

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, NOVEMBER 13, 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:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of November 12, 2008 in the amount of \$813,888.57 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~ Thanked those who re-elected him to the Board.

Mr. Campbell:

~ Congratulated Mr. Buckhanan and Mr. Ignatius on their re-election.
~ Attended the first Cripple Creek local government meeting with the school board and superintendent, City of Victor and City of Cripple Creek to discuss issues.
~ Mentioned the County budget and that Teller County is in good financial condition.

Mr. Ignatius:

~ Added comments regarding the county budget.
~ Reported on Help the Needy building opening.

~ Thanked the voters for electing him.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported that 6 meetings were held for employees explaining the budget process.

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

Juliana Mestas, Chief Deputy in the Clerk & Recorder's office, spoke about the recent election.

9:35 EMPLOYEE SERVICE AWARDS:

Tanja Paige, Dispatcher in the Sheriff's Department, will receive her service award through the Sheriff's office.

9:40 PIKES PEAK WORKFORCE:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR

CONSIDER APPROVAL OF PIKES PEAK WORKFORCE CENTER EXPENDITURE AUTHORIZATION FOR THE FOLLOWING FUNDING STREAMS: 1) ADULT, 2) DISLOCATED WORKER, 3) WAGNER-PEYSER AND 4) DISABLED VETERANS OUTREACH PROGRAM.

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

9:45 PIKES PEAK WORKFORCE:

PRESENTING LAURA WILLIAMS-PARRISH, GRANTS COORDINATOR

CONSIDER ACCEPTANCE OF MR. MICHAEL KAZMIERSKI TO THE PIKES PEAK WORKFORCE INVESTMENT BOARD.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the appointment of Mr. Kazmierski to the Pikes Peak Workforce Investment Board as presented. All commissioners voted yes.

9: 43 COMMISSIONERS BUSINESS ITEMS:
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

ADOPT TELLER COUNTY POLICIES AND PROCEDURES FOR FIXED ASSET TRACKING.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **adopt** the Teller County Policies and Procedures for Fixed Asset Tracking incorporating changes suggested by the county attorney. All commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MEMBERS OF THE WOODLAND PARK HEALTHY FOREST INITIATIVE COMMITTEE AND THE U.S. FOREST SERVICE. PRESENTING CAROL EKARIUS, EXECUTIVE DIRECTOR FOR THE COALITION FOR THE UPPER SOUTH PLATTE, and AND BRENT VOSS, DISTRICT RANGER FOR THE PIKES PEAK RANGER DISTRICT

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

CONSIDER APPROVAL OF DISPOSAL OF 1995 POSTAGE MACHINE.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** disposal of the 1995 postage machine. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MICRO TECH-TEL, INC.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$14,081.73. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT - CHANGE ORDER #2 WITH UTE PASS SAND AND GRAVEL.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA Change Order #2 not to exceed \$30,000. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT - CHANGE ORDER #8 WITH THE COPESTONE COMPANY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Contract Change Order #8 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT - CHANGE ORDER #9 WITH THE COPESTONE COMPANY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Contract Change Order #9 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTIES DISTRICT ATTORNEY SHANTELE I. DRAPER, JOHN CHRISTIAN LAMPE, DAVID G. MCCONKIE, PAMELA G. RADIGAN, MEREDITH D. BUNNEL, JENNIFERL, HELLAND AND JAMES W. NEWBY JR.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MELISSA BLEAKNEY, DBA MELISSA BLEAKNEY-NUTRITION CONSULTING, LLC.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JERIANNE HEIMENDINGER, DBA JERIANNE HEIMENDINGER ENTERPRISES.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER LETTER OF SUPPORT FOR THE COLORADO DIVISION OF WILDLIFE FINANCIAL CONTRIBUTION TOWARDS THE CONSERVATION EASEMENT BY JOHN AND MARY COLLINS

Ms. Decker read the letter into the record.

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

LEGAL MATTERS:

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:05 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder