

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, DECEMBER 20, 2007. IN  
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN  
BOB CAMPBELL, VICE CHAIRMAN  
BUCK BUCKHANAN, COMMISSIONER  
SHERYL DECKER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
JULIANA MESTAS, CHIEF DEPUTY 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. Campbell led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

None.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the accounts payable run of December 20, 2007 in the amount of \$580,862.47 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~ Wished everyone a Merry Christmas.

Mr. Campbell:

~Reported on the holiday parties around the county.

~Wished everyone a Merry Christmas.

Mr. Ignatius:

~Reported on the Wildfire Protection Commission meeting.

~Help the Needy is still moving forward regarding the new building relocation.

~Mr. Ignatius announced that his oldest daughter graduated from college.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~Attended the Communications Committee for the local Emergency Planning Committee.

~Reported that she met with John Bruno with the watershed and they will continue the Slash mulch site next year.

~Judge Kennedy's recognition is today at 3:00 p.m.

~Wished everyone a happy and safe holiday.

Mr. Ignatius mentioned that the coalition for the Upper South Platte has mitigated the fuel load an additional 2000 acres this year.

Mr. Ignatius reported regarding FEMA designation for disaster funds for the snow Teller County experienced last year. It is almost impossible to be designated for funding because of the guidelines. Park and Teller Counties met with individuals regarding specific policies, which currently do not work in smaller counties.

9:25 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:25 EMPLOYEE SERVICE AWARDS:

Mr. Ignatius presented Jean Garren, who is retiring, with a certificate of appreciation. Tim Dienst with Ute Pass Regional Ambulance District, presented Ms. Garren with words and tokens of appreciation. Paul Clarkson, CDSO Director, returned items to Ms. Garren.

9:40 ADMINISTRATION:

PRESENTING CATHY LONDON, DEPUTY COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF THE 2008 MILL LEVY CERTIFICATION FOR ALL TELLER TAXING ENTITIES.

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

9:40 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER ACCEPTANCE OF TELLER COUNTY PUBLIC TRUSTEE'S REPORT OF ALL FUNDS COLLECTED AND DISBURSED FOR THE THIRD QUARTER OF 2007.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CRIPPLE CREEK-VICTOR SCHOOL DISTRICT RE-1.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$10,000 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 WOODLAND PARK COMMUNITY CUPBOARD.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA in the amount of \$5,000 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 POLICY STUDIES, INC.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$159,500 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY OF CARING.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$15,000 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 HELP THE NEEDY.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** PSA in the amount of \$15,000 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 RATIFICATION OF GAMING GRANT FOR TELLER COUNTY LAW ENFORCEMENT RECORDS SYSTEM.

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

CONSIDER RATIFICATION OF GAMING GRANT FOR TELLER COUNTY JAIL OPERATIONS COSTS.

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

CONSIDER RATIFICATION OF GAMING GRANT FOR TELLER COUNTY PATROL OPERATIONS.

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

CONSIDER RATIFICATION OF GAMING GRANT FOR TELLER COUNTY HOME CARE HOSPICE.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN TELLER COUNTY AND TELLER COUNTY HOME CARE HOSPICE.

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

CONSIDER RATIFICATION OF GAMING GRANT FOR TELLER COUNTY COMMUNITY HEALTH CLINICS.

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

9:56 CDS-D-PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER

CONSIDER APPROVAL OF SUBDIVISION EXEMPTION PLAT TO CREATE TWO PUBLIC PURPOSE FEE SIMPLE PARCELS (FIRE STATION/AMBULANCE SUB-STATION) FROM A TRACT OF LAND DESCRIBED AS PARCEL A, SUBDIVISION EXEMPTION PLAT, DIVIDE/FLOISSANT FIRE DISTRICT-FLOISSANT WATER TREATMENT SITE (2606 U.S. HWY. 24, FLOISSANT).

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-20-07(50)** as presented. All commissioners voted yes.

10:05 CDS-D-BUILDING:

PRESENTING LYNDA MORGAN, SUPPORT MANAGER

CONSIDER BOARD OF REVIEW RECOMMENDATIONS TO AMEND THE FOLLOWING SECTIONS OF THE TELLER COUNTY BUILDING CODE:

ARTICLE II, SECTION 105-LICENSES AND REGISTRATIONS

1. SECTION 105.F-BUILDING CONSTRUCTOR D (SPECIALTY)
2. SECTION 105.G-MECHANICAL CONTRATOR A & B
3. SECTION 105.N-ALTERNATIVE ENERGY INSTALLATION CONTRACTOR

ARTICLE II, SECTION 107-LICENSE REVOCATION, REDUCTION OR SUSPENSION

1. SECTION 107.B-1-10 ACTION

ARTICLE III, SECTION R303-LIGHT, VENTILATION AND HEATING

1. SECTION 303.8-REQUIRED HEATING

ARTICLE III, SECTION R502-WOOD FLOOR FRAMING

1. SECTION 502.2-DESIGN AND CONSTRUCTION

ARTICLE III, SECTION R802-WOOD ROOF FRAMING

1. SECTION 802.2.1-PROFESSIONAL DESIGN REQUIREMENTS

ARTICLE III, SECTION R905-ROOF ASSEMBLIES

1. SECTION 905.2.8.4-SIDEWALL FLASHING

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution 12-20-07(51)** as presented. All commissioners voted yes.

(CD#2)

**COMMISSIONERS BUSINESS ITEMS (CONT'D)**

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN TELLER COUNTY AND TELLER COUNTY COMMUNITY HEALTH CLINICS.

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

CONSIDER RATIFICATION OF GAMING GRANT FOR TELLER COUNTY COMMUNITY OF CARING PUBLIC SERVICES.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN TELLER COUNTY AND TELLER COUNTY COMMUNITY OF CARING PUBLIC SERVICES.

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

CONSIDER RATIFICATION OF GAMING GRANT FOR TELLER COUNTY CASA ADVOCATE SERVICES.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **ratify** the gaming grant in the amount of \$26,837 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT BETWEEN TELLER COUNTY AND TELLER COUNTY CASA ADVOCATE SERVICES.

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

CONSIDER RATIFICATION OF GAMING GRANT FOR TELLER COUNTY 4<sup>TH</sup> JUDICIAL DA IMPACTS.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **ratify** the gaming grant in the amount of \$115,000 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF IGA BETWEEN TELLER COUNTY AND THE 4<sup>TH</sup> JUDICIAL DISTRICT, DISTRICT ATTORNEY'S OFFICE.

**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 ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

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10:49 FINANCE:

PRESENTING VICKI CALDWELL, FINANCE SUPERVISOR

CONSIDER RESOLUTION APPROVING TELLER COUNTY'S FY 2007 BUDGET ADJUSTMENTS.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-20-07(52)** as presented. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-20-07(53)** as presented. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-20-07(54)** as presented. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-20-07(55)** as presented. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-20-07(56)** as presented. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-20-07(57)** as presented. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-20-07(58)** as presented. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-20-07(59)** as presented. All commissioners voted yes.

11:10 FINANCE:

PRESENTING LAURIE LITWIN, FINANCE DIRECTOR  
CONSIDER RESOLUTION TO RESERVE 2007 ENDING FUND  
BALANCES AND MAINTAIN THE LEVEL OF 2008 EMERGENCY  
RESERVE AS REQUIRED UNDER TABOR.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-20-07(60)** as presented. All commissioners voted yes.

LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY  
Walker Case: The one remaining claim in the litigation has been settled, and  
the case will be dismissed shortly.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 11:15 A.M.

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

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