

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JANUARY 10, 2008. IN ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN BOB CAMPBELL, VICE CHAIRMAN
BILL BUCKHANAN, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, CLERK & 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. Lloyd Malone led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of January 10, 2008 in the amount of \$653,835.34 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE

Mr. Buckhanan:

- ~ Thanked all county employees for their work done in 2007.
- ~ Announced that Mr. Ignatius was appointed Treasurer of the Pikes Peak Area Council of Governments. This position places Mr. Ignatius on the Executive Board.

Mr. Campbell:

- ~ Mr. Campbell announced that at this meeting the Board will be discussing the county's goals and objectives.
- ~ Reported on the quarterly meeting with the Re-2 School District, Woodland Park City Council, Commissioners and management staff regarding working together for the community.
- ~ Met with Pikes Peak Workforce Center regarding grants.
- ~ The Legislature started their session yesterday. Beginning next week, Mr. Campbell and Mr. Ignatius will be working with CCI regarding proposed legislation.

Mr. Ignatius:

- ~ Discussed the effect of various bills.
- ~ Mr. and Mrs. Ignatius' 29th anniversary is today.
- ~ Tomorrow the commissioners, Ms. Decker and Mr. Clifford are going to Jefferson County to discuss flooding issues in Teller, Douglas and Jefferson counties.
- ~ Judge Kennedy has gone back to El Paso County and Judge Colt is returning to Teller County.

ELECTED OFFICIAL'S REPORT:

- ~ Ms. Crowson reported on the election.
- ~ Dan Baader, Mayor of Cripple Creek, was introduced and wished everyone a Happy New Year.
- ~ Serena Bielz, Mayor of Victor, complimented Mr. Ignatius on his job as a member of the Pikes Peak Area Council of Governments.

ADMINISTRATOR'S REPORT:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

~ Thanked everyone for a great 2007 and wished everyone a good 2008.

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

Brad Shaw, Teller County Transportation, commented on an incident regarding children playing in the snow in the right-of-way while the county was snow plowing. Mr. Shaw advised the public of some issues that the department is having regarding snow removal in driveways. During the last snowfall the department had the roads plowed in 7 ½ hours.

Mr. Ignatius advised that in addition to its regular members, the Pikes Peak Area Council of Governments has a person from the military sitting on the Board. On January 14th General Mark Graham is going to be in Colorado Springs to report on the economic and community impact during the next three years.

George Tomlinson, Teller County resident, asked why Teller County does not have a driver's license testing location in Cripple Creek. Mr. Ignatius commented that that is a state Department of Revenue decision and because of the population, it probably is not possible.

9:35 EMPLOYEE SERVICE AWARDS AND LEADERSHIP AWARD:

Brad Shaw, Transportation, presented Gavin Leitner, Crew Leader, with his 10-year service award.

Leadership Award: The annual County Leadership Award was presented to Lloyd Malone, Director of Social Services for Teller County.

9:45 TELLER COUNTY CARES VOLUNTEER AWARDS:

COMMISSIONER JIM IGNATIUS, LISA NOBLE AND DORENE WARD PRESENTED THE FOLLOWING AWARDS:

Environment: Shawn Tomlinson, nominated by Tish Allen.

Rising Stars: Children's Ark, nominated by Chaplain Pat Cooperrider, Ph.D.

Business: Bronco Billy's Casino, nominated by Ted Borden. Marc Murphy and Mike Chaput accepted the award.

Children/Youth: Dawn Ignatius, nominated by Kim Mauthe.

Civic/Service Organization: BPOE #367, nominated by Serena Bielz and Bill McPherson. BPOE #316, nominated by Serena Bielz, Bill McPherson and Mary Bielz. Jack Maberry accepted the award.

(CD#2)

Community Pride: Lodie Hern, nominated by Mary Bielz.

Education - Arts and Culture: Marissa Neuzil, nominated by Columbine Elementary School.

Elementary Education: Barbara “Cookie” Kotulla, nominated by KayLynn Waddell.

Middle School Education: Bill Brown, nominated by Doreen Ward.

Good Samaritan: Keith Rucker, nominated by Jan McKamy.

Health: Barry Bunting, nominated by Chris Rubin.

Seniors: Mildred DeRouen for Woodland Park Seniors, nominated by Roberta Winn and Earlyn Cowman.

Betty Ward for Victor Seniors, nominated by Serina Bielz and Mary Bielz.

Les Mellott: Al Born, nominated by the DDA – Cindy Morse and Merry Jo Larsen. Steve Randolph presented the award.

Centennial Award: Ken Geddes, nominated by Mary Bielz. Bulke Trust members were present as presenters and accepted the award for Mr. Geddes, who was not able to attend.

Recess
(CD#3)
Reconvene

11:47 ASSESSOR:

PRESENTING PAM KILLEBREW, APPRAISER III

CONSIDER REQUEST FOR ABATEMENT FROM MR. LYNN COLLIGAN FOR PRIME CONTRACTOR, LLC ON REAL PROPERTY LEGALLY KNOWN AS L3R SUNNY GLEN #2.

Mr. Colligan, petitioner, addressed the Board.

Michael Akana, Chief Data Analyst/System Administrator, answered questions.

Mr. Colligan commented.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** Abatement #07-012 as presented. All commissioners voted yes.

12:15 PIKES PEAK WORKFORCE CENTER:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR

CONSIDER APPROVAL OF PIKES PEAK WORKFORCE CENTER EXPENDITURE AUTHORIZATION FOR THE WORKFORCE INVESTMENT ACT BASE REALIGNMENT AND CLOSURE (BRAC) IMPLEMENTATION AND CAREER ADVANCEMENT ACCOUNTS (CAA) DEMONSTRATION GRANT.

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

12:20 PIKES PEAK WORKFORCE CENTER:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR
CONSIDER APPOINTMENT OF DAVID CSINTYAN TO THE PIKES PEAK
WORKFORCE INVESTMENT BOARD.

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

12:22 TELLER SENIOR COALITION:

PRESENTING PHYLLIS SOLACK, EXECUTIVE DIRECTOR OF SENIOR
COALITION
CONSIDER REQUEST FROM TELLER SENIOR COALITION FOR THE 2008-
2009 CSBG GRANT APPLICATION AND PLAN FOR THE LOW-INCOME
TRANSPORTATION PROGRAM.

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

12:25 SHERIFF:

PRESENTING RICK WILLIAMS, DETECTIVE WITH TELLER COUNTY
SHERIFF'S DEPARTMENT
CONSIDER APPROVAL OF THE PROJECT LAFESAVER GRANT PROGRAM
THROUGH THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION
OF CRIMINAL JUSTICE.

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

12:27 CLERK AND RECORDER:

PRESENTING JULIE MESTAS, CHIEF DEPUTY
CONSIDER REQUEST FOR SPECIAL EVENTS LIQUOR PERMIT FOR THE
COLORADO WOLF AND WILDLIFE CENTER.

Darlene Kobobel, petitioner, answered questions from the Board.

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

12:30 2008 TELLER COUNTY ORGANIZATIONAL MEETING/2008 GOALS
AND OBJECTIVES:

Mr. Ignatius presented the county's achievements in 2007 and its goals and objectives for 2008.

DESIGNATION OF CHAIRMAN:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that **Jim Ignatius be elected as Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

DESIGNATION OF VICE-CHAIRMAN:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that **Bob Campbell be elected as Vice-Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

BOARD OF COUNTY COMMISSIONERS 2008 MEETINGS:

Mrs. Decker read a proposed Resolution setting the dates, locations, time and notice locations of and for regular meetings for the Board of County Commissioners for the year 2008 and the first meeting in 2009 into the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve Resolution# 1-10-2008(1)** as presented. All commissioners voted yes.

2008 PAID HOLIDAYS:

Mrs. Decker read a proposed Resolution designating the Teller County paid holidays for the year 2008 and the beginning of 2009 into the record.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve Resolution #1-10-2008(2)** as presented. All commissioners voted yes.

APPOINTED EMPLOYEES:

APPOINTMENT OF COUNTY ADMINISTRATOR.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **appoint Sheryl K. Decker as County Administrator.** All commissioners voted yes.

CONSIDER APPROVAL OF AMENDMENT TO COUNTY ADMINISTRATOR CONTRACT.

Mr. Ignatius read into record the First Amendment to the County Administrator Employment Agreement.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the Amendment to the County Administrator Contract. All commissioners voted yes.

CONSIDER APPOINTMENT OF COUNTY ATTORNEY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **appoint Christopher M. Brandt as Teller County Attorney.** All commissioners voted yes.

CONSIDER APPROVAL OF FOURTEENTH AMENDMENT TO THE COUNTY ATTORNEY CONTRACT.

Mrs. Decker summarized the Fourteenth Amendment to the County Attorney contract for the record.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the Fourteenth Amendment to the County Attorney Contract as presented. All commissioners voted yes.

DESIGNATION OF EMPLOYEES TO PREPARE AND SUBMIT PROPOSED BUDGET.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **designate Vicki Caldwell** as the employee to prepare and submit the proposed 2009 budget. All commissioners voted yes.

(CD#4)

DESIGNATION OF OFFICIAL NEWSPAPER

Mrs. Decker reviewed the bid received for publication services from Community Newspapers *Pikes Peak Courier View*.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **designate the *Pikes Peak Courier View*** newspaper as the official county newspaper for Teller County. All commissioners voted yes.

1:15 RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONVENE AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES

BOARD OF SOCIAL SERVICES 2008 MEETINGS AND THE INITIAL 2009 MEETING INCLUDING DESIGNATION OF POSTING LOCATIONS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #01-10-08(3)** as presented. All commissioners voted yes.

1:17 ADJOURN AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES
RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

RECOGNITION OF DEPARTMENT OFFICIALS – 2008.

The following department officials for 2008 are:

County Administrator – Sheryl K. Decker

Deputy County Administrator – Cathryn A. London

Director of Community Development Services – Paul Clarkson

Director of CSU Extension Office - **Vacant**

Director of Finance and Budget - Laurie A. Litwin

Director of Information Technology - Craig S. Alexander

Director of Public Health - Christina G. Rubin

Director of Public Works - Frederick E. Clifford

Director of Social Services – Lloyd D. Malone

1:23 COMMISSIONERS BUSINESS ITEMS
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF CWIN (COLORADO WIRELESS INOPERABILITY NETWORK) INTERGOVERNMENTAL AGREEMENT BETWEEN TELLER COUNTY AND THE STATE OF COLORADO, DEPARTMENT OF PERSONNEL AND ADMINISTRATION (DPA), DIVISION OF INFORMATION TECHNOLOGIES (DoIT), COMMUNICATION SERVICES.

(Pulled from the agenda by Administration)

CONSIDER APPROVAL OF CERTIFICATION OF COMPLIANCE FROM THE COLORADO DEPARTMENT OF HUMAN SERVICES, OFFICE OF HUMAN RESOURCES, COMPLIANCE AND REGULATORY AFFAIRS.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH HENRIETTE GREGORIO DBA HENRIETTE GREGORIO MARKETING CONSULTANT FOR MARKETING AND COMMUNITY DEVELOPMENT.

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 WITH LESLIE R. STILLWELL DBA LESLIE R. STILLWELL ENTERPRISES FOR MENTAL HEALTH COUNSELING SERVICES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA at \$30.00 per hour, not to exceed \$1,000.00 per month as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KURT WEAVER, M.D. FOR MEDICAL CONSULTATIONS REGARDING HEALTH ISSUES.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MELISSA BLEAKNEY DBA MELISSA BLEAKNEY – NUTRITION CONSULTING, LLC FOR NUTRITION ASSESSMENT, COUNSELING AND EDUCATION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA at \$35.00 per hour, not to exceed 60 hours per month as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JERIANNE HEIMENDINGER DBA JERIANNE HEIMENDINGER ENTERPRISES FOR NUTRITION EDUCATION, CONSULTING, ASSESSMENT AND EVALUATION.

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 ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER GIVING THE FACILITIES DEPARTMENT AUTHORITY TO OFFER THE REMAINING UNWANTED FURNITURE ITEMS FROM THE DSS MOVE, AS LISTED, TO THE COUNTY'S NON-PROFIT ENTITIES IN THE COMMUNITY

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **authorize** Mr. Clifford, Director of Public Works, to offer the remaining assets from the DSS move to non-profit entities in the community. All commissioners voted yes.

1:33 LEGAL MATTERS.

Walker Case: Order of Dismissal was entered by the Court. The matter is concluded.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
AT 1:34 P.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder