

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, OCTOBER 23, 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

9:33 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:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of October 23, 2008 in the amount of \$203, 263.91 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

None.

Mr. Campbell:

~ Interviews are being scheduled for new director for the Pikes Peak Workforce.

Mr. Ignatius:

~ Reported on public and private lands grant funding for Forest Health.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson reported on the status of early voting.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Snow removal was a success.

9:45 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Presenting Mary Beals and Shorty Beals regarding a property line and easement across or adjacent to their property southwest of Victor which they disputed. This issue resurfaced in January. Mrs. Beals complained that Black Hills Gold, who took over Aquila, had a Planning Commission hearing concerning the matter and no notice was given to entities or Mr. and Mrs. Beals regarding a response. They are concerned because they were not informed of this matter being on the Planning Commission's agenda. Accordingly they could not give their input regarding their watershed, security, etc. The commissioners will have staff look into the matter. Atty. Brandt addressed the Beals regarding zoning law and location and extent law.

9:54 RIDGEWOOD SUBDIVISION:

PRESENTATION OF COMMUNITY WILDFIRE PROTECTION PLAN FOR RIDGEWOOD SUBDIVISION.

PRESENTING JEAN BLAISDELL AND DEN MCKINLEY

Ms. Blaisdell and Mr. McKinley gave highlights of the plan and presented the bound copy of the plan to the Board. The subdivision requested funds to re-survey of the some roads.

10:05 SHERIFF – OFFICE OF EMERGENCY MANAGEMENT:

PRESENTING GREG GRISWOULD, DIRECTOR OF EMERGENCY MANAGEMENT

CONSIDER RESOLUTION ADOPTING THE 2008 TELLER COUNTY, COLORADO MULTI-HAZARD MITIGATION PLAN.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #10-23-08(33)** as presented. All commissioners voted yes.

10:13 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF RELEASE OF VEHICLES FOR SALE.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the release of six vehicles that have been taken out of service. All commissioners voted yes.

CONSIDER REAPPOINTMENT OF DAVID SPRADLING TO THE TELLER COUNTY BOARD OF ADJUSTMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded the reappointment of Mr. Spradling as a regular member of the Board of Adjustment for a 3-year term until October 2011. All commissioners voted yes.

CONSIDER A RESOLUTION AMENDING SECTIONS OF THE TELLER COUNTY EMPLOYEE PERSONNEL MANUAL DATED OCTOBER 7, 2008.

PRESENTING LINDSEY CHAPMAN, HR SPECIALIST

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #10-23-08(34)** as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CHANGE ORDER NO. 2 WITH ADARAND CONSTRUCTORS, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA – Change Order #2 as presented not to exceed \$414,212.10. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER NOTIFICATION FROM OFFICE OF THE STATE COURT ADMINISTRATOR REGARDING APPLICATION FOR COURT SECURITY GRANT FUNDING

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

10:23 LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:23 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder