

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, DECEMBER 6, 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

9:17 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.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of November 8, 2007 with corrections. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of November 21, 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 December 4, 2007 in the amount of \$759,389.19 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Reported on the DSS open house.
- ~ Reported on CCI conference in November in Colorado Springs.

Mr. Campbell:

- ~ Reported on the agenda at the CCI meeting and the Federal Mineral Lease and Severance Tax issue regarding its restructure and funding.
- ~ Pikes Peak Workforce and Investment Board report. Debbie Miller, from the Woodland Park Chamber of Commerce, and Mr. Campbell represent Teller County.

~ Reported on the Kiwanis *Breakfast with Santa*. They served around 1,000 parents and children.

Mr. Ignatius:

~ Reported on the energy mineral trust fund.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on the DSS open house and reminded everyone that Public Health is now located in the Highlands in Divide.

~ The Sunnywood road project is nearing completion.

~ Reported that the Transportation Department has updated their snow removal policy. It is posted on the county's website at [www.co.teller.co.us](http://www.co.teller.co.us).

~ Mr. Ignatius announced that Ms. Decker was elected vice president of the State County Administrator organization.

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

Antoinette Kilton, resident of Teller County and representing Kids Hope Homes in Colorado Springs, would like to operate a specialized group facility in a residential area. She would like to open up a teen mom and group home and inquired concerning zoning areas. Mr. Ignatius suggested she make her comments, if she wants, during Regular Agenda Item 4.

9:32 FINANCE:

PRESENTING VICKI CALDWELL, FINANCE SUPERVISOR

CONSIDER ADOPTION OF THE TELLER COUNTY FY 2008 BUDGET AND APPROVE THE APPROPRIATION OF FUNDS.

Ms. Caldwell explained the budgeting process.

Laurie Litwin thanked Ms. Caldwell for all her work on this budget.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-06-07(45)** as presented. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-06-07(46)** as presented. All commissioners voted yes.

9:50 CDS-PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER  
CONSIDER ADOPTION OF PROPOSED CHANGES TO THE TELLER COUNTY LAND USE REGULATIONS INCLUDING BUT NOT LIMITED TO: REORGANIZATION AND UPDATING FOR LEGAL REQUIREMENTS; REVISIONS OF PUD ZONING, ESTABLISHMENT OF OBSOLETE AND NEW ZONE DISTRICTS; CREATION OF CLUSTER SUBDIVISION AND TECHNICAL CORRECTIONS PLAT PROVISIONS AND REVISION OF OTHER SUBDIVISION REQUIREMENTS AND PROCEDURES; ESTABLISHMENT OF CRS LOCATION AND EXTENT AND SPECIAL DISTRICT PROCEDURES, ADDITION OF A BOARD OF COUNTY COMMISSIONERS-APPROVED SPECIAL USE PERMIT CATEGORY; UPDATING OF HUMAN CARE SERVICES AND MINING SPECIAL REVIEW USE PERMIT CATEGORIES; ADDITION OF GRADING, DRAINAGE, AND EROSION AND SEDIMENT CONTROL SPECIFICATIONS, ADDITION OF ZERISCAPING AND ADVISORY VISUAL IMPACT PROVISIONS, REVISION OF SIGNAGE AND PARKING AND LOADING REQUIREMENTS; UPDATING OF FIRE PROTECTION CONSIDERATIONS PER ADOPTED "COMMUNITY WILDFIRE PROTECTION PLAN" AND UPDATING OF FEMA FLOODPLAIN REGULATIONS; AMENDMENT OF 1041 ("NEW COMMUNITIES") PERMIT REGULATIONS, INCLUDING REMOVAL OF CRS SPECIAL DISTRICTS; DELETION OF CONCURRENCY CALCULATIONS.

Ms. Garren gave a presentation.

Bill Page, representing Meadow Park Land Co., asked questions regarding Chapter 1. Paul Clarkson, Director of Teller County Community Development, spoke to this question. Mr. Brandt, county attorney, cited the Building Code in responding to Mr. Page's question.

(CD#2)

Paul Clarkson advised the Board that he has spoken with Ms. Kilton regarding her comments at the beginning of the meeting. Mr. Clarkson has conferred with Ms. Kilton and she decided not to speak regarding her comments.

Mr. Brandt commented on Chapter 5, regarding Exterior Lighted Signs.

Mr. Page, representing licensed architects and the Home Builders Association, questioned Section 5C regarding concrete and asphalt grades and asking that decisions also be made by “design professionals” and not just the county engineer. Gayle Sturdivant, PE, Director of Municipal Engineering for URS Corp. and contracted to provide engineering services for Teller County, commented on Mr. Page’s questions concerning “design professionals” and the county’s requirement for a greater grade for parking lots. Mr. Brandt commented on circumstances that might warrant modifications.

Mr. Page replied to Ms. Sturdivant’s comments on snow removal and the variance process.

Wendy Dillenschneider, Chair of the Teller County Planning Commission, commented that she endorses and approves the Regulations.

(CD#3)

John McClelland, resident of Teller County, commented on the comprehensiveness of the Regulations.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution 12-06-07(47)** as presented. All commissioners voted yes.

12:11 CDS-PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER  
CONSIDER ADOPTION OF AN UPDATED OFFICIAL TELLER COUNTY ZONING MAP CONSISTENT WITH CONCURRENT AMENDMENTS OF THE TELLER COUNTY LAND USE REGULATIONS AND WITH REFORMAT TO A GRAPHIC INFORMATION SYSTEM (GIS) PRODUCT.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution 12-06-07(48)** as presented. All commissioners voted yes.

12:14 CDS-PLANNING:

PRESENTING PAUL CLARKSON, DIRECTOR  
CONSIDER ADOPTION OF UPDATED PLANNING FEE SCHEDULE CONSISTENT WITH CONCURRENT AMENDMENTS OF THE

TELLER COUNTY LAND USE REGULATIONS AND TABOR  
LIMITATIONS.

Ms. Garren advised that there were some changes to the “Exhibit A” fee schedule. Mr. Ignatius declared a recess so that the Board could be provided with and review a current copy of “Exhibit A”.

(CD#4)

The Board reconvened.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution 12-06-07(49)** as presented. All commissioners voted yes.

12:36 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER RATIFICATION OF INMATE CATASTROPHIC MEDICAL  
POLICY WITH ARTHUR J. GALLAGHER RISK MANAGEMENT  
SERVICES, INC.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **ratify** the renewal of the policy in the amount of \$10,263.95 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES  
AGREEMENT WITH EATON SALES AND SERVICES, LLC.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$38,785 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.

RECESS AS TELLER COUNTY BOARD OF COUNTY  
COMMISSIONERS

CONVENE AS TELLER COUNTY BOARD OF SOCIAL SERVICES

CONSIDER APPROVAL OF PROFESSIONAL SERVICES  
AGREEMENT WITH STEVEN C. ZENTZ DBA THE LAW OFFICE OF  
STEVEN C. ZENTZ.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA in the amount of \$60,480 plus any approved secretarial services and hourly overages 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.

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

CONSIDER APPROVAL OF MEMBERSHIP  
APPLICATION/ELECTRICAL SERVICES AGREEMENT WITH  
INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED  
AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES  
AGREEMENT WITH DENVER GROUTING HAYWARD BAKER INC.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA up to and not to exceed \$44,800 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 A LETTER TO THE PIKES PEAK AREA  
COUNCIL OF GOVERNMENTS TO RELEASE INPUT DATA

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the letter releasing the Teller County data. All commissioners voted yes.

12:46 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

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THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 12:46 P.M.

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

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