be held at the same time and location. All commissioners voted yes.

ADJOURN AS BOARD OF SOCIAL SERVICES
RECONVENE AS BOARD OF COUNTY COMMISSIONERS

PRESENTING LLOYD MALONE, DIRECTOR SOCIAL SERVICES
At the Colorado Child Welfare Conference, Mary Longmire was recognized as the best child welfare investigator in the State of Colorado for this year.

9:40 EMPLOYEE SERVICE AWRDS:

- ~The Transportation Department has two recipients: Richard Leach – 10-year service award and Wilfred Biels – 15-year service award
- ~Beverly Jones, DSS, will receive her award at a later date.
- ~William Daniel, Facilities/Parks Operations Supervisor, presented Wayne Highness with his 10-year service award.

9:40 CDS-D-PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER
CONSIDER REQUESTS FROM THE CRIPPLE CREEK & VICTOR GOLD MINING COMPANY TO:

1. AMEND AND REPLACE IN ITS ENTIRETY APPENDIX CC-10: CRIPPLE CREEK MINING OVERLAY DISTRICT (CCMOD) OF THE TELLER COUNTY LAND USE REGULATIONS TO MORE EFFECTIVELY ADDRESS USES, APPLICATION AND APPROVAL PROCEDURES, PERFORMANCE STANDARDS, AND MITIGATION, AND ESTABLISH EXISTING CUP AND PUD APPROVALS AS AN APPROVED MINING DEVELOPMENT PLAN. BOUNDARIES OF THE EXISTING CCMOD WILL NOT CHANGE.
2. REMOVE THE EXISTING EAST CRESSON MINE EXTENSION PUD ZONE OVERLAY OF THE CCMOD

OVERLAY OF THE UNDERLYING A-1 ZONE DISTRICT
(PUD/CCMOD/A-1) BY REZONING THIS PORTION OF THE
CCMOD TO SOLELY CCMOD/A-1.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve**
Resolution #06-28-07(23) as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve**
Resolution #06-28-07(24) as presented. All commissioners voted yes.

10:05 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT
WITH SOUTHWEST TELLER COUNTY EMS.

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

CONSIDER AMENDMENT TO PROFESSIONAL SERVICES
AGREEMENT WITH APACHE COMMUNICATIONS, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve**
the PSA amendment as presented not to exceed \$28,892 and authorize the
Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR
DEPUTY DISTRICT ATTORNEY MARIKA FRADY.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH
PIKES PEAK REGIONAL HOSPITAL.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve**
the Agreement subject to the County Administrator's and County Attorney's
review and approval of the final wording, and direct the Chair to sign. All
commissioners voted yes.

10:10 FINANCE:

PRESENTING BERT BONDI, AUDITOR

Laurie Litwin, Director of Finance, commented regarding benefits.

BONDI AND COMPANY – PRESENTATION OF 2006 AUDIT.

Mr. Bondi reported regarding the County audit.

(CD#2)

10:40 FINANCE:

PRESENTING VICKI CALDWELL, FINANCE SUPERVISOR

CONSIDER APPROVAL OF 2007 BUDGET ADJUSTMENTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #06-28-07(25)** as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #06-28-07(26)** as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #06-28-07(27)** as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #06-28-07(28)** as presented. All commissioners voted yes.

10:55 CSDS-PLANNING:

PRESENTING JAN FETROW, PLANNING DEPARTMENT

CONSIDER REQUEST FROM MEADOW PARK LAND COMPANY FOR APPROVAL OF VARIANCES FOR CONSTRUCTION OF ROADS TO LESSER STANDARDS THAN THE TCRD & CS PER MEADOW PARK DEVELOPMENT AGREEMENT.

Lisa Harrison thanked the Board for their time.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #06-28-07(29)** as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #06-28-07(30)** relating to the IGA to be effective when signed, reviewed and approved by the Metropolitan District.

The County Attorney asked that that motion be withdrawn for more appropriate wording.

Mr. Campbell withdrew his motion and Mr. Buckhanan withdrew his second, and Mr. Campbell asked for Mr. Brandt's assistance.

ACTION: Mr. Campbell moved to approve **Resolution #06-28-07(30)** and the IGA Amendment and authorize the Chair to sign, provided that neither the Resolution nor Amendment shall be effective, signed or recorded until the IGA Amendment has been approved by the Board of Directors of the Divide MPC Metropolitan District #1 and the Divide MPC Metropolitan District #2. Mr. Buckhanan seconded the motion. All commissioners voted yes.

11:20 ADMINISTRATION: INFORMATIONAL
PRESENTING HARLEY SMITH, CEO OF THE PIKES PEAK
REGIONAL HOSPITAL
UPDATE ON THE PIKES PEAK REGIONAL HOSPITAL.

Mr. Smith gave a report regarding future doctors and surgeons on the hospital staff, hospital administration, hiring procedures and the hospital goals. September 17, 2007 is the targeted opening date. On July 12th from 2:30 to 7:30 will be a "job fair" to be held at the Woodland Park Library. Mr. Smith also reported on the alternative care home.

(CD #3)

11:37 COMMISSIONERS BUSINESS ITEMS CONT'D:

CONSIDER RESOLUTION APPROVING A DIVISION OF REAL
PROPERTY PURSUANT TO CRS 30-28-101(10)(C)(11) AND TELLER
COUNTY LAND USE REGULATIONS SU-20.3.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #06-28-07(31)** as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES.

None.

11:15 LEGAL MATTERS:
PRESENTING CHRIS BRANDT, COUNTY ATTORNEY
No report.

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THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 11:43 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder