

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, MARCH 12, 2009. IN ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
BOB CAMPBELL, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
CATHRYN LONDON, DEPUTY CLERK & RECORDER TO THE BOARD

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 Sheryl Decker led the Pledge of Allegiance.

The first 8 minutes of the meeting were not recorded on the CD due to technical difficulties. An introduction of the meeting was prepared by staff afterwards and became part of the 3 CD set for this meeting.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of October 15, 2008 as presented. All commissioners voted yes.

ACTION: Review of the minutes of February 26, 2009 are postponed until the March 26, 2009 meeting so all commissioners can review them.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of March 12, 2009 in the amount of \$311,130.69 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

Spoke about his attendance and meetings with state and federal representatives at this past week's NACO conference in Washington DC.

Mr. Buckhanan:

~Spoke about his attendance and meetings with state and federal representatives at this past week's NACO conference in Washington DC.

~Upcoming meetings:

He will attend CCI Workers Comp Pool Board of Directors meeting in Denver on March 13, 2009.

~Woodland Park Chamber of Commerce awards dinner in Colorado Springs on March 13, 2009.

Mr. Ignatius:

~ General comments about NACO conference & that CCI pays for it due to the Teller County Commissioners being on committees – there is no cost to Teller County tax payers.

~ PPCOG: met March 11, 2009 - our region received transportation dollars; none for Teller County specifically.

~ Housing meetings this week to prioritize projects; the goal is six projects for Teller County.

~ Met with CUSP to prioritize wildfire mitigation and forest health projects.

~ Spoke at RE-2 school board meeting regarding housing.

~ Attended a neighborhood forum with local state representatives at Woodland Park library last week.

~ Attended a Local Emergency Planning Committee meeting last Thursday.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Strategic Planning process continues, which also starts 2010 budget process.

~ Attended CCOST meeting regarding transit in Teller County.

~ Attended various other community group meetings.

9:32 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None

9:33 EMPLOYEE SERVICE AWARDS:

Dean Buckhouse, Public Works-Fleet, will receive his 15-year service award, presented by Fred Clifford, Public Works Director – an *award will be presented at the next BOCC meeting.*

Shirley Logan, CDSO, received her 10-year service award, which was presented by Paul Clarkson, CDSO Director.

9:35 CDSO- PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER
CONSIDER REQUEST FROM CHESTER DALE HILL AND LILA K. HILL
FOR APPROVAL OF AN AMENDER FINAL PLAT (MODIFIED) TO
COMBINE LOTS, LOT 50 AND LOT 51, CRIPPLE CREEK MOUNTAIN
ESTATES, FILING 23 INTO ONE PARCEL.

Applicant was present and did not wish to speak regarding the new survey.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve**
Resolution #03-12-09(8) as presented. All commissioners voted yes.

9:42 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF CSBG CONTRACT WITH DOLA, STATE OF
COLORADO.

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

CONSIDER REAPPOINTING MR. JOHN SCHENK TO THE UPPER
ARKANSAS AREA DEVELOPMENT CORPORATION.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT
WITH THE COALITION FOR THE UPPER SOUTH PLATTE (CUSP).

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

CONSIDER APPROVAL OF THE 2009 FOREST RESERVE ALLOCATION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the
2009 allocation as presented. All commissioners voted yes.

9:50 CDS- PLANNING:

PRESENTING PAUL CLARKSON, DIRECTOR OF TELLER COUNTY CDS
CONSIDER REQUEST FROM THE CRIPPLE CREEK AND VICTOR GOLD
MINING COMPANY FOR AN AMENDMENT TO THE MINING
DEVELOPMENT PLAN (MDP) PURSUANT TO THE REQUIREMENTS OF
CONDITION #C OF RESOLUTION #9-11-08(28) THAT CONDITIONALLY
APPROVED THE APPLICATION FOR A MINING DEVELOPMENT PLAN.

Questions from the Commissioners. Comments from Mr. Ignatius, Mr. Campbell
and Mr. Buckhanan.

CC&V Mine Applicant was present and Jane Mannon, Manager CC&V Public
Affairs, Representing CC&V Mine, Applicant, spoke as well as used a presentation
to illustrate items regarding their application. Larry Newcomer and Tim Comer
were also in attendance from CC&V Mine.

Questions from the Commissioners. Comment from Jim, Bob and Bill, no
questions.

Mr. Clarkson read the Resolution.

(CD #2)

PUBLIC COMMENT:

Carl Poch, resident of Cripple Creek, commented in opposition to this application.

Nancy McDonald, resident of Cripple Creek, commented in opposition to this
application.

Laura Jeffrey, resident of Cripple Creek, commented in opposition to this
application.

Hearing no further public comment, public comment was closed.

Paul Clarkson had no further closing statements.

Jane Mannon made closing statements for the CC&V Mine.

Comments from the Commissioners.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #03-12-09(9)** as presented. All commissioners voted yes.

COMMISSIONERS BUSINESS ITEMS CONT'D:

CONSIDER APPROVAL OF THE HOMELAND SECURITY GRANT PROGRAM (HSGP) INTERGOVERNMENTAL AGREEMENTS.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES, LLC.

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 TELLER COUNTY REGIONAL ANIMAL SHELTER, INC.

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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BARBARA U. RILEY-CUNNINGHAM, STRATEGIC PLANNING CONSULTANT.

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 TELLER-PARK CONSERVATION DISTRICT (TPCD).

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 RE-APPOINTING MS. MARION RICHEY VANCE AND MR. KENT VICKERY TO THE TELLER COUNTY HISTORIC PRESERVATION ADVISORY BOARD.

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 MR. LIGHTNING.

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 APPROVAL OF CONTRACT WITH SIMPLEXGRINNELL, LP TO TEST AND INSPECT FIRE SYSTEMS AT THE JAIL.

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 CONTRACT WITH SIMPLEXGRINNELL, LP TO TEST AND INSPECT FIRE SYSTEMS AT THE COURTHOUSE.

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

CONSIDER APPROVAL OF CONTRACT WITH SIMPLEXGRINNELL, LP FOR FIRE AND SECURITY MONITORING SERVICE AT THE CENTENNIAL BUILDING.

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 GRANT APPLICATION FOR BUILD A GENERATION.

ACTION: The Grant application is not fully prepared. The Commissioners decided to wait until they could review the grant application, and then ratify the application at their March 26, 2009 meeting.

CONSIDER A RESOLUTION ACCEPTING AUTHORIZATION OF AN AGREEMENT BETWEEN TELLER COUNTY AND GREAT OUTDOORS COLORADO.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution 03-12-09(10)** as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

10:44 LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:55 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder