

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, AUGUST 22, 2007. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BOB CAMPBELL, VICE CHAIRMAN
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. Campbell gave the invocation and Pat Hill led the Pledge of Allegiance. Bill Buckhanan was absent and excused from the meeting.

MINUTES OF PREVIOUS MEETINGS:

Minutes were not available.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of August 22, 2007 in the amount of \$3,836,633.19 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

- ~Reported on his meeting with Congressman Doug Lamborn regarding local issues.
- ~Last Friday attended Cripple Creek/Victor Gold Mine milestone celebration.
- ~Reported on events in Teller County.

Mr. Ignatius:

- ~Reported on events in Teller County.
- ~Reported on his meeting with the Chamber regarding a program for small businesses.
- ~On Wednesday, Curt Logsdon, Fred Clifford, Mr. Ignatius and a volunteer group for forest roads that the County has taken on under easements that the Forest Service wanted to close, gave a presentation to Park County regarding opening those roads so the 4-wheel community can use them.
- ~Reported on review of the proposed rewrite of the Land Use Regulations.

Mr. Campbell attended a monthly meeting of the State Gaming Commission and picked up the annual distribution check in the amount of \$2.44 million.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson, Clerk & Recorder, explained the purpose of the letter asking that active voters submit their signatures to her office.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported that all Departments have imputed their requests regarding the budget.

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

None.

9:30 EMPLOYEE SERVICE AWARDS:

Mike D'Innocenzo, Transportation, will receive his 10-year service award.

9:31 CSD-PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER
CONSIDER REQUEST FROM THE TURQUOISE CONNECTION, INC.
FOR A CONDITIONAL USE PERMIT – MINING (SURFACE PLACER
GOLD MINING) PURSUANT TO A STATE 110(2) LIMITED MINED
LAND RECLAMATION PERMIT. [PLANNING FILE NO. CUP-
00553(07)]

Mr. Foster Scott, registered agent for The Turquoise Connection, Inc., was present.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #08-22-07(33)** as presented. Both commissioners voted yes.

9:53 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

ACCEPT PUBLIC TRUSTEE'S SECOND QUARTER REPORT OF 2007.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **accept** the report as presented. Both commissioners voted yes.

ACCEPT TREASURER'S SEMI-ANNUAL FINANCIAL REPORT.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **accept** the report as presented and authorize publication. Both commissioners voted yes.

CONSIDER APPROVAL OF "SAFE ROUTES TO SCHOOL"
CONTRACT WITH STATE DEPARTMENT OF TRANSPORTATION.

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

CONSIDER APPROVAL OF "HEALTH CARE PROGRAM FOR
CHILDREN WITH SPECIAL NEEDS" CONTRACT WITH STATE
DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

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

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT
WITH GREEN MOUNTAIN FALLS MARSHALL FOR MOTOR
VEHICLE AND EQUIPMENT REPAIRS.

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

RATIFICATION OF INTENT TO TERMINATE LEASES WITH MR.
DAVID BRAM, TRUSTEE FOR UTE PASS TRADING POST/DIVIDE
BUSINESS CENTER.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **ratify** the letter of intent to terminate leases as presented. Both commissioners voted yes.

CONSIDER APPOINTMENT OF DONALD F. MOORE, JR. AS THE
TELLER COUNTY REPRESENTATIVE TO THE PIKES PEAK AREA
COUNCIL OF GOVERNMENTS TRANSPORTATION ADVISORY
COMMITTEE.

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

CONSIDER APPROVAL OF CONSENTS TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY MICHAEL HARRIS AND CHEYENNE ROSS.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded the **approval** of consents to appoint as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #02 WITH GERALD H. PHIPPS, INC.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA change order as presented. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF AUDITOR RECOMMENDATION TO AWARD AUDITING SERVICES TO BONDI AND COMPANY PURSUANT TO RFP PROCESS

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to award the 2007 auditing services to Bondi and Company. Both commissioners voted yes.

10:10 CDS-D-BUILDING:

PRESENTING LYNDA MORGAN, COMMUNITY DEVELOPMENT SERVICES

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 STATE HOUSE BILL 1078.

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

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #08-22-07(34)** as presented. Both commissioners voted yes.

10:40 CDS-D-BUILDING:

CONSIDER APPEAL FROM RAY ESQUIBEL DBA ALPINE HARDSCAPE SPECIALTIES REGARDING THE TELLER COUNTY

BOARD OF REVIEW DECISION OF JULY 11, 2007.

(Pulled from the agenda, as this matter was heard at the 8/20/07 Emergency Meeting of the Board)

Recess

Reconvene

(CD#2)

10:48 ADMINISTRATION:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

Ms. Crowson, Clerk & Recorder, spoke to the Resolution.

CONSIDER A RESOLUTION AUTHORIZING THE TELLER COUNTY CLERK AND RECORDER TO CONDUCT THE COORDINATED ELECTION TO BE HELD ON NOVEMBER 6, 2007 AS A MAIL BALLOT ELECTION IN ACCORDANCE WITH CRS 1-7.5-101.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #08-22-07(35)** as presented. Both commissioners voted yes.

10:57 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:58 A.M.

APPROVED _____

Chairman, Board of County Commissioners

ATTEST _____

Clerk & Recorder