

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, JULY 24, 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:

No minutes were available.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of July 24, 2008 in the amount of \$465,104.09 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ He thanked the people who organized the county picnic.
- ~ Participated in Gold Rush Days in Victor last Saturday.
- ~ His daughter is expecting a girl.

Mr. Campbell:

- ~ He also thanked the people involved in the county picnic.
- ~ Tomorrow he will be in Denver to work on next years' session regarding future legislation.

Mr. Ignatius:

- ~ In July he attended the NACO meeting in Kansas City regarding future federal legislation and future federal funding for various projects.
- ~ Reported on the Emergency Fire Fund board meeting yesterday.

~ Discussed ex parte communication (outside the hearing) in relation to the Board's quasi-judicial role. There are certain matters that cannot be discussed privately with applicants. The county attorney, Chris Brandt, explained the quasi-judicial role of the Board.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson explained the voting procedure for a primary election.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported that the County Fair starts next week.

9:43 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Art Uhl, a Florissant resident, asked questions regarding qualifications of the Sheriffs' office dispatcher.

9:35 EMPLOYEE SERVICE AWARDS:

Mr. Ignatius announced that Kurt Dahl, CDSO Health Officer, received his 5-year service award and Paul Clarkson, CDSO Division Director, received his 5-year service award.

Les Lewis, Sheriffs' office, will receive his 10-year service award at the Sheriff's office staff meeting.

Connie Joiner as IACREOT Education Chair, presented Ms. Decker with a Chancellor's Certificate in Public Administration from the University of Missouri at St. Louis. The classes are sponsored by IACREOT (International Association of Clerks, Recorders, Election Officials and Treasurers).

9:42 FINANCE:

PRESENTING BERT BONDI, PARTNER IN THE CPA FIRM, BONDI AND COMPANY

BONDI AND COMPANY – PRESENTATION OF 2007 AUDIT.

Mr. Bondi presented the audit and answered questions.

10:04 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF COLORADO STATE BOARD OF LAND COMMISSIONERS THIRD AMENDMENT TO AMENDED LEASE OF STATE TRUST LAND.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Third Amendment to the Amended Lease as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY TERESA DREXLER, BRIDGETTE KACZMAREK, GENE TIELL, EDWARD AREURI AND AMY FITCH.

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

CONSIDER APPROVAL OF GRANT APPLICATION FOR THE NATIONAL FIRE PLAN COMMUNITY ASSISTANCE PROGRAM: TELLER COUNTY HOME RISK ASSESSMENTS GRANT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MEMORIAL HEALTH SYSTEM FOR THE WOMEN'S WELLNESS CONNECTION.

**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 ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

10:15 ASSESSOR:

PRESENTING JAN BROOKS, CHIEF APPRAISER  
CONSIDER REQUEST FOR ABATEMENT FROM ELITE PROPERTY SERVICES, INC. ON REAL PROPERTY LEGALLY KNOWN AS 915 HWY 67.

Petitioner was not present.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** Abatement #08-026 with the corrected value. All commissioners voted yes.

10:25 CDS-D-PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER  
CONSIDER REQUEST FROM JOHN AND CYNTHIA BEATON FOR APPROVAL OF AN AMENDED FINAL PLAT (MODIFIED) TO COMBINE LOTS, LOT 1907 AND LOT 1908, COLORADO MOUNTAIN ESTATES, FILING 12, INTO ONE PARCEL.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #07-24-08(21)** as presented. All commissioners voted yes.

10:30 CDS-D-BUILDING:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR  
(Continuation from 7/10/08 Board of County Commissioners Meeting)  
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.

(Item pulled to a date uncertain in order to obtain more information, and will be brought back at a future meeting.)

(CD2)

BREAK

RECONVENE

Mr. Buckhanan was excused from the meeting.

10:50 ADMINISTRATION:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR  
CONSIDER RESOLUTION APPOINTING SHERYL DECKER AS TELLER COUNTY ZONING OFFICIAL AND PLANNING DIRECTOR

FOR ALL MATTERS INVOLVING MEADOW PARK LAND COMPANY.

**ACTION:** Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #07-24-08(22)** as presented. Both commissioners voted yes.

10:55 LEGAL MATTERS:  
PRESENTING CHRIS BRANDT, COUNTY ATTORNEY  
No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 10:55 A.M.

APPROVED \_\_\_\_\_  
Chairman, Board of County Commissioners

ATTEST \_\_\_\_\_  
Clerk & Recorder