

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, SEPTEMBER 25, 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 Mr. Campbell led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of July 24, 2008 with correction. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of August 14, 2008. All commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of September 25, 2008 in the amount of \$615,568.00 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Reported on the Gold Camp Victorian Society *Cemetery Speaks* reenactment. The City of Cripple Creek dedicated a plaque to law enforcement officers buried in the cemetery.
- ~ Reported on Rural Philanthropy Days' reception.

Mr. Campbell:

- ~ CCI is working on next year's legislation and is reviewing their main priorities for next year.
- ~ Reported on efforts to find a new executive director for the Pikes Peak Workforce Center.

- ~ Reported on progress of the county budget meetings.
- ~ Attended the Rural Philanthropy Days.

Mr. Ignatius:

- ~ Reported on the Skelton Ridge fire mitigation.
- ~ Reported on the meeting in Grand County regarding forest health.
- ~ Reported that Oktoberfest was a success.
- ~ Gaming hearings are the 8<sup>th</sup> and 9<sup>th</sup>.

ELECTED OFFICIAL'S REPORT:

PRESENTING JULIE MESTAS, CHIEF DEPUTY

- ~ Last day to register to vote is October 6<sup>th</sup>.
- ~ A 2008 State Ballot Information Booklet (Blue Book) will be mailed shortly.
- ~ There will be no TABOR book because there are no local TABOR questions.
- ~ Voter information cards are being mailed. On the card it asks if there are changes to your address and if you would like a permanent mail-in ballot.
- ~ Early Voting begins Oct. 20 and runs through Oct. 31 in Woodland Park at the library and at the Centennial Building in Cripple Creek. Hours for Woodland Park are 9a.m. until 6p.m. and in Cripple Creek from 8a.m. until 5p.m.
- ~ Oct. 28<sup>th</sup> is the last day to apply for a mail-in ballot if mailed. Ballots must be returned to either Cripple Creek before 7p.m. on election night or dropped off at the branch office in Woodland Park by 6 p.m. on election night.
- ~ General election is Nov. 4 from 7 a.m. until 7 p.m. at the 5 Voter Center locations: Woodland Park library, Summit Elementary in Divide, Florissant library, Centennial Building in Cripple Creek and City Hall in Victor.
- ~ On the county's website under Clerk & Recorder is a sample ballot, voter registration/permanent mail-in ballot application and at the bottom is "Verify your voter information on line" which is a link to the Secretary of State's office to see if you are registered to vote.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

None.

9:30 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:35 EMPLOYEE SERVICE AWARDS:

Jane Bays, DSS caseworker, is a recipient of a 5-year award.

9:35 COMMISSIONERS BUSINESS ITEMS:

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KIEWIT WESTERN CO.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA in the amount of \$200,000 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 RELEASE OF VEHICLES FOR DONATION.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the release for donation of certain wrecked county vehicles to Northeast Teller County Fire for training purposes, as presented. All commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT, DIVISION OF OIL AND PUBLIC SAFETY AND TELLER COUNTY BUILDING DEPARTMENT.

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

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND TELLER COUNTY REGARDING BUILDING CODE ISSUES.

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

CONSIDER APPROVAL OF TERM RENEWAL FOR BOARD OF REVIEW REGULAR MEMBER, DAVE DERNBACH.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the term renewal request for regular member, Dave Dernbach, whose new term will expire in September 2011. All commissioners voted yes.

CONSIDER APPROVAL OF DONATION OF USED BULLET PROOF VESTS TO SOUTH WEST E.M.S.

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

9:40 CDS-D-PLANNING:

PRESENTING JANICE FETROW, SENIOR PLANNER

CONSIDER REQUEST FROM RICHARD AND JOAN PIERNO-KLEINER FOR APPROVAL OF THE KLEINER AMENDED FINAL PLAT, IN ORDER TO VACATE THE ORIGINALLY PLATTED UTILITY EASEMENTS LYING ALONG THE OLD VACATED LOT LINE INSIDE LOT 233R, ALONG WHAT PREVIOUSLY WAS THE COMMON BOUNDARY BETWEEN LOTS 23 AND 24, BLOCK 3, PALMER VILLAGE SUBDIVISION, AS SHOWN ON THE PLAT RECORDED ON JANUARY 21, 1970, UNDER RECEPTION NO 208631, IN THE PUBLIC RECORDS OF THE COUNTY OF TELLER, STATE OF COLORADO.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #9-25-08(30)** as presented. All commissioners voted yes.

9:50 CDS-D-PLANNING:

PRESENTING JANICE FETROW, SENIOR PLANNER

Applicant Ed Pine, Pine Construction, was present and answered questions.

CONSIDER REQUEST FROM PINE CONSTRUCTION, INC., FOR A SPECIAL EXEMPTION PLAT FOR AN UNPLATTED BOUNDARY ADJUSTMENT. THE PROPERTY IS LOCATED IN THE A-1 (AGRICULTURAL) ZONE DISTRICT IN A PORTION OF THE SOUTHWEST ONE-QUARTER (SW1/4) OF SECTION 7, TOWNSHIP 12 SOUTH (T12S) RANGE 68 WEST (R68W) OF THE 6<sup>TH</sup> P.M., COUNTY OF TELLER, STATE OF COLORADO, MORE COMMONLY KNOWN AS 2330 RAMPART RANGE ROAD, WOODLAND PARK, COLORADO.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution 9-25-08(31)** as presented. All commissioners voted yes.

10:00 PIKES PEAK WORKFORCE CENTER:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR, PPWFC

CONSIDER REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN PIKES PEAK WORKFORCE CENTER AND CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE AMERICORPS VISTA (VOLUNTEERS IN SERVICE TO AMERICA) PROJECT GRANT.

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

10:05 FRIENDS OF THE FLORISSANT FOSSIL BEDS, INC:

CONSIDER A PROCLAMATION DESIGNATING OCTOBER 3-5, 2008 AS “NO CHILD LEFT INSIDE WEEKEND”.

PRESENTING STEVEN BEACH, PRESIDENT OF THE FRIENDS OF THE FLORISSANT FOSSIL BEDS, KEITH PAYNE, SUPERINTENDENT OF THE FLORISSANT FOSSIL BEDS NATIONAL MONUMENT, AND SALLY MCCRACKEN, VICE PRESIDENT OF THE FRIENDS OF THE FLORISSANT FOSSIL BEDS

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

10:10 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER PROCLAMATION DECLARING “OCTOBER IS TELLER COUNTY PEDESTRIAN MONTH”.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CHANGE ORDER NO. 1 FOR WOMEN’S WELLNESS CONNECTION (WWC); FAMILY PLANNING TITLE X.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA – Change Order #1 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF LIMITED AMENDMENT FOR TASK ORDER #1 WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR STEPS TO A HEALTHIER US GRANT EXTENSION.

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

CONSIDER APPROVAL OF AMENDMENT #2 TO SUBCONTRACT BETWEEN THE REGENTS OF THE UNIVERSITY OF COLORADO AND TELLER COUNTY PUBLIC HEALTH FOR AMERICA ON THE MOVE GRANT CONTRACT.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Amendment number 2 to the Subcontract as presented. All commissioners voted yes.

CONSIDER APPROVAL OF MEDICARE ENROLLMENT APPLICATION.

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

CONSIDER LETTER OF SUPPORT FOR GREAT OUTDOORS COLORADO TRUST FUND (GOCO) GRANT APPLICATION.

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

10:25 **LEGAL MATTERS:**

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

Rocky Mountain High/Ross Porter matter: The suspension resulted in 2 lawsuits being filed. 1) challenging the suspension and 2) contractor filed suit for damages. Mr. Brandt reported on the status of this matter, and reported that the matter have been resolved.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:28 A.M.

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

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