

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, FEBRUARY 28, 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

9:15 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. Ignatius led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of January 24, 2008 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 February 27, 2008 in the amount of \$494,908.21 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~ On February 21st the commissioners made their annual inspection of the Teller county jail.

Mr. Campbell:

~ Reported on the jail inspection. Reported on discussions and a meeting on correctional health care contract in an effort to control costs.  
~ Leaving for DC for legislative work for CCI through the National Association of Counties.

Mr. Ignatius:

~ Commented on jail inspection, particularly the expense of health care.  
~ Advised that there will be a work session with the US Forest Service. In April there will be a presentation regarding fuel mitigation.

~ On February 19<sup>th</sup> there will be a housing meeting to discuss a proposed senior housing projects in Woodland Park and Divide.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson, Clerk & Recorder, reported on the statewide voter registration program and the upcoming elections.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on meeting with the Bureau of Land Management regarding fire mitigation.

~ Reported on County Department Head meeting.

~ Reported on the Colorado City Managers Association conference.

9:35 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Jim Stover, resident of Divide and resident of the county for 28 years. Mr. Stover indicated that he has noticed a definite improvement regarding the maintenance of county roads, especially during a snow. The grading has also improved during the summer. He believes Mr. Clifford is doing an excellent job.

9:40 ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM HABITAT FOR HUMANITY ON REAL PROPERTY LEGALLY KNOWN AS L 10 B23 HAYDEN PLACER.

(Item pulled per applicant.)

ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM HABITAT FOR HUMANITY ON REAL PROPERTY LEGALLY KNOWN AS L11 B23 HAYDEN PLACER.

(Item pulled per applicant.)

ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM HABITAT FOR HUMANITY ON REAL PROPERTY LEGALLY KNOWN AS L 12 B23 CR CK HAYDEN PL ADD.

(Item pulled per applicant.)

ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM HABITAT FOR HUMANITY ON REAL PROPERTY LEGALLY KNOWN AS L3 5 B 11 HAYDEN PL (MN INCL) B337 P675.

(Item pulled per applicant.)

ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM HABITAT FOR HUMANITY ON REAL PROPERTY LEGALLY KNOWN AS L2-4 B9 HAYDEN PL (MN INCL) B337 P675.

(Item pulled per applicant.)

9:42 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES

CONSIDER APPROVAL OF AMENDMENT TO THE CONTRACT FOR CORRECTIONAL HEALTHCARE MANAGEMENT, INC.

Christina and Chris Capoot, Contractors, were present.

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

9:53 CRIPPLE CREEK AND VICTOR GOLD MINING CO.:

PRESENTING JANE MANNON, MANAGER OF COMMUNITY AFFAIRS; GARY GOODRICH, MANAGER OF ENVIRONMENTAL RESOURCES AND TIMM COMER, CHIEF ENVIRONMENTAL COORDINATOR

INFORMATIONAL UPDATE ON THE CRIPPLE CREEK AND VICTOR GOLD MINING CO. OPERATIONS AND MINE LIFE EXTENSION PLANS.

10:25 ADMINISTRATION:

PRESENTING SHARON MCKENZIE, HOUSING DIRECTOR OF THE UPPER ARKANSAS COUNCIL OF GOVERNMENTS IN CANON CITY PUBLIC HEARING TO ACCEPT PUBLIC INPUT REGARDING THE UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS APPLICATION TO THE STATE OF COLORADO DIVISION OF HOUSING TO REQUEST FUNDS FOR THE TELLER HOUSING RESOURCE CENTER.

Ms. McKenzie commented on the application requesting federal assistance funds. There were no comments from the public.

(CD#2)

10:30 UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS:  
CONSIDER APPROVAL OF APPLICATION TO THE COLORADO DIVISION OF HOUSING REQUESTING FUNDS FOR THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION OPERATING FUNDS FOR THE TELLER HOUSING RESOURCE CENTER.

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

10:31 COMMISSIONERS BUSINESS ITEMS CONT'D:

CONSIDER RATIFICATION OF GOLD BELT COMMUNITIES BUILD A GENERATION DRUG FREE COMMUNITIES SUPPORT PROGRAM CONTINUATION GRANT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MEMORIAL BREAST SURGERY SPECIALISTS FOR WOMEN'S WELLNESS CONNECTION (WWC) REFERRALS.

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

CONSIDER APPROVAL OF MODIFICATION NO. 5 – ANNUAL OPERATING PLAN FOR 2008 TO AMEND COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN TELLER COUNTY SHERIFF'S OFFICE AND U.S. DEPARTMENT OF AGRICULTURE – FOREST SERVICE.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** Modification No. 5 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JUSTICE BENEFITS, INC.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell 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 CONTRACT BETWEEN TELLER COUNTY AND TELLER-PARK CONSERVATION DISTRICT CONCERNING THE TELLER-PARK WEED MANAGEMENT PROGRAM.

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

**LEGAL MATTERS:**

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:40 A.M.

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

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