

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, AUGUST 28, 2008. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BOB CAMPBELL, VICE CHAIRMAN
BUCK BUCKHANAN, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
JULIANA MESTAS, CHIEF DEPUTY CLERK & 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:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to approve the minutes of June 26, 2008 as corrected. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to approve the minutes of July 10, 2008 as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of August 28, 2008 in the amount of \$371,035.72 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Thanked the Pikes Peak Regional Hospital for being in Teller County.
- ~ Reported on the CSU Advisory Board meeting in Woodland Park. At that meeting it was discussed that 22 projects from the Teller County Fair went on to the state level and out of the 22, 19 received state recognition. The Teller County Extension Office will be mailing out a survey regarding the needs of Teller County.
- ~ Attended T.H.E. Coalition in Divide regarding restoration of the Midland Depot.
- ~ Attended CCI Mountain District meeting in Silverthorne.

~ Attended Armed Forces Recognition Day in Cripple Creek and the Home Front Cares Dinner.

Mr. Campbell:

~ Reported on the Teller County Fair 4-H indoor projects. Out of the 19 that placed in the top ten, Teller County had two grand champions and two regular champions.

~ On Tuesday September 2 at the Pikes Peak Regional Hospital, Sen. Ken Salazar will have a town meeting regarding medical issues and health proposals.

~ The Extension Office, in coordination with the Teller County Public Health and Environment Group, will hold a water and septic quality workshop on September 13th.

~Reported on Pikes Peak Workforce.

Mr. Ignatius:

~ Reported on the CCI meeting.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on extending the mulch project.

ELECTED OFFICIAL'S REPORT:

None.

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

None.

9:35 EMPLOYEE SERVICE AWARDS:

Larry Fromm, Fleet Services, received his 20-year service award.

9:37 PIKES PEAK WORKFORCE CENTER:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR, PPWFC

CONSIDER REQUEST TO APPROVE DAVE CSINTYAN, A CURRENT WORKFORCE INVESTMENT BOARD MEMBER, TO REPRESENT THE WORKFORCE DEVELOPMENT NEEDS OF THE BUSINESS COMMUNITY.

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

9:40 COMMISSIONERS BUSINESS ITEMS:
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

RATIFY INTERGOVERNMENTAL AGREEMENT BETWEEN FREMONT COUNTY AND TELLER COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **ratify** the IGA as presented, and ratify the Chair's signature. All commissioners voted yes.

CONSIDER APPOINTMENT OF SONNY STROBL TO ANOTHER THREE YEAR TERM TO THE BOARD OF REVIEW.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the reappointment of Mr. Strobl for another three-year term, which would expire in August 2011. All commissioners voted yes.

CONSIDER APPOINTMENT OF CARL ANDERSON, NOAH (ED) WILLIAMS AND JOHN MAINE TO THE BOARD OF REVIEW AS ALTERNATE MEMBERS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the appointments as follows:

Carl Anderson - Term expires August 2009

Noah (Ed) Williams - Term expires April 2010

John Maine - Term expires August 2011

All commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT AMENDMENT #1 FOR NURSING SERVICE WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH WOMEN'S ASSOCIATES FOR WOMEN'S WELLNESS CONNECTION; FAMILY PLANNING.

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 CONTRACT WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR THE APPROVED TASK ORDER CONTRACT – WAIVER #154 – FAMILY PLANNING METHODS GRANT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Task Order Contract – Waiver #154 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF 2008 PROJECT LIFESAVER GRANT PROGRAM INTEROPERABILITY CHANGEOVER MINI-GRANT APPLICATION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the mini-grant award agreement as presented.

CONSIDER APPROVAL OF THE APPLICATION FOR LEAF PROJECT – 2009 WITH THE COLORADO DEPARTMENT OF TRANSPORTATION.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE GMCO CORPORATION.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$166,650.00, 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 RESOLUTION DESIGNATING THE MIDLAND DEPOT AT DIVIDE AS A TELLER COUNTY HISTORIC LANDMARK.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #08-28-2008(25)** as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL FOR DISPOSAL OF OBSOLETE ELECTRONIC EQUIPMENT WITH GRX

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

CONSIDER JOINT RESOLUTION WITH CITY COUNCIL OF BLACK HAWK, CITY COUNCIL OF CENTRAL CITY, CITY COUNCIL OF CRIPPLE CREEK, THE COUNTY COMMISSIONERS OF GILPIN COUNTY AND THE COUNTY COMMISSIONERS OF TELLER COUNTY

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #08-28-2008(26)** as presented.

CONSIDER APPOINTMENT OF MARY GONZALEZ AND MICHAEL HASSE TO THE TELLER COUNTY PLANNING COMMISSION AS REGULAR MEMBERS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the appointments of Ms. Gonzalez whose term expires in August 2010 and Mr. Hasse whose term expires in August 2011, as regular members. All commissioners voted yes.

10:10 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

A case being handled by CTSI counsel was dismissed on August 19, 2008, based on governmental immunity.

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

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder