

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, OCTOBER 15, 2008. IN ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BOB CAMPBELL, VICE CHAIRMAN
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. Campbell gave the invocation and Ms. Decker led the Pledge of Allegiance. Mr. Buckhanan was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of October 14, 2008 in the amount of \$508,381.93 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

- ~ Reported on the interviewing process for a new Director for the Pikes Peak Workforce Center.
- ~ Reported on CCI's meeting regarding legislative issues.
- ~ Attended Candidate forum in Woodland Park presented by the Woodland Park Chamber of Commerce.

Mr. Ignatius:

- ~ Reported on Candidate forum.
- ~ Gaming hearings will be held in Cripple Creek this year. There will be discussions on where the gaming funding goes.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Medical Account will have a 12% increase. The Board will absorb the increase.
- ~ The Gold Camp Victorian Society and the Pikes Peak Historical Society sent thank you letters.
- ~ The Public Works Department will begin work replacing the culvert on County Rd. 1.

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

Tom O'Connor, Chief of Divide Fire Protection District, thanked Fleet Services for their help in their truck maintenance.

Lisa Noble, Build a Generation, thanked Teller County Government for its support in Rural Philanthropy days.

Juliana Mestas, Chief Deputy Clerk & Recorder, reported on the election.

Early voting begins Oct. 20th through the 31st at the Rampart Library in Woodland Park from 9:00 a.m. until 6:00 p.m. Monday thru Friday, and at the Centennial Building (downstairs) in Cripple Creek from 8:00 a.m. until 5:00 p.m. Monday thru Friday. There have been over 4,000 requests for mail-in (absentee) ballots. In accordance with section 1-40-134, C.R.S, proponents of Amendments 53, 55, 56 and 57 have withdrawn those Amendments from consideration as ballot issues in this election. Beginning this Friday, Oct. 17th, the Clerk & Recorder's office will be closed for business on Fridays. The office will be open again on Fridays starting Dec. 5th.

Mr. Ignatius announced that Kim Mauthe is the new Director of Social Services.

Ms. Mauthe introduced herself.

9:45 EMPLOYEE SERVICE AWARDS:

Dick Hammond, who served on the Planning Commission, received his 10-year service award.

Jack Bard, Fleet Services, received his 5-year service award.

Larry Schirack, Fleet Services, received his 5-year service award.

9:55 ASSESSOR:

PRESENTING: PAM KILLEBREW, SR. DATA ANALYST

CONSIDER REQUEST FOR ABATEMENT FROM KIM STEWART STUCKER ON REAL PROPERTY KNOWN AS PIERSONS UNPLATTED 21-13-70 PT SE4SW4 LYING IN DIST 34.

CONSIDER REQUEST FOR ABATEMENT FROM KIM STEWART STUCKER ON REAL PROPERTY LEGALLY KNOWN AS PIERSONS UNPLATTED 28-13-70 PT NE4NW4 LYING IN DIST 37.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **deny** Abatement #08-002 as presented. Both commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **deny** Abatement #08-003 as presented. Both commissioners voted yes.

10:00 **ADMINISTRATION:**

RECOGNITION AND GRATITUDE TO TELLER COUNTY FAIR BOARD.

Mr. Ignatius expressed appreciation to the volunteers.

10:05 **FINANCE:**

PRESENTING: VICKI CALDWELL, BUDGET OFFICER

PRESENTATION OF 2009 PROPOSED BUDGET.

Rodney Saunders had questions regarding the budget.

Laurie Litwin, Director of Finance, answered questions.

(CD#2)

Mr. Saunders continued his questions regarding the budget and property valuations.

10:40 **COMMISSIONERS BUSINESS ITEMS:**

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CHANGE ORDER NO 008 WITH COPESTONE GENERAL CONTRACTORS.

(Pulled by request of the Administration)

CONSIDER APPOINTMENT OF THE FOLLOWING PERSONS TO THE BOARD OF ADJUSTMENT:

MRS. HELEN DYER AS A REGULAR MEMBER

MRS. MONTE HOUSEMEN AS AN ALTERNATE MEMBER

MR. JOHN SCHENK AS AN ALTERNATE MEMBER

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** moving Helen Dyer from an alternate to a regular member with her 3 year term still expiring in October 2009 as presented. Both commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** appointing Monte Houseman as an alternate member to fill a term scheduled to expire the last day in May 2010 as presented. Both commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** appointing John Schenk as an alternate member to fill a term that will expire the last day in December 2008 as presented. Both commissioners voted yes.

CONSIDER REQUEST FROM THE REGIONAL EMERGENCY TRAUMA ADVISORY COUNCIL (RETAC).

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the authorization request to allocate some funds as presented going from \$1,500 that the Advisory Council would keep to \$5,000 that they would keep, being out of the allocation for one year at this time. Both commissioners voted yes.

CONSIDER “A RESOLUTION AUTHORIZING THE TELLER COUNTY TREASURER TO COLLECT ADMINISTRATIVE FEES IN ACCORDANCE WITH C.R.S.”

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** **Resolution #10-15-08(32)** as presented. Both commissioners voted yes.

CONSIDER RATIFICATION OF SHERYL DECKER’S SIGNATURE ON ELK VALLEY ESTATES COMMUNITY WILDFIRE PROTECTION PLAN.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **ratify** Ms. Decker’s signature as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT AND LETTER OF AUTHORIZATION WITH MICRO TECH-TEL.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA and Letter of Authorization 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. Both commissioners voted yes.

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CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES.

None.

10:50 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

None.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:50 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder