

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JANUARY 13, 2009. IN ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
BOB CAMPBELL, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, CLERK & RECORDER
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.

Jim Ignatius and Bill Buckhanan were sworn in as County Commissioners by Judge Jackson Peters, County Court Judge.

ELECTION OF CHAIRMAN:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that Jim Ignatius **be elected as Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

ELECTION OF VICE-CHAIRMAN:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that Bill Buckhanan **be elected as Vice-Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

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 December 29, 2008 in the amount of \$68,091.46 as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of January 12, 2009 in the amount of \$771,905.68 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

- ~ Had first Pikes Peak Workforce board meeting with the new Director, setting goals and objectives.
- ~ Attended the CCI legislative reception in Denver.

Mr. Buckhanan:

- ~ Thanked the citizens of Teller County and his wife Linda for their support.

Mr. Ignatius:

- ~ Thanked everyone for four more years.
- ~ Remarked on goals and objectives for the County.
- ~ Reported on grants regarding forest health.
- ~ A commissioner will be one of many taking a tour of the Boulder plant to look at their biomass operating for heating county buildings.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson reported on upcoming elections and legislation.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Housing committee will resume efforts pending approval of a grant.
- ~ Thanked all department heads for their work. Mr. Ignatius commented on a housing grant the county had applied for. Teller County has been awarded its full amount.
- ~ Reported that there was a final inspection of the public works building.

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

None.

9:35 EMPLOYEE SERVICE AWARDS, LEADERSHIP AWARD AND RECOGNITION OF 2009 DEPARTMENT OFFICIALS:

Leadership Award: The annual County Leadership Award was presented to Laurie Litwin, Teller County Finance Director.

RECOGNITION OF DEPARTMENT OFFICIALS – 2009.

The following department officials for 2009 are:

County Administrator – Sheryl K. Decker

Deputy County Administrator – Cathryn A. London

Director of Community Development Services – Paul Clarkson

Director of CSU Extension Office – Mark Platten

Director of Finance and Budget - Laurie A. Litwin

Director of Information Technology - Craig S. Alexander

Director of Public Health - Christina G. Rubin

Director of Public Works - Frederick E. Clifford

Director of Social Services – Kim Mauthe

9:45 **ASSESSOR:**

PRESENTING PAM KILLEBREW, SR. DATA ANALYST

CONSIDER REQUEST FOR ABATEMENT FROM DOWS INVESTMENT CORPORATION ON REAL PROPERTY LEGALLY KNOWN AS L33 SUMMER HAVEN.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** Abatement #08-037 as presented. All commissioners voted yes.

9:48 **ASSESSOR:**

PRESENTING PAM KILLEBREW, SR. DATA ANALYST

CONSIDER REQUEST FOR ABATEMENT FROM DOWS INVESTMENT CORPORATION ON REAL PROPERTY LEGALLY KNOWN AS L32 SUMMER HAVEN.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** Abatement #08-038 as presented. All commissioners voted yes.

9:55 **ASSESSOR:**PRESENTING JASON DECOST, APPRAISER II CONSIDER REQUEST FOR ABATEMENT FROM ZIONS BANK ON PERSONAL PROPERTY (ABATEMENT PETITION NO. 08-031).

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** Abatement #08-031 as presented. All commissioners voted yes.

10:03 **ASSESSOR:**

CONSIDER REQUEST FOR ABATEMENT FROM ZIONS BANK ON PERSONAL PROPERTY (ABATEMENT PETITION NO. 08-032).

(Item pulled per request from Assessor's Office.)

9:55 **COMMISSIONERS BUSINESS :**

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF CATASTROPHIC INMATE MEDICAL INSURANCE WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.

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

CONSIDER APPROVAL OF MONITORING SERVICE AGREEMENT WITH SIMPLEXGRINNELL, LP.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **ratify** the Chair's signature. All commissioners voted yes.

CONSIDER APPROVAL OF MAINTENANCE AGREEMENT WITH L-1 IDENTITY SOLUTIONS.

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

CONSIDER APPROVAL OF 2008 RURAL LAW ENFORCEMENT GRANT "TRACE EVIDENCE AND LATENT LOCATE" TELL PROJECT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the grant in the amount of \$3,500 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER RE-APPOINTING MS. ALLISON BAKER TO THE PLANNING COMMISSION.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** Ms. Baker's re-appointment for another three-year term as regular member, until the end of January 2012. All commissioners voted yes.

CONSIDER RE-APPOINTING MR. JOHN SCHENK TO THE BOARD OF ADJUSTMENT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** Mr. Schenk's re-appointment for a three-year term as an alternate member until the end of end of December 2011. All commissioners voted yes.

CONSIDER REQUEST FROM DEPARTMENT OF SOCIAL SERVICES FOR APPROVAL TO DISPOSE OF OBSOLETE COPIER.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the disposal of a Sharp SF230 copy machine. All commissioners voted yes.

CONSIDER APPROVAL OF CHANGE ORDER NO. 010 WITH HB&A/THE COPESTONE COMPANY.

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

CONSIDER APPROVAL OF TELLER COUNTY'S 2009 MEMBER CONTRIBUTIONS WITH THE PIKES PEAK AREA COUNCIL OF GOVERNMENTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the County's share of the 2009 membership contributions in the amount of \$11,595 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF ACCESS SECURITY FOR THE CERTIFICATION OF LEVIES AND REVENUES ONLINE APPLICATION.

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

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY PAVING COUNTY ROAD 42.

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

10:10 PIKES PEAK WORKFORCE CENTER:

PRESENTING DANA RODENBAUGH, VICE PRESIDENT FOR PIKES PEAK WORKFORCE

CONSIDER REQUEST FOR APPROVAL OF EXPENDITURE

AUTHORIZATION FOR A GED PROGRAM IN TELLER COUNTY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Expenditure Authorization for a GED program as presented. All commissioners voted yes.

10:12 PIKES PEAK WORKFORCE CENTER:

DANA RODENBAUGH, VICE PRESIDENT FOR PIKES PEAK WORKFORCE

CONSIDER REQUEST FOR APPROVAL OF EXPENDITURE

AUTHORIZATION FOR WORKFORCE INVESTMENT ACT CAREER

ADVANCEMENT ACCOUNTS (CAA) DEMONSTRATION GRANT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Workforce Investment Act Career Advancement Accounts (CAA) Demonstration Grant Expenditure Authorization as presented. All commissioners voted yes.

10:15 2009 TELLER COUNTY ORGANIZATIONAL MEETING/2009 GOALS AND OBJECTIVES.

Mr. Ignatius presented the county's achievements in 2008 and its goals and objectives for 2009.

(CD#2)

BOARD OF COUNTY COMMISSIONERS 2009 MEETINGS:

Mrs. Decker read a proposed Resolution setting the dates, locations, time and notice locations of and for regular meetings for the Board of County Commissioners for the year 2009 and the first meeting in 2010 into the record.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** **Resolution# 1-13-2009(1)** as presented. All commissioners voted yes.

2009 PAID HOLIDAYS:

Mrs. Decker read a proposed Resolution designating the Teller County paid holidays for the year 2009 and the beginning of 2010 into the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #1-13-2009(2)** as presented. All commissioners voted yes.

APPOINTED EMPLOYEES:

APPOINTMENT OF COUNTY ADMINISTRATOR.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **appoint Sheryl K. Decker as County Administrator.** All commissioners voted yes.

CONSIDER APPROVAL OF AMENDMENT TO COUNTY ADMINISTRATOR CONTRACT.

Mrs. Decker read into record the Second Amendment to the County Administrator Employment Agreement.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Amendment to the County Administrator Contract. All commissioners voted yes.

CONSIDER APPOINTMENT OF COUNTY ATTORNEY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **appoint Christopher M. Brandt as Teller County Attorney.** All commissioners voted yes.

CONSIDER APPROVAL OF FIFTEENTH AMENDMENT TO THE COUNTY ATTORNEY CONTRACT.

Mrs. Decker summarized the Fifteenth Amendment to the County Attorney contract for the record.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Fifteenth Amendment to the County Attorney Contract as presented. All commissioners voted yes.

DESIGNATION OF EMPLOYEES TO PREPARE AND SUBMIT PROPOSED BUDGET.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **designate Vicki Caldwell** as the employee to prepare and submit the proposed 2010 budget. All commissioners voted yes.

DESIGNATION OF OFFICIAL NEWSPAPER

Mrs. Decker reviewed the bid received for publication services from Community Newspapers *Pikes Peak Courier View*.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **designate the Pikes Peak Courier View** newspaper as the official county newspaper for Teller County. All commissioners voted yes.

11:00 RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES

BOARD OF SOCIAL SERVICES 2009 MEETINGS AND THE INITIAL 2010 MEETING INCLUDING DESIGNATION OF POSTING LOCATIONS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #01-13-09(3)** as presented. All commissioners voted yes.

ADJOURN AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES AND CONVENE AS THE TELLER COUNTY BOARD OF HEALTH

BOARD OF HEALTH 2009 MEETINGS AND THE INITIAL 2010 MEETINGS INCLUDING DESIGNATION OF POSTING LOCATIONS

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #01-13-09(4)** as presented. All commissioners voted yes.

ADJOURN AS THE TELLER COUNTY BOARD OF HEALTH AND RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

RECOGNIZE CONTINUING TELLER COUNTY ELECTED OFFICIALS:

Assessor – Tom King

Clerk & Recorder – Patricia Crowson

Coroner – Dr. Earl Byrne

Sheriff – Kevin Dougherty

Surveyor – Kevin Lloyd

Treasurer – Connie Joiner

Commissioners – Jim Ignatius, Bob Campbell and Bill Buckhanan

11:05 COMMISSIONERS BUSINESS ITEMS

(CONT'D):

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY JAIL OPERATION COSTS.

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

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY FOURTH JUDICIAL DISTRICT ATTORNEY IMPACTS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the gaming grant, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE FOURTH JUDICIAL DISTRICT ATTORNEYS OFFICE.

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

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY PATROL OPERATIONS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the gaming grant as presented. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY COMMUNITY OF CARING PUBLIC SERVICES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the gaming grant as presented. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH TELLER COUNTY COMMUNITY OF CARING FOUNDATION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the Agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY HOME CARE HOSPICE.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the gaming grant as presented. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH PROSPECT HOME CARE & HOSPICE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the Agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT FOR TELLER COUNTY CASA ADVOCATE SERVICES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the gaming grant as presented. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH TELLER COUNTY CASA OF THE PIKES PEAK REGION, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the Agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF GAMING GRANT WITH TELLER COUNTY COMMUNITY HEALTH CLINICS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the gaming grant. All commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH PEAK VISTA COMMUNITY HEALTH CENTERS.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the Agreement as presented. All commissioners voted yes.

CONSIDER REQUEST FROM THE TELLER COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR RATIFICATION OF THE DISPOSAL PLAN FOR OBSOLETE EQUIPMENT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the disposal of the obsolete equipment. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BEAR VALLEY COMMUNICATIONS, INC.

ACTION: Mr. Buckhanan moved and Mr. Campbell 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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ALLISON W. BAKER DBA ALLISON W. BAKER, PE.

ACTION: Mr. Campbell moved and Mr. Campbell 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.

11:20 LEGAL MATTERS:

No report.

RECESS

RECONVENE

(CD#3)

11:30 AMEND RESOLUTION 1-13-09(1) TO PROVIDE THAT THE FIRST MEETING OF THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS IN 2010 BE THURSDAY, JANUARY 14, 2010.

ACTION: Mr. Campbell moved and Mr. Campbell seconded to **amend Resolution 1-13-09(1)** to provide that the first meeting of the Teller County Board of County Commissioners in 2010 is to be Thursday, January 14, 2010. All commissioners voted yes.

11:35 TELLER COUNTY CARES:

PRESENTING COMMISSIONER JIM IGNATIUS, LISA NOBLE AND DORENE WARD PRESENTED THE FOLLOWING AWARDS:

Civic/Service Organization: Boy Scouts of America Troop 43 was nominated by Terry Rubin.

Business: Neil and Paula Levy, owners of the Swiss Chalet, were nominated by Doreen Ward, and Smith Woodland Construction Company owned by Jeffery A. Smith was nominated by Mary Gonzales, Help the Needy. Bill and Bobbi Smith accepted for Jeffery Smith.

Children/Youth: Jean Olmsted was nominated by Mary Bielz.

Seniors: Columbine Elementary School, its Students and Faculty, were nominated by Barb Riley-Cunningham, Teller Senior Coalition.

Health: In The Lord's Service was nominated by Ted Borden.

Community Pride: Marilyn Fay was nominated by Mary Bielz.

Education: Nancy Lecky (Gateway) was nominated by KayLynn Waddell.

Environment: Chris Enger was nominated by Terry Rubin.

Good Samaritan: Ron Deeds was nominated by Ted Borden.

Arts and Culture: Miriam LeBold (Columbine) was nominated by Cris Gammill.

Rising Star: Cy Abbot was nominated by Julie Abbott.

Les Mellott: Bill Miller was nominated by Sally Riley.

Centennial Award: Brian Hayes and the Victor Penguins, nominated by Mary Bielz.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 12:45 PM.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder