

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, JANUARY 24, 2008. 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 Cathy London led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

No Minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of January 24, 2008 in the amount of \$755,330.01 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~ Thanked all volunteers who were recognized at the January 10th Board of County Commissioners' meeting.

~ Reminded everyone of the caucuses on February 5th.

Mr. Campbell:

~ Pikes Peak Workforce will have offices available in Woodland Park on the 1st and 3rd Tuesdays of every month, and the 2nd and 4th Tuesdays at the Aspen Mine in Cripple Creek. They are calling it "Tuesdays in Teller".

~ Last week started the legislative meetings. There are several interesting bills. The bills that will affect Teller County the most are the Energy Mineral Lease Funds and Federal Lease and Severance Tax bills.

Mr. Ignatius:

~ Reported that tomorrow is CCI Public Lands, Land Use and Agricultural and Wildlife meeting. Mr. Ignatius and Mr. Buckhanan will be attending.
~ Meeting with Douglas, Jefferson and Park counties, Denver Water and the Forest Service. Ms. Decker, Mr. Clifford and Mr. Ignatius will be meeting with the counties and Forest Service regarding floods in northern part of county.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson, Clerk & Recorder, reported on the status of this year's elections. Cathy London inquired regarding a problem with the new statewide voter registration system.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on the Local Emergency Planning Committee meeting. They will be doing some pre-planning to set up a joint information center. The meeting will be at the Woodland Park Library on February 7th.
~ Reported that the Finance Department will be working on an Outreach for Citizens Advisory Committee to increase knowledge and involvement of citizens regarding the county budget.
~ Announced that there are openings for the Planning Commission, Board of Review and Board of Adjustment.

Mr. Ignatius asked Paul Clarkson how many vacancies there are on these boards. He advised two each, regular and alternate members.

Mr. Ignatius also advised that our Rep. Victor Mitchell will not seek reelection. Carole Murray is a candidate for House Dist 45 and will meet with citizens on Saturday at the following locations: Cripple Creek at Ralph's Break Room and in Woodland Park at The Sweet Country Tea Café. Jeff Crank, candidate for 5th Congressional District, will also be visiting at Primo's on Saturday.

9:36 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:36 EMPLOYEE SERVICE AWARDS:

Kendal Klug will receive his 5-year service award at a Sheriff's office presentation.

William Daniel, Facilities/Parks Operations Supervisor, received his 10-year service award.

Paul Clarkson announced that today is Jean Garren's last day. She is retiring. Mr. Clarkson presented her with a certificate to recognize her outstanding performance in Teller County. Dale Penny, resident of Teller County, also commended Ms. Garren on her professionalism.

9:47 CDS-PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER
CONSIDER REQUEST FROM GERALD C. PHILLIPS AND DALE FINNEY FOR APPROVAL OF A SUBDIVISION EXEMPTION PLAT TO RELOCATE THE COMMON PROPERTY LINE BETWEEN LOT 87 CRIPPLE CREEK MOUNTAIN ESTATES FILING NO. 3 AND THOSE PORTIONS OF GOVERNMENT LOTS 5 AND 6 LYING NORTH AND EAST OF TELLER COUNTY ROAD NO. 1 IN SECTION 34, TOWNSHIP 14 SOUTH, RANGE 70 WEST OF THE 6TH P.M.

Dale Finney, Applicant, was present.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #01-24-08(4)** as presented. All commissioners voted yes.

10:07 CDS-PLANNING:

PRESENTING JEAN GARREN, SENIOR PLANNER
CONSIDER REQUEST FROM GERALD C. PHILLIPS FOR THE REZONING FROM A-1 TO R-1 OF A 0.15 ACRE PIECE OF GOVERNMENT LOT 5 LYING NORTH AND EAST OF TELLER COUNTY ROAD NO. 1 AND CONTIGUOUS WITH THE NORTHERLY BOUNDARY OF LOT 87 CRIPPLE CREEK MOUNTAIN ESTATES FILING NO. 3, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF A SUBDIVISION EXEMPTION PLAT AMENDING THE COMMON PROPERTY LINE BETWEEN THE AFOREMENTIONED TWO PROPERTIES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #01-24-08(5)** as presented. All commissioners voted yes.

RECESS AS TELLER COUNTY BOARD OF COUNTY
COMMISSIONERS
CONVENE AS TELLER COUNTY BOARD OF HEALTH

10:12 CDS-ENVIRONMENTAL HEALTH:
PRESENTING KURT DAHL, ENVIRONMENTAL HEALTH OFFICER
INDIVIDUAL SEWAGE DISPOSAL SYSTEM (ISDS) PERMIT FEES.
(CD#2)

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to approve
Resolution #01-24-08(6) as presented. All commissioners voted yes.

ADJOURN AS TELLER COUNTY BOARD OF HEALTH
RECONVENE AS TELLER COUNTY BOARD OF COUNTY
COMMISSIONERS

10:30 TELLER COUNTY HISTORIC PRESERVATION ADVISORY
BOARD:

Ms. Decker read the Resolution. This Resolution is presented in relation to
obtaining of a grant.

RESOLUTION DESIGNATING THE CS&CCD RAILWAY – SHORT
LINE TUNNEL #9 ON COUNTY ROAD #8.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve**
Resolution #01-24-08(7) as presented. All commissioners voted yes.

10:36 COMMISSIONERS BUSINESS ITEMS:
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER AMENDMENT TO CONTRACT WITH CORRECTIONAL
HEALTHCARE MANAGEMENT, INC.

Discussions occurred regarding the fiscal difficulties and status of the jail
operations, the decline in inmate numbers, and the fact that the proposed
Contract Amendment is tied to an inmate floor number of 100. Based on
conversations that have occurred, it may well be that the costs, and floor
numbers, under this proposal can be reduced pursuant to negotiations with
this vendor. That negotiation should occur before any Amendment is
approved.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **not approve** the amendment to contract. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to continue the county's relationship with Healthcare Management, Inc. under the terms of the previous contract until the negotiations have been completed and an agreement is made regarding a future contract. That amendment should include a readjustment of the 2008 payments the county would continue to make under the old contract based on the 2007 contract amount. The county will continue payments of the old payment amount until the contract is renegotiated, and that will create a balance where the county will get credit for the renegotiated rates. All commissioners voted yes.

CONSIDER REAPPOINTMENT OF JARED BISCHOFF TO THE
TELLER COUNTY BOARD OF REVIEW.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the appointment of Mr. Bischoff for another three-year term as an alternate member of the Board of Review. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR
DEPUTY DISTRICT ATTORNEY BRYAN GOGARTY.

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

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR
DEPUTY DISTRICT ATTORNEY DAVID KALICKI.

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

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 per Administration)

CONSIDER APPROVAL OF ANNUAL HUTF REPORT FROM THE COLORADO DEPARTMENT OF TRANSPORTATION. PRESENTING PATTI ALBERTS, PUBLIC WORKS

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER NO. ONE (1) WITH DENVER GROUTING/HAYWARD BAKER, INC. (DG/HBI).

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES

CONSIDER THE REAPPOINT OF KARL SCHMIDT AS TELLER COUNTY'S REPRESENTATIVE ON THE REGIONAL ADVISORY COMMITTEE ON AGING

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the appointment for Mr. Schmidt for a term from 2008 to 2010. All commissioners voted yes.

11:14 LEGAL MATTERS:
PRESENTING CHRIS BRANDT, COUNTY ATTORNEY
No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:14 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder