

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, JUNE 26, 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 Ms. Decker led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

Minutes were not available.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of June 25, 2008 in the amount of \$762,896.32 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended Re-2 School Board meeting regarding communications with the county.
- ~ Attended a needs study on expanding Cripple Creek Park and Rec.
- ~ Attended the Pikes Peak Memorial Hospital wall unveiling.
- ~ Attended the opening of the Wildwood Casino in Cripple Creek.
- ~ Attended the CCI conference. Mr. Buckhanan is a member of the Workman's Comp Board. That Board is in the process of re-doing its Bylaws.

Mr. Campbell:

- ~ Mr. Campbell helped one of the 4-H clubs with the clean up of a picnic site.
- ~ Reported on his various charitable cooking engagements for Kiwanis.
- ~ Reported on CCI meeting attended.

~ Mr. Campbell congratulated Mr. Ignatius on being elected president of the CCI Mountain District. There are five districts within CCI, including 13 Mountain District counties.

Mr. Ignatius:

- ~ Reported that the first meeting will begin Monday in Denver regarding limited gaming impact funding and setting guidelines.
- ~ On Wednesday there will be a meeting with CCI regarding developing wording to change the administrative process for snow fall measurement in rural areas related to determining when FEMA reimbursement becomes available.
- ~ Reported on the Re-2 meeting to find ways to better communicate with the county on happenings in the schools, city and county.
- ~ Reported on the Assessor's *Property Tax 101* presentation on the 24th.
- ~ There will be a demonstration project for the City of Woodland Park for the Woodland Park Front Range Roundtable. The next meeting is Monday to chart what projects are going to be done regarding fuel mitigation.
- ~ Met with Rep. Victor Mitchell in Woodland Park to recap legislation.

Mr. Campbell advised that the county received its 2007/2008 PILT (Payment in Lieu of Taxes) payment. This is money that counties receive on Federal lands that do not have taxes paid on them. The Federal government only appropriated 62% of the actual amount that is payable. NACO is working on getting full funding on lands that have impact on the counties that provide services.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ The county is beginning the budget season for 2009. Department Heads continue meeting.
- ~ Met with Sheri Porter, Clerk of Court, regarding the "courthouse security team", who will be applying for a grants program available through the state.
- ~ The county will be advertising for a DSS Director.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson, Clerk & Recorder, reported that the ballots are being printed. Sample ballots are available at the offices in Cripple Creek and Woodland

Park and on the county's web page at www.co.teller.co.us. Mail-in (Absentee) Ballots will begin being mailed out on July 14th.

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

None.

9:35 EMPLOYEE SERVICE AWARDS:

The following service awards will be presented at department meetings:

Liz Colton, Social Services, 10 years

Charles Antoniak, Sheriff's office, 5 years

Trixie Hudspeth, Animal Control, 5 years

Mikel Baker, Sheriff's office, 5 years

9:36 PIKES PEAK WORKFORCE CENTER:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR, PPWFC

CONSIDER REQUEST FOR APPROVAL OF THE PIKES PEAK WORKFORCE CENTER EXPENDITURE AUTHORIZATION FOR THE YOUTH PROGRAM FUNDING STREAM.

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

9:40 PIKES PEAK WORKFORCE CENTER:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR, PPWFC

CONSIDER REQUEST FOR APPROVAL OF PROGRAM YEAR 2007 EXPENDITURE AUTHORIZATION FOR RESCISSION OF PY07-FY08 FUNDS BETWEEN PIKES PEAK WORKFORCE CENTER AND THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT.

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

9:41 CSU-EXTENSION:

PRESENTING MARK PLATTON, DIRECTOR
INFORMATIONAL UPDATE ON VARIOUS CSU EXTENSION
PROGRAMS AND COLLABORATIVE EVENTS.

Mr. Platton presented information regarding various programs in Teller
County offered by the CSU Extension office.

9:56 ASSESSOR:

PRESENTING JAN BROOKS, CHIEF APPRAISER
CONSIDER REQUEST FOR ABATEMENT FROM ALLEN BROWN ON
REAL PROPERTY LEGALLY KNOWN AS 18401 HWY 24.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve**
Abatement #07-028 as presented. Mr. Buckhanan and Mr. Ignatius voted
yes; Mr. Campbell voted no.

10:05 FINANCE:

PRESENTING VICKIE CALDWELL
CONSIDER APPROVAL OF 2008 BUDGET ADJUSTMENT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve**
Resolution #06-26-08(16) as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve**
Resolution #06-26-08(17) as presented. All commissioners voted yes.

10:16 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER AMENDMENT TO PROFESSIONAL SERVICES
AGREEMENT WITH P.K. ENTERPRISES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve**
the Amendment to the PSA from \$80,000 up to \$140,000 as presented, and
authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF TASK ORDER AMENDMENT #1 TO
CONTRACT FOR HEALTH CARE PROGRAM-TRAUMATIC BRAIN
INJURY.

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

CONSIDER APPROVAL OF INTERNET SERVICE AGREEMENT
WITH PAGECAFE INTERNET CONSULTING, INC.

(Item pulled per Administration's request)

CONSIDER APPROVAL OF WOMEN'S WELLNESS CONNECTION
CONTRACT WITH STATE DEPARTMENT OF PUBLIC HEALTH AND
ENVIRONMENT.

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

CONSIDER APPROVAL OF WAIVED CONTRACT #197 WITH THE
STATE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT
FOR CANCER, CARDIOVASCULAR AND PULMONARY DISEASE
(CCPD).

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

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT
FOR THE PASS THROUGH OF COLORADO DEPARTMENT OF
LOCAL AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT,
FEDERAL 2005 CITIZEN CORPS GRANT PROGRAM SUB-GRANT
AWARD FUNDING BETWEEN THE CITY OF COLORADO SPRINGS
AND TELLER COUNTY, COLORADO

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 CHANGE IN STATUS FOR BOARD OF
REVIEW MEMBER JARED BISCHOFF FROM ALTERNATE TO
REGULAR MEMBER.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** moving Mr. Bischoff from an alternate member to a regular member status

with the same term expiration date of January 2011. All commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT – CHANGE ORDER NO. 006 WITH HB&A AND THE COPESTONE COMPANY

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Contract - Change Order #006 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF TRANSPORTATION ENHANCEMENT PROGRAM APPLICATION FOR IMPROVEMENTS TO THE PIKES PEAK HISTORICAL SOCIETY MUSEUM.

PRESENTING CELINDA KAELIN, PRESIDENT OF THE PIKES PEAK HISTORICAL SOCIETY

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MOUNTAIN FENCE COMPANY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$2,475 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.

RATIFICATION OF APPROVAL OF UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS APPLICATION TO THE STATE OF COLORADO DIVISION OF HOUSING (CDOH) TO REQUEST FUNDS FOR THE HOUSING REHABILITATION PROGRAM.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

10:36 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:36 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder