

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, SEPTEMBER 27, 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 Pat Hill led the Pledge of Allegiance.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of September 27, 2007 in the amount of \$447,508.84 as presented. All commissioners voted yes.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Participated in "Mount Pisgah Speaks" regarding CDOT's 2030 Plan.
- ~ Attended Wal-Mart opening.
- ~ Thanked Mr. Ignatius and Mr. Campbell for their participation in the Gaming Grant process.

Mr. Campbell:

- ~ Reported on the meeting with a variety of CDOT officials regarding the upcoming years' road improvements and money available.

Mr. Ignatius:

- ~ Reported on the Gaming Hearings held on September 26<sup>th</sup> and Teller County's request for money. Some sort of communication method for the area between Divide and Cripple Creek is being looked into.
- ~ Reported on road project in Sunnywood and the meeting with the residents.
- ~ Action 22 begins its conference in Cripple Creek.

~ Teller County picnic will be in Divide this Saturday.

ELECTED OFFICIAL'S REPORT:

No report.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on the group of Russian citizens visit to Teller County.

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

Bob Schleicher, Chairman of Facility Committee for the School District Re-1, and Brent Kennedy, member of Always Believe in Children drive (ABCd) gave a presentation regarding their review of the needs of the Re-1 school district.

9:35 EMPLOYEE SERVICE AWRDS:

Sergeant Larry Dietsche was honored for his service in the Sheriff's Department. Mr. Dietsche is retiring after 26 years in the department.

Tarie Huber, Senior Recording Clerk in the Clerk & Recorder's office, was honored after 37 years working for Teller County. Mrs. Huber is retiring.

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RECONVENE

(CD#2)

10:10 CSDS-PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER

CONSIDER A REQUEST FROM THE PLANNING DEPARTMENT TO ADOPT ROAD NAMES FOR PRIVATELY MAINTAINED ROADS LOCATED IN SECTIONS 1 AND 2, TOWNSHIP 16 SOUTH, RANGE 69 WEST OF THE 6<sup>TH</sup> P.M. AND PORTIONS OF SECTION 36, TOWNSHIP 15 SOUTH, RANGE 69 WEST OF THE 6<sup>TH</sup> P.M.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #09-27-07(36)** as presented. All commissioners voted yes.

10:15 CDS-D-PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER  
CONSIDER A REQUEST FROM THE PLANNING DEPARTMENT TO  
ADOPT LUPINE COURT FOR A ROAD NAME IN A PREVIOUSLY  
PLATTED SUBDIVISION THAT WAS NOT NAMED AT THE TIME OF  
PLATTING IN RAINBOW VALLEY FILING 5, RECORDED IN  
OCTOBER 18, 1967, LOCATED IN SECTION 7, TOWNSHIP 14  
SOUTH, RANGE 69 WEST OF THE 6<sup>TH</sup> P.M.

Kevin Dougherty, resident of Lupine Court, spoke regarding the condition of the road.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #09-27-07(37)** as presented. All commissioners voted yes.

10:30 CDS-D-PLANNING:

PRESENTING JAN FETROW, SENIOR PLANNER  
CONSIDER A REQUEST FROM TREGOS VENTURE, LLC, TO  
AMEND THE AAA DIVIDE STORAGE – PHASE III DEVELOPMENT  
PLAN TO ORDER TO ALLOW THE FOLLOWING: (1) INCREASE IN  
THE AMOUNT OF LOT COVERAGE FROM 73.7% TO 74.5%, (2)  
CHANGE THE BUILDING ALIGNMENT FROM PERPENDICULAR TO  
PARALLEL, AND (3) INCREASE THE AMOUNT OF STORAGE UNIT  
SQUARE FOOTAGE FROM 13,200 SQ. FT. TO 18,900 SQ. FT. THE  
AMENDMENT INVOLVES THREE (3) BUILDINGS IN THE PIC  
(PLANNER INDUSTRIAL CENTER) ZONE DISTRICT ON A 4.970-  
ACRE LOT LEGALLY DESCRIBED AS LOT 4, OLD BUFFALO  
SUBDIVISION (MORE COMMONLY KNOWN AS 42 BUFFALO  
COURT, DIVIDE, COLORADO).

Mr. Brandt pointed out one error in the Staff Report. Where the Staff Report sets forth the Planning Commission action, the date of that Staff Report is incorrect.

**ACTION:** Mr. Campbell moved to **approve Resolution #09-27-07(38)** as presented.

Mr. Campbell withdrew the motion and made a new motion:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #09-27-07(38)** incorporating the Staff Findings contained in that Staff Report dated September 18, 2007, provided that the Resolution and the approval of the Development Plan shall not be effective, signed, or recorded unless and until conditions 1 through 8 inclusive contained in the Resolution have been satisfied, and further provided that if said conditions have not

been satisfied and evidence of such satisfaction provided within thirty (30) days of the date of this hearing (that is, no later than 4:30 p.m. on October 29, 2007), this approval shall be null, void, and of no effect. All commissioners voted yes.

10:45 ASSESSOR:

PRESENTING PAM KILLEBREW, APPRAISER  
CONSIDER REQUEST FOR ABATEMENT FROM MR. ERIC SPORY  
FOR THE NELSON FAMILY RANCHES ON REAL PROPERTY  
LEGALLY DESCRIBED AS 22-13-71 W2SE4 22-13-71 SE4SE4 27-13-71  
NE4NE4 27-13-71 SE4NE4.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve**  
**Abatement #07-010** as presented. All commissioners voted yes.

10:46 ASSESSOR:

PRESENTING PAM KILLEBREW, APPRAISER  
CONSIDER REQUEST FOR ABATEMENT FROM MS. ADRIANNE L.  
MAUSER ON REAL PROPERTY LEGALLY DESCRIBED AS L45  
ASPEN VILLAGE SUB.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **deny**  
**Abatement #07-001** as presented. All commissioners voted yes.

10:50 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES  
AGREEMENT WITH KIEWIT WESTERN COMPANY FOR  
SUNNYWOOD AVENUE DRAINAGE IMPROVEMENTS.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve**  
the PSA not to exceed \$394,000 pending the approval of the county  
attorney, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER RATIFICATION OF PROFESSIONAL SERVICES  
AGREEMENT WITH CTL THOMPSON, INC. FOR TELLER COUNTY  
PUBLIC WORKS BUILDING.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve**  
the PSA not to exceed \$13,000 as presented and authorize the Chair to sign.  
All commissioners voted yes. (Note: Further action on this item was taken  
later in the meeting.)

CONSIDER APPROVAL OF A REVOCABLE LICENSE AGREEMENT WITH INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SHANNON AND WILSON, INC. FOR GOLD CAMP TUNNEL EVALUATION AND INSPECTION REPORT.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$14,100 and authorize the Chair to sign. All commissioners voted yes.

CONSIDER AMENDMENT TO LEASE AGREEMENT WITH VERIZON WIRELESS, LLC.

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

CONSIDER APPROVAL OF AMERICAN ON THE MOVE CONTRACT FOR 2007-2008 WITH THE REGENTS OF THE UNIVERSITY OF COLORADO.

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

CONSIDER APPROVAL OF CONFIRMATION OF AUDIT ARRANGEMENTS/LETTER OF UNDERSTANDING FROM BONDI AND COMPANY.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KOLBE STRIPING, INC. FOR 2007 ANNUAL STRIPING.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$45,375 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER RATIFICATION OF PROFESSIONAL SERVICES AGREEMENT WITH GOLDER AND ASSOCIATES, INC. FOR FLEET SERVICES AND TRANSPORTATION COMPLEX CONSTRUCTION.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **ratify** the modification to the PSA not to exceed \$26,239 as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER RATIFICATION OF PROFESSIONAL SERVICES AGREEMENT WITH CTL THOMPSON, INC. FOR TELLER COUNTY PUBLIC WORKS BUILDING.

Further consideration of this item occurred.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the PSA not to exceed \$13,000 as presented and authorize the Chair to sign. All commissioners voted yes.

11:04 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:04 A.M.

APPROVED \_\_\_\_\_  
Chairman, Board of County Commissioners

ATTEST \_\_\_\_\_  
Clerk & Recorder