

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, MARCH 20, 2008. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BUCK BUCKHANAN, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
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 Ms. Decker led the Pledge of Allegiance. Mr. Campbell and Mr. Brandt were excused from the meeting.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of February 14, 2008 with correction. Both commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of February 28, 2008 as presented. Both commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of March 13, 2008 with corrections. Both commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run March 19, 2008 in the amount of \$278,955.60 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

No report.

Mr. Ignatius:

~ Reported on the Home Builders Association candidate forum held on the 19th in Woodland Park.

ELECTED OFFICIAL'S REPORT:

PRESENTING PATRICIA CROWSON, CLERK AND RECORDER

~ Reported on how to obtain a request for a Permanent Mail-in (Absentee) ballot.

~ Reported that the Clerk & Recorder's offices in Colorado will be holding a mock election April 21st through May 2nd. This mock election does not include the public, but is to test the new statewide voter registration system for the upcoming elections.

~ Reported that SB-159, the Senate bill requiring all Colorado counties to use paper ballots in the 2008 elections, has failed. Teller County has always used paper ballots along with the required touch-screen machines, and will continue to do so for this year's elections.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

No report.

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

None.

9:25 SERVICE AWARDS:

Dale Mestas, Maintenance Tech. II, received his 10-year service award.

9:35 PIKES PEAK WORKFORCE CENTER:

CONSIDER APPOINTMENT OF JANE BERRY TO THE PIKES PEAK WORKFORCE INVESTMENT BOARD (WIB).

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR, PPWFC

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the appointment of Ms. Berry as presented. Both commissioners voted yes.

9:37 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MAXIMUS, INC.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the PSA not to exceed \$4,000 as presented, and authorize the Chair to sign. Both commissioners voted yes.

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

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the IGA as presented, and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER PROPOSED ORDER APPOINTING MEMBERS OF SB94 OVERSIGHT AND PLANNING COMMITTEE.

This is a proposed Order from Chief Judge Samelson listing the members of the SB94 Oversight & Planning Committee. Commissioner Robert Campbell and Director Lloyd Malone, Department of Human Services, have appointed Marcy Mireles as their designee. This was an informational agenda item and there is no action needed.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR THE IMMUNIZATION PROGRAM.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the PSA not to exceed \$3,504 as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MARTHA TENNEY FOR HHS – STEPS TO A HEALTHIER TELLER COUNTY.

(This agenda item was pulled by administration and is rescheduled for April 10th.)

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH PIKES PEAK REGIONAL HOSPITAL FOR WOMEN’S WELLNESS CONNECTION.

ACTION: Mr. Buckhanan moved and Mr. Ignatius 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. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES
None.

9:40 LEGAL MATTERS:
No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 9:40 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder