

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, DECEMBER 11, 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 & RECORDER

9:19 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. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of September 11, 2008 with correction. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of October 23, 2008 with correction. All commissioners voted yes

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of November 13, 2008 with correction. All commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of November 11, 2008 in the amount of \$448,899.43 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Attended IREA luncheon regarding a new power plant in Pueblo.
- ~ Attended the CCI conference in Colorado Springs. Mr. Buckhanan is a member of the CWCP board of Colorado Technical Services, Inc. Mr. Buckhanan was elected secretary of that board.

Mr. Campbell:

- ~ Reported that the Pikes Peak Workforce Board has made a job offer to someone for Directorship.
- ~ Reported that the Workforce Investment Board met regarding strategic planning.

- ~ Reported on holiday events in the community.
- ~ Mr. Campbell presented Mr. Ignatius with an award from CCI for being elected by his peers as Colorado's "Commissioner of the Year".

Mr. Ignatius:

- ~ Reported that there is money from the state regarding forest health for various projects throughout the county.
- ~ Reported on the meeting of the Emergency Fire Fund board.
- ~ Pikes Peak Area Council of Governments report.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ The county's grant applications have received full funding.

9:37 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

The 4-H Club thanked the commissioners for their support and presented them with holiday baskets.

9:40 EMPLOYEE SERVICE AWARDS:

Ms. Crowson, Clerk & Recorder, presented Krystal Brown, Senior Recording Clerk, with her 5-year service award.

9:42 FINANCE:

PRESENTING VICKI CALDWELL, FINANCE SUPERVISOR  
CONSIDER REQUEST TO ADOPT THE TELLER COUNTY FY 2009  
BUDGET AND APPROVE THE APPROPRIATION OF FUNDS.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-11-08(36)** as presented. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-11-08(37)** as presented. All commissioners voted yes.

10:00 CDS – BUILDING:

CONSIDER REQUEST TO ADOPT TELLER COUNTY ORDINANCE #16 TO ADOPT THE 2003 INTERNATIONAL FIRE CODE FOR UNINCORPORATED TELLER COUNTY, COLORADO.

(This item is pulled per request from Administration.)

10:00 CRIPPLE CREEK AND VICTOR GOLD MINING, INC:

PRESENTING JANE MANNON

INFORMATIONAL PRESENTATION REGARDING THE AMERICAN EAGLES ROAD.

Ms. Mannon gave a history of agreements regarding certain county roads and establishment of the American Eagles overlook, right-of ways, easements, and gave a slide presentation showing the proposed new road.

10:14 CDS – PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER

CONSIDER REQUEST FROM C.A. JANIEC FOR APPROVAL OF AMENDED FINAL PLAT (MODIFIED) TO COMBINE LOTS 20 AND 21, INDIAN CREEK, FILING 1 INTO ONE PARCEL.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #12-11-08(38)** as presented. All commissioners voted yes.

10:20 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE MANAGING PARTNER AGENCIES FOR MANAGEMENT OF THE GOLD BELT NATIONAL SCENIC AND HISTORIC BYWAY. **ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Cooperative Agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT FOR REMOVAL OF SAND AND GRAVEL BETWEEN TELLER COUNTY AND CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS ASSOCIATION.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Agreement 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 A MOTION TO MOVE THE JANUARY 6, 2009 BOARD OF COUNTY COMMISSIONERS REGULAR MEETING TO JANUARY 13, 2009.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** moving the January 6, 2009 regular meeting to January 13, 2009. All commissioners voted yes.

CONSIDER APPROVAL OF LIFE INSURANCE AGREEMENT WITH THE STANDARD INSURANCE CO.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SIMPLEXGRINNELL, LP

**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 ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

10:30 LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:30 A.M.

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

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