

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, FEBRUARY 26, 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

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 Dave Paul led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of January 22, 2009 as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of February 12, 2009 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 February 26, 2009 in the amount of \$266,205.00 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

~ Mr. Campbell was in Denver by invitation from the Pikes Peak Workforce working with the Colorado Department of Labor program regarding grants for training and funding.

~ Reported on CCI's position on bills especially SB85 regarding Colorado personal property tax, and SB50 regarding someone from Teller and Gilpin counties to sit on the gaming board.

Mr. Buckhanan:

~ Attended a meeting in Denver regarding public lands and preparing for a trip with Mr. Campbell in March to Washington DC.

Mr. Ignatius:

- ~ Reported on the Woodland Park Healthy Forest initiative which met on the 19th to gather more grants.
- ~ Reported on several ribbon cuttings in Teller County.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Attended the CCMA (City and County Managers Association) conference.
- ~ All the county offices and departments are working on the county's strategic planning.
- ~ The 2010 budget process has begun.

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

None.

9:30 EMPLOYEE SERVICE AWARDS:

Jeffrey Sanchez and Terry Link, Sheriff's office, will receive their 10-year service awards at a Sheriff's meeting at a later date.

Ms. Crowson, Clerk & Recorder, presented Regina Quick with her 10-year service award.

9:40 CDS- PLANNING:

PRESENTING LOR PELLEGRINO, SENIOR PLANNER

CONSIDER REQUEST FROM MARY JO LARSEN FOR THE EXECUTION OF A SUBDIVISION EXEMPTION PLAT TO RECORD A 3-LOT SUBDIVISION THAT WAS CONDITIONALLY APPROVED IN 1990.

Ms. Larsen, Applicant, was present and spoke regarding the new survey.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-26-09(5)** as presented. All commissioners voted yes.

9:45 PIKES PEAK WORKFORCE CENTER:

PRESENTING DANA RODENBAUGH, VICE PRESIDENT FOR THE PIKES PEAK WORKFORCE

CONSIDER REQUEST FOR APPROVAL OF THE EXPENSE AUTHORIZATION (EA) PURSUANT TO THE WAGNER PEYSER ADJUSTMENT #5.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Expenditure Authorization (EA) as presented, and authorize the Chair to sign. All commissioners voted yes.

9:55 CSDS- PLANNING:

PRESENTING JANICE FETROW, SENIOR PLANNER

CONSIDER REQUEST FROM LARRY ELLETT AND CAROL A. ELLETT, ELY C. WILSON, GENE LYN C. WILSON, ASA W. WILSON, AND ADRIANA M. WILSON FOR APPROVAL OF AN AMENDMENT TO THE OFFICIAL ZONE DISTRICT MAP (REZONING) FROM R-1 (GENERAL RESIDENTIAL) TO A-1 (AGRICULTURAL), CONSISTING OF APPROXIMATELY 20, 128 SQ. FT. (0.462 ACRES), GENERALLY DESCRIBED AS FOLLOWS: (1) A PORTION OF LOT 1R, SUBDIVISION EXEMPTION PLAT, A REPLAT OF LOT 1, RULE CREEK SUBDIVISION AND A LAND BOUNDARY SURVEY OF THE MCCUMBER RANCH, (2) A PORTION OF LOT 2, RULE CREEK SUBDIVISION, AND (3) A PORTION OF THE ELLETT TRACT, DESCRIBED IN PROPERTY (BOUNDARY) DESCRIPTIONS OF BARGAIN AND SALE DEEDS, RECORDED ON NOVEMBER 8, 1996 AND APRIL 11, 1997, UNDER RECEPTION OS. 455065 AND 460812, RESPECTIVELY, LOCATED IN THE SOUTHWEST ONE-QUARTER (SW ¼) OF SECTION 18, TOWNSHIP 13 SOUTH (T13S), RANGE 69 WEST (R69W) OF THE 6TH P.M., COUNTY OF TELLER, STATE OF COLORADO (MORE COMMONLY KNOWN AS 821, 817 AND 1060 CANTIBERRY ROAD, RESPECTIVELY), SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS OF A SPECIAL EXEMPTION PLAT AMENDING THE COMMON PROPERTY BOUNDARY BETWEEN THE AFOREMENTIONED PROPERTIES.

AND:

CONSIDER REQUEST FROM LARRY ELLETT AND CAROL A. ELLETT, ELY C. WILSON, GENE LYN C. WILSON, ASA W. WILSON, AND ADRIANA M. WILSON FOR APPROVAL OF A SPECIAL EXEMPTION PLAT, LOCATED IN THE R-1 (GENERAL RESIDENTIAL) AND A-1 (AGRICULTURAL) ZONE DISTRICTS, IN ORDER TO: (1) VACATE AND REPLAT AN EXISTING TWENTY-FOOT (20') UTILITY EASEMENT, AND (2) ADJUST THE COMMON PROPERTY BOUNDARY BETWEEN THE FOLLOWING LEGALLY DESCRIBED PROPERTIES: (a) LOT 1R, SUBDIVISION EXEMPTION PLAT, A REPLAT OF LOT 1, RULE CREEK SUBDIVISION AND LAND BOUNDARY SURVEY OF THE MCCUMBER RANCH, (b) LOT 2, RULE CREEK SUBDIVISION, AND (c) THE ELLETT TRACT, DESCRIBED IN PROPERTY (BOUNDARY) DESCRIPTIONS OF BARGAIN AND SALES DEEDS, RECORDED ON NOVEMBER 8, 1996 AND APRIL 11, 1997, UNDER RECEPTION NOS. 455065 AND 460812, RESPECTIVELY, LOCATED IN THE SOUTHWEST ONE-QUARTER (SW ¼) OF SECTION 18, TOWNSHIP 13 SOUTH (T13S), RANGE 69 WEST (R69W) OF THE 6TH P.M., COUNTY OF TELLER, STATE OF COLORADO (MORE COMMONLY KNOWN AS 821, 218 AND 1060 CANTIBERRY ROAD, RESPECTIVELY).

John Towner of Pinnacle Land Surveying Co., Inc. was present.

The Applicants, Mr. and Mrs. Ellett, were present.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #02-26-09(6)** with the condition that the special exemption plat be approved before this Resolution is effective, signed and recorded. All commissioners voted yes.

(CD#2)

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #02-26-09(7)** as presented. All commissioners voted yes.

10:26 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF CONTRACT WITH CONSPIRE (FORMERLY H & L DRUG COMPLIANCE).

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH AWESOME PLUMBING AND HEATING.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$500.00, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF LIMITED AMENDMENT FOR TASK ORDERS #1 BETWEEN TELLER COUNTY AND THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Limited Amendment for Task Orders #1 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF APPLICATION TO GOCO FOR THE PIKES PEAK REGIONAL MEDICAL CENTER FITNESS TRAIL PROJECT.

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

CONSIDER APPROVAL OF APPLICATION FOR THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG).

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **deny** the grant application as presented. All commissioners voted no.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER REQUEST FOR LETTER OF SUPPORT FROM THE PALMER LAND TRUST

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

10:44 **LEGAL MATTERS:**

No report.

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THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:44 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder