

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, FEBRUARY 14, 2008. 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

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 Laura Williams-Parrish led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of December 6, 2007 as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of December 20, 2007 with corrections as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of January 10, 2007 with correction as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of February 14, 2008 in the amount of \$660,306.66 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended a Habitat for Humanity meeting in Divide on February 12th.
- ~ Attended a Gold Belt Tours Byways Committee meeting in Victor on February 11th.
- ~ Attended a CSU Advisory Committee meeting on February 3rd. One of the items discussed was a potential candidate to fill the director's vacancy in Teller County.

- ~Attended a “Meet and Greet” for the 45th District candidate Carol Murray on January 10th.
- ~ Attended a CCI meeting on February 25th and attended the CosMix opening in Colorado Springs.

Mr. Campbell:

- ~ Reported on the county caucuses on February 5, 2008 and noted the large attendance.
- ~ Attended CCI meeting regarding work on legislation.

Mr. Ignatius:

- ~Reported on his presentation to the Home Builders Association on fuels mitigation projects.
- ~ Mr. Ignatius was appointed by Gov. Ritter to the Colorado Forest Health Advisory Council. This is an action Group to address the statewide mountain pine beetle epidemic, fuel mitigation and forest health.
- ~Reported on the Help the Needy housing project.
- ~Reported on Sheriff’s expenses regarding medical services at the jail. The county is in renegotiations for medical services.
- ~ Attended Pikes Peak Area Council of Governments meeting regarding Hwy. 24.

ELECTED OFFICIAL’S REPORT:

None.

ADMINISTRATOR’S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~Attended local emergency planning committee in Divide. That evening was a meeting regarding the joint information center to train and establish public information officers.

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

None.

9:35 TELLER-PARK CONSERVATION DISTRICT:

INFORMATION UPDATE ON THE 2007 TELLER COUNTY WEED PROGRAM SUMMARY.

PRESENTING: VERN VINSON, TELLER/PARK CONSERVATION DISTRICT

Mr. Vinson reported on the district's budget and asked if there could be some additional assistance with weed control information and education.

PRESENTING: LEON KOTT, FEDERAL USDA LIAISON

Mr. Kott works with the Conservation District.

PRESENTING: ALLEN SCHWARTZ, TELLER PARK WEED COORDINATOR

Mr. Schwartz gave an update on weed control. Suggestions were made to inform the public and raise awareness.

(Consideration of a related contract will be rescheduled for March)

9:45 CSDS-BUILDING:

PRESENTING: LYNDA MORGAN, CUSTOMER SUPPORT MANAGER
CONSIDER RECOMMENDATION FROM THE BOARD OF REVIEW TO AMEND ARTICLE II, SECTION 105.1, PLUMBING CONTRACTOR, CONCERNING ANNUAL FEES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-14-08(8)** as presented. All commissioners voted yes.

9:50 PIKES PEAK WORKFORCE CENTER:

PRESENTING: LAURA WILLIAMS-PARRISH
CONSIDER APPROVAL OF PROGRAM YEAR 2007 WAGNER-PEYSER ADJUSTMENT #2 EXPENDITURE AUTHORIZATION BETWEEN PIKES PEAK WORKFORCE CENTER AND THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT.

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.

9:55 PIKES PEAK WORKFORCE CENTER:

PRESENTING: LAURA WILLIAMS-PARRISH

CONSIDER APPROVAL OF CONTRACT FOR CONTINUED FUNDING FOR THE COLORADO YOUTH WORK INCENTIVE NETWORK OF SUPPORTS (WINS) DEMONSTRATION PROJECT.

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

10:00 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH HIGH COUNTRY PIPELINE CONTRACTORS, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA 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 AGREEMENT WITH THE STATE HISTORICAL FUND REGARDING SHORT LINE #9 – GOLD CAMP ROAD TUNNEL.

(This agenda item was pulled by administration.)

CONSIDER APPROVAL OF AGREEMENT WITH INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the construction agreement 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 CTL THOMPSON, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the change order to the PSA not to exceed \$28,000 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CHANGE ORDER #2 TO AIA DOCUMENT WITH HB & A AND COPESTONE CO.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the change order to the AIA contract as presented. All commissioners voted yes.

ACCEPT TREASURER'S SEMI-ANNUAL FINANCIAL REPORT FOR THE SIX MONTHS ENDING DECEMBER 31, 2007.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **accept** the Treasurer's report, and authorize publication in the county's official newspaper as presented. All commissioners voted yes.

ACCEPT PUBLIC TRUSTEE'S FOURTH QUARTER REPORT FOR 2007 AND THE ANNUAL REPORT FOR 2007.

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

CONSIDER APPROVAL OF AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS.

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

CONSIDER APPROVAL OF CHANGE ORDER #1 TO PROFESSIONAL SERVICES AGREEMENT WITH HENRIETTE GREGORIO DBA HENRIETTE GREGORIO MARKETING CONSULTANT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** change order #1 to the PSA as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH PENRAD IMAGING CENTER.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MEMORIAL HOSPITAL.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH SUSAN MCMASTER, D.O.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH THE COALITION FOR THE UPPER SOUTH
PLATTE (CUSP).

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$8,000 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 2008 FOREST RESERVE ALLOCATION.

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

CONSIDER APPOINTMENT OF NEW MEMBERS TO THE TELLER
COUNTY FAIR BOARD.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **appoint** Robert Bertram for 3 years, effective 2-14-08; Jeremy Strait for 3 years, effective 2-14-08; Dave Thornberry for 3 years, effective 2-14-08 and Michael Smith for 3 years, effective 2-14-08. All commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT RENEWAL WITH DELTA
DENTAL FOR 2008.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH ALLISON W. BAKER DBA ALLISON W.
BAKER, P.E.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA as presented, and including any modifications of language approved by the County attorney, and also any modifications 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 CONTRACT WITH H & L DRUG COMPLIANCE, INC.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION TO PROVIDE ENGINEERING REVIEWS AND CONSTRUCTION INSPECTION SERVICES FOR THE COUNTY'S CSD COMMUNITY DEVELOPMENT SERVICES DIVISION.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA as presented, and including any modifications of language approved by the County attorney, and also any modifications that may be in made response to changes requested by the contractor and approved by the county attorney. All commissioners voted yes.

10:30 LEGAL MATTERS:
PRESENTING CHRIS BRANDT, COUNTY ATTORNEY
No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:30 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder