

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, APRIL 9, 2009. IN ATTENDANCE
WERE:

JIM IGNATIUS, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
BOB CAMPBELL, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA A. 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 Mr. Campbell led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of April 9, 2009 in the amount of \$314,468.97 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

- ~ Reported on HB228 to remove 6% spending limit on the state budget regarding transportation.
- ~ Reported on Works Allocation Committee regarding funds to needy families.
- ~ Next week is the end of tax season. Kiwanis holds its “Crabby Tax Night” at the Ute Inn.

Mr. Buckhanan:

- ~ No report

Mr. Ignatius:

- ~ Reported on Pikes Peak Area Council of Governments regarding various funding of projects in Teller County.

- ~ Reported on \$80 million in federal stimulus money for projects related to the military.
- ~ Reported on meetings with the Woodland Park Healthy Forest and the US and State Forest Services.
- ~ Reported on ribbon cuttings in Teller County.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

None.

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

None.

9:35 EMPLOYEE SERVICE AWARDS:

Dean Buckhouse, Fleet Supervisor, received his 15-year service award.
Pat Cummings, Public Works Purchasing Manager, received his 25-year service award.

Recess

Reconvene

(CD #2)

9:45 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CAMPBELL CLARKE, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the contract amount of \$2,175 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 DALE B. WATTS, P.E. DBA DALE WATTS ENTERPRISES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$7,000 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 INTERGOVERNMENTAL AGREEMENT BETWEEN TELLER COUNTY AND UTE PASS REGIONAL AMBULANCE DISTRICT FOR MOTOR VEHICLE AND EQUIPMENT REPAIRS.

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

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT ABETWEEN TELLER COUNTY AND SOUTHWEST TELLER COUNTY EMS FOR MOTOR VEHICLE AND EQUIPMENT REPAIRS.

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

CONSIDER A RESOLUTION ESTABLISHING THE CRITERIA FOR GRANTING THE WAIVER OF BUILDING, PLANNING AND TRANSPORTATION FEES FOR GOVERNMENTAL AGENCIES AND NON-PROFIT ORGANIZATIONS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #4-9-09(11)** as presented. All commissioners voted yes.

CONSIDER A RESOLUTION AMENDING THE TELLER COUNTY FEES FOR FACSIMILIES, PAPER COPIES AND AUDIO COPIES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #4-9-09(12)** as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH VITAL FORCE FITNESS.

Mr. Campbell read a statement, recusing himself from the matter to avoid any appearance of impropriety, and left the room.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the PSA not to exceed \$35,000 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. Both commissioners voted yes.

Mr. Campbell returned to the room.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER A REQUEST FOR A WAIVER OF PERMIT FOR HABITAT FOR HUMANITY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the waiver of the permit and review fees for the two locations as presented. All commissioners voted yes.

CONSIDER A RESOLUTION ESTABLISHING THE TELLER COUNTY PUBLIC HEALTH AGENCY, APPOINTING THE BOARD MEMBERS OF THE BOARD OF HEALTH, AND APPOINTING THE PUBLIC HEALTH DIRECTOR AND MEDICAL OFFICER.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #04-9-09(13)** as presented. All commissioners voted yes.

LEGAL MATTERS:

A lawsuit filed against the Sheriff's office and a Sheriff's deputy has been dismissed, with summary judgment having been granted in favor of the county. The lawsuit is being defended by counsel appointed by CTSI.

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

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APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder