

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, MAY 8, 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. Campbell led the Pledge of Allegiance.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of May 8, 2008 in the amount of \$476,817.37 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~ Attended the 4th Judicial Assembly.

Mr. Campbell:

~ Reported on the Pikes Peak Workforce Center meeting.
~ Mr. Campbell and Ms. Decker went to the high school to talk with the students about government.
~ This weekend is the Foster Care celebration.
~ On the 12th is the reception for Mark Platten, CSU Extension Director, to introduce him to the public.

Mr. Ignatius:

~ Reported that the US Senate held Field Hearings in Eagle County. This year the subject is Healthy Forest Initiatives, sponsored by Sen. Wayne Allard.
~ Reported on the Emergency Fire Fund Board of Director's meeting.
~ Reported that the Governor's Forest Health Council will meet this week in Glenwood Springs.

~ NACO meets the next week to review Federal legislation for public lands which includes forest health.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson reported on election legislation.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Gaming grants are due to the Division of Local Affairs.

~ Reported that there were no washouts in the Sunnywood area after a half inch of rain.

~ Wished all mothers happy Mother's Day.

9:30 EMPLOYEE SERVICE AWARDS:

Jerry Kerr, Sheriff's Dept., for his 10-years of service, which will be awarded at a later date at the Sheriff's office.

Dee Harding, Administration Assistant, received her 5-year service award.

9:34 CONSIDER RESCHEDULING THE BOARD OF COUNTY COMMISSIONERS' MEETING.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** moving the scheduled Board of County Commissioners meeting from May 22, 2008 to May 29, 2008 at the regularly scheduled time of 9:15 a.m. All commissioners voted yes.

RECESS AS THE BOARD OF COUNTY COMMISSIONERS
CONVENE AS THE BOARD OF SOCIAL SERVICES

9:40 CONSIDER RESCHEDULING THE BOARD OF SOCIAL SERVICES MEETING.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** moving the regularly scheduled Board of Social Services meeting from May 22, 2008 to May 20, 2008 at the regularly scheduled time of 1:30 p.m. All commissioners voted yes.

ADJOURN AS THE BOARD OF SOCIAL SERVICES
RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

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

None.

9:40 ADMINISTRATION:

CONSIDER RESOLUTION REFERRING TO THE NOVEMBER 4, 2008 BALLOT FOR APPROVAL OF THE VOTERS OF TELLER COUNTY, AN ISSUE CONCERNING AMENDING THE LIMITATIONS FOR CONSECUTIVE TERMS FOR THE DISTRICT ATTORNEY FOR THE 4TH JUDICIAL DISTRICT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #05-08-08(14)** as presented referring the matter to the voters for a decision. All commissioners voted yes.

9:44 CSDS-PLANNING:

CONSIDER APPROVAL TO AUTHORIZE THE CHAIRMAN TO SIGN THE RADER SUBDIVISION PLAT OF COUNTY OWNED LANDS WITHIN THE CITY OF CRIPPLE CREEK.

(Item pulled per Administration's request)

9:45 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER REQUEST FROM THE CITIZEN VOLUNTEER PROGRAM OF THE TELLER COUNTY SHERIFF'S OFFICE FOR A LETTER SUPPORTING A GRANT REQUEST TO THE EL POMAR FOUNDATION.

(Item pulled per Administration's request.)

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WOODLAND PARK FOR PROVIDING ANIMAL CONTROL ENFORCEMENT.

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

CONSIDER APPROVAL OF LEASE WITH PITNEY BOWES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the lease, and authorize the County Administrator to sign. All commissioners voted yes.

ACCEPT PUBLIC TRUSTEE'S REPORT FOR FIRST QUARTER OF 2008.

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

CONSIDER APPROVAL OF INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION GEOGRAPHIC INFORMATION SYSTEMS DATA DISCLOSURE AGREEMENT.

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

CONSIDER REQUEST FROM LANDOWNERS ON SHELF ROAD TO USE CATTLE GUARDS NO LONGER BEING USED BY TELLER COUNTY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the request of landowners to use the cattle guards on their property. All commissioners voted yes.

CONSIDER APPROVAL OF LIMITED AMENDMENT FOR TASK ORDERS #1 FROM THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT REGARDING THE WIC PROGRAM.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded **approve** the Limited Amendment for Task Orders #1 as presented, and authorize the Chair to sign. All commissioners voted yes.

9:57 RURAL PHILANTHROPY DAYS STEERING COMMITTEE:
PRESENTING MAYOR STEVE RANDOLPH, LISA NOBLE AND
NANCY DESILETS
INFORMATIONAL PRESENTATION BY HEART OF COLORADO
RURAL PHILANTHROPY DAYS.

Woodland Park Mayor Steve Randolph presented information regarding the Community Resource Center and the Anschutz Family Foundation hosting this event. Mr. Randolph, as a member of the committee, requested \$1,000. from the commissioners to help with event expenses. Mr. Ignatius asked Ms. Decker to research options the county might have and report back to the Board.

10:08 COMMISSIONERS BUSINESS ITEMS (CONT'D):

CONSIDER APPROVAL OF LIMITED AMENDMENT FOR TASK ORDERS #1 FROM THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT REGARDING THE TOBACCO GRANT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Limited Amendment for Task Orders #1 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF TASK ORDER CONTRACT – WAIVER #154 WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR PUBLIC HEALTH NURSING SERVICES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Task Order Contract – Waiver #154 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF LIMITED AMENDMENT FOR TASK ORDERS #1 WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR A COMPREHENSIVE FAMILY PLANNING PROGRAM.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Limited Amendment for Task Orders #1 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF BUSINESS ASSOCIATE AGREEMENT WITH BRIM HEALTHCARE OF COLORADO, LLC DBA PIKE'S PEAK REGIONAL HOSPITAL.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Business Associate Agreement as presented, and authorize the Chair to sign and initial changes. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH FRONT RANGE AGGREGATES, LLC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$19,425. as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF SPECIAL EVENTS PERMIT FOR THE VICTOR HILL CLIMB.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:18 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder