

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, SEPTEMBER 13, 2007. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BUCK BUCKHANAN, COMMISSIONER
CATHRYN LONDON, DEPUTY 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 Mr. Ignatius led the Pledge of Allegiance. Mr. Campbell and Mrs. Decker are absent and excused.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of August 9, 2007 with a correction. Both commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of August 20, 2007 Emergency Meeting. Both commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of September 13, 2007 in the amount of \$496,718.02 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

Thanked everyone for their condolences upon the death of this father.

Mr. Ignatius:

~CCI starts tomorrow with discussions of various proposed bills.

~Reported on the presentations from elected officials and department heads regarding supplementals to the budget.

~Attended a City/County School Board meeting to discuss common issues.

~Reported on the Pikes Peak Area Council of Governments regarding the Midland Expressway from Manitou Springs to I-25 upgrade. This project has been a priority since 1972.

~Reported on the Downtown Development Association's presentations from developers and the moving forward with contracts.

~The Russians are coming to town Monday. This is part of the Open World Program.

~Wal-Mart and hospital opening are coming up.

~Mountain District with all central counties met in August regarding future legislation.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson, Clerk & Recorder, reported on the 2007 November election.

Tom King, Assessor, reported on the results of the 2007 Property Assessment Study by the Rocky Mountain Valuation Specialists. The Report indicated that there were no compliance issues. The items covered in this report include sales ratio studies, market trending and the results of the analysis of the sold and unsold properties. The results of the other areas of study were: sales verification, economic area development, subdivision discounting, agricultural land, agricultural outbuilding and residence, personal property, natural resources, and possessory interest.

Mr. Ignatius commented again on the Midland Expressway.

ADMINISTRATOR'S REPORT:

KATHY LONDON, COUNTY ADMINISTRATOR

No report.

9:40 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:41 COMMISSIONERS:

PUBLIC HEARING TO OBTAIN INPUT REGARDING THE PROPOSED PLANS TO AMEND THE THREE TELLER COUNTY COMMISSIONERS DISTRICTS TO MORE EVENLY DISTRIBUTE

TELLER COUNTY'S POPULATION BETWEEN THE THREE DISTRICTS.

The current disparity in district population was discussed. The proposed districts were discussed. Adoption of the districts will be considered at the October 25, 2007 meeting.

Commissioner Campbell entered the Board meeting and took his seat.

9:35 COMMISSIONERS BUSINESS ITEMS:
PRESENTING CATHRYN LONDON, DEPUTY COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER NUMBER ONE WITH ALLISON W. BAKER DBA ALLISON W. BAKER, P.C.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER NUMBER ONE WITH PEAK AND PRAIRIE HOMES, LLC.

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

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FOR HOMEBUYER FINANCIAL ASSISTANCE.

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 APPROVAL OF 2007-2008 WIC CONTRACT RENEWAL WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

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

CONSIDER APPROVAL OF 2007-208 STEPS TO A HEALTHIER U.S. CONTRACT RENEWAL WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

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

CONSIDER APPROVAL OF A VEHICLE TO BE RELEASED FOR SALE.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the release of the utility trailer for sale as presented. All commissioners voted yes.

CONSIDER APPROVAL OF GRANT APPLICATION TO THE DIVISION OF CRIMINAL JUSTICE (DCJ) 2007 JUSTICE ASSISTANCE GRANT (JAG) FOR THE CRISIS COMMUNICATION THROW PHONE PROJECT.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

10:17 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

Mr. Campbell reported on the Works Allocation Committee. The County will be getting two checks in the amount of approximately \$20,000 as our percentage of the statewide allocation.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:20 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder