

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, JUNE 5, 2008. IN ATTENDANCE
WERE:

JIM IGNATIUS, CHAIRMAN
BOB CAMPBELL, VICE CHAIRMAN
BUCK BUCKHANAN, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
CATHRYN LONDON, DEPUTY 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 Ms. Decker led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

None were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of June 4, 2008 in the amount of \$196,956.03 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended several political assemblies in Denver.
- ~ Attended a Habitat for Humanity Board meeting. Mr. Buckhanan is on the Board. Habitat is planning to build three houses in 2010, four houses in 2011 and four houses in 2012 and is completing the houses in Cripple Creek.
- ~ Attended an Action 22 meeting to select Board members from Teller County.

Mr. Campbell:

- ~ Attended several political assemblies in Denver.

Mr. Ignatius:

- ~ Attended several political assemblies in Denver. Rep. Victor Mitchell will be at the Woodland Park Library on Saturday to discuss bills that have passed.

~ Reported on the CCI/Public Lands, the Governor's Healthy Forest Council meeting in Denver and a \$100K grant for forest health that the City of Woodland Park is receiving.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ County Administration and Finance departments launched the 2009 budget season and all departments are hard at work determining their base budgets.

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

None.

9:30 EMPLOYEE SERVICE AWARDS:

Jessica Adams, Facilities, was presented her 5-year service award.

Retirement plaque and flowers were presented to Cleo Delaney, Assessor's office, by the Board for 37 years of service. A reception followed.

Recess

Reconvened

9:51 ASSESSOR:

PRESENTING JANET BROOKS, CHIEF APPRAISER

CONSIDER REQUEST FOR ABATEMENT FROM 123 LLC C/O 1ST NET REAL ESTATE SERVICES, INC. ON REAL PROPERTY LEGALLY KNOWN AS L2 GOLDEN TOUCH SUBDIVISION (AMENDED) FOR TAX YEAR 2005.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **deny** Abatement #07-036 as presented. All commissioners voted yes.

PRESENTING JANET BROOKS, CHIEF APPRAISER

CONSIDER REQUEST FOR ABATEMENT FROM H-M AND M, INC. C/O 1ST NET REAL ESTATE SERVICES, INC. ON REAL PROPERTY

LEGALLY KNOWN AS L52-54 B4 CR CK 1ST ADDITION FOR TAX YEAR 2005.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **deny** Abatement #07-037 as presented. All commissioners voted yes.

PRESENTING JANET BROOKS, CHIEF APPRAISER
CONSIDER REQUEST FOR ABATEMENT FROM 123 LLC C/O 1ST
NET REAL ESTATE SERVICES, INC. ON REAL PROPERTY
LEGALLY KNOWN AS L1 GOLDEN TOUCH SUBDIVISION
(AMENDED) FOR TAX YEAR 2005.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **deny** Abatement #07-038 as presented. All commissioners voted yes.

PRESENTING JANET BROOKS, CHIEF APPRAISER
CONSIDER REQUEST FOR ABATEMENT FROM 123 LLC C/O 1ST
NET REAL ESTATE SERVICES, INC. ON REAL PROPERTY
LEGALLY KNOWN AS L1 GOLDEN TOUCH SUBDIVISION
(AMENDED) FOR TAX YEARS 2006 AND 2007.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** Abatement #08-016 as presented. All commissioners voted yes.

PRESENTING JANET BROOKS, CHIEF APPRAISER
CONSIDER REQUEST FOR ABATEMENT FROM 123 LLC C/O 1ST
NET REAL ESTATE SERVICES, INC. ON REAL PROPERTY
LEGALLY KNOWN AS L2 GOLDEN TOUCH SUBDIVISION
(AMENDED) FOR TAX YEAR 2006 AND 2007.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **deny** Abatement #08-017 as presented. All commissioners voted yes.

10:05 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER LETTER OF SUPPORT FOR THE CITIZENS VOLUNTEER PROGRAM.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **sign** the letter of support as presented. All commissioners voted yes.

CONSIDER APPOINTMENT OF MR. JOHN SCHENK TO THE BOARD OF ADJUSTMENT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the appointment of Mr. Schenk as a regular member, with his term expiring December 31, 2008. All commissioners voted yes.

10:15 ASSESSOR:

PRESENTING JANET BROOKS, CHIEF APPRAISER

CONSIDER REQUEST FOR ABATEMENT FROM H-M AND M, INC. C/O 1ST NET REAL ESTATE SERVICES, INC. ON REAL PROPERTY LEGALLY KNOWN AS L52-54 B4 CR CK 1ST ADDITION FOR TAX YEARS 2006 AND 2007.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **deny** Abatement #08-018 as presented. All commissioners voted yes.

10:13 LEGAL MATTERS:

None.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:14 A.M.

APPROVED _____

Chairman, Board of County Commissioners

ATTEST _____

Clerk & Recorder