

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, JULY 10, 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 Fred Clifford led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of May 29, 2008 with correction. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of June 5, 2008 as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of July 10, 2008 in the amount of \$377,353.70 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended the Pikes Peak Range Riders' dinner off of Phantom Canyon Road outside of Victor.
- ~ Attended the Donkey Derby Day Parade in Cripple Creek.
- ~ Reported that the Habitat for Humanity Board met in Woodland Park in their new facilities in the Community Church on Valley View Road. The Board is anticipating hiring a full-time manager.
- ~ There is continuing work on the Habitat houses in Cripple Creek, and expect a new family move in by November 15th.
- ~ Attended a Build a Generation Board meeting, of which he is a Board member.
- ~ Attended the 4th of July celebration in Woodland Park.

~ Participated in the Gold Camp Victorian tour in Cripple Creek.

Mr. Campbell:

~ Attended Community Awareness Days in Florissant hosted by the Florissant Fire Department.
~ Attended the 4th of July celebration in Woodland Park.
~ Reported that the county is starting the 2009 county budget process and have met with the Finance Advisory Committee and other agencies in Teller County as to how they are implementing cost savings. Met with the county's elected officials concerning county costs.

Mr. Ignatius:

~ Commented on county budget and funded projects.
~ Commented on Nash Fire and Teller County's assistance to Park County. Ms. Decker has completed all training of Public Information Officer regarding fire and emergencies within the county.
~ Reported on the Pikes Peak Range District meeting for the demonstration project for the City of Woodland Park and greater area, which met on the 30th of June to chart out where the efforts will be regarding the State and US Forest Services concerning fuels mitigation.
~ Limited Gaming Impact Commission met in Denver. Mr. Ignatius is a member of the Limited Gaming Impact Board.
~ Pikes Peak Area Council of Governments met yesterday.
~ Reported that the environmental assessment for Hwy 24 below Manitou Springs is progressing.
~ Mr. Ignatius and Mr. Campbell are very active in NACO. NACO's efforts are crucial to continued funding for public lands and forest health.

ELECTED OFFICIAL'S REPORT:

Patricia Crowson, Clerk & Recorder, advised that the last day to register to vote and change affiliation for the Primary Election is July 14th. Mail-in (Absentee) ballots will begin mailing out on Monday July 14th. Voters may still request a ballot by logging into the county's website and downloading the form and mailing it to the Clerk & Recorder's office. August 5th is the last day to apply for a ballot if it is to be mailed. Early voting begins in Woodland Park and Cripple Creek on August 4th thru 8th.

Connie Joiner, Ute Pass Symphony Guild, reported on the July 5th event and thanked the Board and the public for its contribution.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on the efforts put forth regarding the Nash fire.

9:40 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:44 EMPLOYEE SERVICE AWARDS:

Deb Petty, Treasurer's Office, received her 10-year service award.

Robert Blunt, Transportation Department, received his 10-year service award.

9:47 PUBLIC WORKS:

Fred Clifford, Director, gave an update on various road projects within the County.

9:55 CDS-D-BUILDING:

PRESENTING AL CHAMBERLIN, CDS-D BUILDING OFFICIAL
CONSIDER RECOMMENDATION TO AMEND ARTICLE IX OF THE
TELLER COUNTY BUILDING CODE TO ADOPT THE 2008
NATIONAL ELECTRIC CODE WITH AMENDMENTS SPECIFIC TO
TELLER COUNTY.

Mr. Chamberlin discussed the Code and the State requirements. There was no public comment.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **continue** the matter to the July 24, 2008 Board of County Commissioner's meeting. All commissioners voted yes.

10:11 CDS-D-BUILDING:

PRESENTING JAN FETROW, SENIOR PLANNER
CONSIDER APPLICATION FROM LINDA M. BALCERAK FOR
APPROVAL OF AN AMENDED FINAL PLAT TO VACATE THE
COMMON LOT LINE AND THE ADJACENT TEN-FOOT (10')

UTILITY EASEMENTS ALONG THE COMMON LOT LINE TO LOT 6 AND LOT 7, CRIPPLE CREEK MOUNTAIN ESTATES FILING NO. 17. Applicant Walter Balcerak, was present and complemented Ms. Fetrow on her work, and commented on the process.

The Board discussed the process and asked staff that simplifying this process be made a priority.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #07-10-08(18)** as presented. All commissioners voted yes.

(CD#2)

10:23 PIKES PEAK WORKFORCE CENTER:
PRESENTING LAURA WILLIAMS-PARRISH, GRANTS
COORDINATOR, PPWFC
CONSIDER REQUEST FOR APPROVAL OF THE ANNUAL PLAN FOR
PROGRAM YEAR 2008 FOR SERVICES PROVIDED BY THE PIKES
PEAK WORKFORCE CENTER AND FUNDED BY FEDERAL
WORKFORCE INVESTMENT ACT AND WAGNER-PEYSER ACT
DOLLARS.

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

10:30 PIKES PEAK WORKFORCE CENTER:
PRESENTING WILLIAMS-PARRISH, GRANTS COORDINATOR,
PPWFC
CONSIDER REQUEST FOR EXPENDITURE AUTHORIZATION (EA)
FOR PROGRAM YEAR 2008/FISCAL YEAR 2009 FOR SERVICES
PROVIDED BY THE PIKES PEAK WORKFORCE CENTER AND
FUNDED BY FEDERAL WORKFORCE INVESTMENT ACT AND THE
WAGNER-PEYSER DOLLARS.

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

10:33 COMMISSIONERS BUSINESS ITEMS:
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH PAGECAFE INTERNET CONSULTING, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan 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 PROFESSIONAL SERVICES
AGREEMENT WITH AFD PAVEMENT MARKING, LLC.

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 PROFESSIONAL SERVICES
AGREEMENT WITH PARKEY'S REFRIGERATION COMPANY, 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 A RESOLUTION ESTABLISHING A COURT HOUSE
SECURITY GRANT COMMITTEE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** **Resolution #07-10-08(19)** as presented. All commissioners voted yes.

CONSIDER A RESOLUTION DESIGNATING THE LOCATIONS FOR
THE AUGUST 12, 2008 PRIMARY ELECTION AND THE NOVEMBER
4, 2008 GENERAL ELECTION IN TELLER COUNTY, COLORADO,
AND ESTABLISH ONE OR MORE VOTE CENTERS FOR ANY
ELECTION.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** **Resolution #07-10-08(20)** as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES.

CONSIDER REQUEST FROM STEVE BROWN FROM MOUNTAIN COMMUNITIES FIRE DEPARTMENT TO RELEASE A VEHICLE

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the release of one of the county's disposal vehicles for the amount of \$500. as presented. All commissioners voted yes.

10:54 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:54 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder