

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, AUGUST 9, 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. Bill Buckhanan gave the invocation and Chris Brandt led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of June 28, 2007 as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of July 5, 2007 as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of July 26, 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 August 9, 2007 in the amount of \$350,887.92 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Reported that all commissioners cooked at the County Fair on Saturday.
- ~ Attended CCI meeting on Friday regarding public land use.
- ~ Reported on "Equipment Rodeo" event at the Fair. There were 19 participants.
- ~ Attended memorial services for Bob Bergman.

Mr. Campbell:

- ~ He expressed his gratitude to all who participated in the County Fair. He also reported on the various Fair activities.
- ~ Mr. Buckhanan announced that Carl Roy was presented an award for being at the County Fair stock sales for the last 40 years in a row.
- ~ Mr. Campbell joined the Public Works presentation at the Florissant Heights Property Owners' Association meeting. Mr. Campbell gave a report of that meeting.

Mr. Ignatius:

- ~ At the Pikes Peak Area Council of Governments there was discussion regarding Referendums C and D. Because D didn't pass, many of the transportation projects are not going to be funded.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson reported on participants in the 2007 Coordinated Election. They are Re-1, Re-2, City of Cripple Creek, City of Victor and Southwest County Hospital District. TABOR pro/con statements must be submitted to those entities no later than September 21st.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on the condition of the roads after the heavy rains.
- ~ Reported on meeting with the City Managers of Cripple Creek and Woodland Park to foster cooperation and communication. They will meet every quarter.
- ~ Board of Equalization is finished. Ms. Decker explained the process.
- ~ County budget process is proceeding.
- ~ Mr. Ignatius spoke again regarding Referendum C.

9:34 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:34 CAPITAL IMPROVEMENT PROGRAM:

PRESENTING LYNDA MORGAN, CIP COMMITTEE MEMBER

PRESENTATION OF PRELIMINARY CAPITAL IMPROVEMENT PROGRAM RECOMMENDATIONS.

Presented the 2008 Capital Budget report. The Board thanked the committee for their participation and hard work.

9:35 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

RATIFICATION OF CHANGE ORDER #2 ON PROFESSIONAL SERVICES AGREEMENT WITH KIEWIT WESTERN COMPANY FOR 2007 IMPROVEMENTS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **ratify** the PSA as presented and authorize the Chairman's signature. All commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT WITH INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION.

(Rescheduled from July 26, 2007 Board of County Commissioners' Meeting.)

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF A CHANGE ORDER #3 FOR KIEWIT WESTERN COMPANY.

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

CONSIDER AN AMENDMENT TO THE CONTRACT TO BUY AND SELL REAL ESTATE FOR THE MARS SUBDIVISION.

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

CONSIDER A LETTER OF AUTHORIZATION ALLOWING HAYDEN RADER TO SUBMIT A SUBDIVISION EXEMPTION PLAT.

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

9:45 PIKES PEAK WORKFORCE CENTER:
PRESENTING LAURA WILLIAMS PARRISH
CONSIDER APPROVAL OF THE ANNUAL PLAN FOR PROGRAM
YEAR 2007.

(Rescheduled from the July 26, 2007 Board of County Commissioners' meeting).

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the 2007 Plan as presented. All commissioners voted yes.

9:55 PIKES PEAK WORKFORCE CENTER:
PRESENTING LAURA WILLIAMS PARRISH
CONSIDER APPOINTMENT OF DAVID R. FREEMAN TO THE PIKES
PEAK WORKFORCE INVESTMENT BOARD.

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

10:00 COMMUNITY DEVELOPMENT SERVICES DIVISION:
CONSIDER APPROVAL OF CODE CHANGES TO VARIOUS
SECTIONS OF ARTICLE II OF THE TELLER COUNTY BUILDING
CODE CONCERNING LICENSES AND REGISTRATION BY THE
BOARD OF REVIEW PURSUANT TO COLORADO SB1078.

(Rescheduled to Wednesday, August 22, 2007.)

RECESS
RECONVENE
(CD#2)

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

10:15 SOCIAL SERVICES:

PRESENTING KIM MAUTHE, CHILD PROTECTION SUPERVISOR
CONSIDER APPROVAL OF CORE SERVICES THREE-YEAR PLAN
(2007-2010)

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

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

10:17 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:17 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder