

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, AUGUST 14, 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 & 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 Bob Campbell 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 August 14, 2008 in the amount of \$709,728.22 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Thanked everyone who sent cards for his new granddaughter.
- ~ Attended the Chamber of Commerce debate in Woodland Park.
- ~ Thanked everyone involved in the Teller County Fair.
- ~ Attended Public Lands hearing in Denver at CCI.
- ~ Attended a Build a Generation board meeting.
- ~ Met with Woodland Park City Council and Re-2 School Board at their regular quarterly meeting.

Mr. Campbell:

- ~ Thanked everyone involved in the Teller County Fair.
- ~ Peggy Herbertson of Pikes Peak Workforce Center will be leaving. A reception was held for her last night.
- ~ Met with the Works Allocation Board.
- ~ Attended the Support the Guard and Reserve program.

Mr. Ignatius:

- ~ Reported that the Board of Equalization has completed its hearings.
- ~ Reported on the Pikes Peak Area Council of Governments meeting.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson advised that 590 ballots were mailed and 338 were counted. There were 19 Provisional Ballots. The turnout was only 14%. In the 2004 primary, there was a 24% turnout. She thanked the Facilities Dept. and the IT Dept. for all their hard work in facilitating the election. The results are on the county web page at www.co.teller.co.us.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ The first meeting of the Courthouse Security Team was held.
- ~ The superintendent of schools wanted her to mention that the school will have an e-newsletter updating school events. Go to the school's web site and sign up for the newsletter.
- ~ Reported that the 2009 budget is still a work in progress.

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

None

9:30 EMPLOYEE SERVICE AWARDS:

Cherie France, Animal Control, will receive her 5-year service award at the Sheriff's staff meeting.

Linda Johnson, Computer Support Tech, received her 10-year service award.

Linda Wiedman, Senior Deputy Assessor, received her 15-year service award.

9:40 CDS – PLANNING:

PRESENTING JANICE FETROW, SENIOR PLANNER

The Applicants were present.

CONSIDER REQUEST FROM RICHARD AND DONNA STRAIT,
ANTHONY PHELPS AND LORI LEE FOR SPECIAL EXEMPTION
PLAT FOR AN UNPLATTED BOUNDARY ADJUSTMENT TO ADJUST

A PORTION OF THE COMMON PROPERTY LINE BETWEEN THE STRAIT TRACT AND TRACT C IN ORDER TO RELOCATE THE EXISTING DRIVEWAY FOR THE STRAIT TRACT WITHIN THE BOUNDARIES OF THE STRAIT TRACT, LOCATED IN A PORTION OF THE SOUTH ONE-HALF (S1/2) OF THE SOUTHEAST ONE-QUARTER (SE ¼) OF SECTION 2, TOWNSHIP 15 SOUTH, RANGE 71 WEST (R71W) OF THE 6TH P.M., COUNTY OF TELLER, STATE OF COLORADO. THE STRAIT TRACT AND TRACT C ARE ZONED A-1 (AGRICULTURAL) AND ARE LOCATED AT 1170 AND 1118 COUNTY ROAD 112, FLORISSANT, COLORADO, RESPECTIVELY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #8-14-2008(23)** as presented. All commissioners voted yes.

9:50 ADMINISTRATION:

CONSIDER RESOLUTION APPOINTING HILDA EZARD AS THE TELLER COUNTY CODE ENFORCEMENT OFFICER.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #8-14-2008(24)** as presented. All commissioners voted yes.

9:54 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 FOLLOWING FUNDING STREAMS: (1) 25% ENHANCED DISLOCATED WORKER, (2) WAGNER-PEYSER, (3) LOCAL VETERANS' EMPLOYMENT REPRESENTATIVE, AND (4) DISABLED VETERANS' OUTREACH PROGRAM.

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

9:57 CAPITAL IMPROVEMENT PROGRAM:

PRESENTING LYNDA MORGAN, COMMUNITY DEVELOPMENT PRESENTATION OF PRELIMINARY CAPITAL IMPROVEMENT PROGRAM RECOMMENDATIONS.

Ms. Morgan presented the recommendations.

10:00 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

RATIFICATION OF COMMUNITY WILDFIRE PROTECTION PLAN FOR RIDGEWOOD SUBDIVISION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the Plan as presented and approve Ms. Decker's signature as authorized signer. All commissioners voted yes.

ACCEPT TREASURER'S SEMI-ANNUAL FINANCIAL REPORT FOR THE SIX MONTHS ENDING JUNE 30, 2008.

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

ACCEPT PUBLIC TRUSTEE'S SECOND QUARTER REPORT FOR 2008.

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

CONSIDER APPROVAL OF REQUEST FOR WAIVER OF PERMIT FEES FOR THE UTE PASS HISTORICAL SOCIETY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** a 25% waiver of permit fees as presented. All commissioners voted yes.

CONSIDER APPROVAL OF TELLER COUNTY EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR 2008.

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

CONSIDER APPROVAL OF CHANGE ORDER NUMBER 007 WITH HB&A/COPESTONE GENERAL CONTRACTORS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** Change Order #007 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH DIVIDE FIRE PROTECTION DISTRICT, FLORISSANT FIRE

PROTECTION DISTRICT AND FOUR MILE FIRE PROTECTION DISTRICT.

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

CONSIDER APPROVAL OF CONTRACT WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT: LIMITED AMENDMENT FOR TASK ORDERS #2 FOR WOMEN, INFANTS AND CHILDREN (WIC).

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

CONSIDER APPROVAL OF 2008 RURAL LAW ENFORCEMENT GRANT APPLICATION WITH THE COLORADO DIVISION OF CRIMINAL JUSTICE, JUSTICE ASSISTANCE GRANT PROGRAM.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

10:13 LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:20 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder