

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, NOVEMBER 8, 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 Pat Hill led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of October 25, 2007 with correction. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of November 8, 2007 in the amount of \$880,901.92 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

No report.

Mr. Campbell:

~ Reported that last Saturday Mr. Campbell and Mr. Ignatius took part in interviewing the service academy applicants.

Mr. Ignatius:

~ Land Use Regulations review at the work sessions is done. The regulations will be considered at a future date.

~ Help the Needy is meeting every Friday to help the building group to prepare for the move of the building. The site plan and architectural plans are finished.

~ The last budget meeting was held last week.

ELECTED OFFICIAL'S REPORT:

Tom King, Assessor, advised that his office's records of the property title transfers are now current. The staff is now working on address changes and will be up-to-date by the end of this month.

Patricia Crowson, Clerk & Recorder, reported on the 2007 Coordinated Election. 58% of the voters voted. There are 45 provisional ballots yet undetermined. The Canvass Board will meet Friday, November 16th.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on the point of dispensing exercise for mass inoculation project.

9:23 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:23 EMPLOYEE SERVICE AWARDS:

None.

9:23 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER REAPPOINTMENT OF BETTY BURNS TO THE TELLER COUNTY HISTORIC PRESERVATION ADVISORY BOARD FOR THE TERM, APRIL 2007-2010. ACCEPT RESIGNATION OF KATHI MACIVER AS A TELLER COUNTY HISTORIC PRESERVATION ADVISORY BOARD MEMBER AND APPOINT HER AS AN ALTERNATE FOR THE REMAINDER OF HER TERM, THROUGH APRIL 2008. CONSIDER APPOINTMENT OF WALT STARK AS AN ALTERNATE MEMBER TO THE TELLER COUNTY HISTORIC PRESERVATION ADVISORY BOARD, FOR THE TERM APRIL 2007-2010.

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

CONSIDER APPROVAL OF CONSENTS TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY: JARRETT BENSON, NATHAN OSBORN, MEGAN TREAR, NATHAN WHITNEY AND JESSICA RUNGE.

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

CONSIDER APPROVAL AND RATIFICATION OF THE 2008 MEMBER CONTRIBUTION TO THE PIKES PEAK AREA COUNCIL OF GOVERNMENTS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the 2008 Member Contribution in the amount of \$12,255 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER A RESOLUTION AMENDING THE TELLER COUNTY FEES FOR FACSIMILES, PAPER COPIES AND AUDIO COPIES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #11-08-07(42)** as presented. All commissioners voted yes.

CONSIDER APPROVAL OF ANTENNA SITE LEASE AGREEMENT BETWEEN TELLER COUNTY SHERIFF'S OFFICE AND JOHN MCSWEEN AND JAMES W. HAMMOND.

(Item pulled per applicant.)

CONSIDER AMENDMENT TO THE 2005 SOUTH CENTRAL ALL-HAZARDS REGION INTERGOVERNMENTAL AGREEMENT AND CONSIDER AMENDMENT TO THE 2006 SOUTH CENTRAL ALL-HAZARDS REGION INTERGOVERNMENTAL AGREEMENT .

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH AMEC EARTH AND ENVIRONMENTAL, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$39,909 and authorize the Chair to sign as

presented, and including any modifications of language that may be made in response to changes requested by the contractor and approved by the county attorney. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH UTE PASS SAND AND GRAVEL.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA in the amount of \$33,600 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF LIMITED AMENDMENT TO FAMILY PLANNING TASK ORDER WITH STATE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #1 WITH COPESTONE CO.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #1 WITH GOLDR ASSOCIATES, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA change order as presented in the revised amount of \$64,578., and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

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

Ms. Decker explained that some modifications have been made at the request of the contractor, after the Board's prior approval of this PSA, so further approval is required.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the PSA with noted corrections as presented. All commissioners voted yes.

9:40 CDS-PLANNING:

PRESENTING JAN FETROW, SENIOR PLANNER
CONSIDER REQUEST BY GEORGINA BOYSEN FOR APPROVAL OF A SUBDIVISION EXEMPTION PLAT TO VACATE THE COMMON PROPERTY LINE AND DRAINAGE AND UTILITY EASEMENTS BETWEEN LOT 37 AND LOT 38, TURKEY ROCK RANCH ESTATES, AS RECORDED IN PLAT BOOK B, PAGES 41-44, UNDER RECEPTION NO 191653, IN THE OFFICE OF THE CLERK AND RECORDER'S OFFICE, COUNTY OF TELLER, STATE OF COLORADO

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #11-08-07(43)** as presented. All commissioners voted yes.

9:47 PIKES PEAK WORKFORCE CENTER:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR, PPWFC
CONSIDER APPROVAL OF EXPENDITURE AUTHORIZATION FOR THE FOLLOWING FUNDING STREAMS:

- 1) 25% ENHANCED DISLOCATED WORKER
- 2) WAGNER-PEYSER
- 3) LOCAL VETERANS' EMPLOYMENT REPRESENTATIVE
- 4) DISABLED VETERANS OUTREACH PROGRAM

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

9:49 CDS-PLANNING:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR
CONSIDER REAPPOINTMENT OF BERT WEST AND JEFF SMITH TO THE TELLER COUNTY PLANNING COMMISSION.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the reappointment of Jeff Smith as a regular member, with the term expiring
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on the last day of November 2010, and Bert West as an alternate member, with the term expiring on the last day of October 2010. All commissioners voted yes.

10:56 TELLER COUNTY HISTORIC PRESERVATION ADVISORY BOARD:

PRESENTING

CONSIDER AMENDMENT TO COUNTY RESOLUTION NO. 06-06-02(43) FOR CLARIFICATION OF WORDING.

(Item pulled to be rescheduled at a later date.)

9:57 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 9:57 A.M.

APPROVED _____

Chairman, Board of County Commissioners

ATTEST _____

Clerk & Recorder