

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, APRIL 23, 2009. IN ATTENDANCE  
WERE:

JIM IGNATIUS, CHAIRMAN  
BUCK BUCKHANAN, VICE CHAIRMAN  
BOB CAMPBELL, COMMISSIONER  
SHERYL DECKER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
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.

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 23, 2009 in the amount of \$199,943.47 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

- ~ Reported on the Central Front Range Transportation and Planning Region Meeting. The JBC did not include the gaming money in their Bill for the transportation roads to and from gaming; however the Transportation Commission did fund gaming transportation money.
- ~ The Pikes Peak Workforce Center sponsored a job fair at Mr. Biggs. Over 2,000 people attended.
- ~ Reported on SB 85 concerning the creation of a legislative task force to study a property tax exemption for business personal property.

Mr. Buckhanan:

- ~ Attended Gold Belt Byway Tours board meeting and discussed easements.
- ~ Attended session with City of Victor, City of Cripple Creek and RE-1 School District.

Mr. Ignatius:

- ~ Reported on the progress of the housing task force regarding hiring consultants. Interviews are scheduled for May 1<sup>st</sup> and 4<sup>th</sup>.
- ~ Met with the US Forest Service regarding Healthy Forests.
- ~ Reported on presentation by Region 2 regarding forest projects.
- ~ Reported on defensive space project regarding forests.
- ~ Reported on various meetings and events.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on the opening of the slash/mulch site in Divide.

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

None.

9:35 EMPLOYEE SERVICE AWARDS:

Jessica Chalmers, Sheriff's Dispatch, will receive her 5-year service award at a department meeting.

Mary Anthony, Finance, received her 5-year service award.

9:40 CDS-D-PLANNING:

CONSIDER REQUEST FOR A SPECIAL EXEMPTION PLAT TO CREATE AND DEDICATE THE NECESSARY RIGHT-OF-WAY TO CONFIGURE AND REALIGN THE INTERSECTION OF TELLER COUNTY ROAD 821 AND COLORADO STATE HIGHWAY 67 AND CONSIDER APPROVAL OF THE ASSOCIATED PUBLIC IMPROVEMENT AGREEMENT.

PRESENTING LOR PELLEGRINO, SENIOR PLANNER

Jane Mannon, Community Affairs Manager with Cripple Creek & Victor Mine, presented the request to the Board.

Mike Jahraus, General Manager for Cripple Creek & Victor Mine, was present and commented.

All signatures have not yet been obtained, so each approval is conditional.  
**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #4-23-09(14)** as presented. All commissioners voted yes.

Paul Clarkson , Director TCCDSD, thanked the county attorney and Ms. Mannon.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #4-23-09(15)** with the condition however, that the approval and Resolution will not be effective, signed or recorded until all conditions in that Resolution are timely satisfied, and also until the conditions in Resolution #4-23-09(14) are timely satisfied. All commissioners voted yes.

9:50 ASSESSOR:

CONSIDER REQUEST FOR ABATEMENT FROM CHRISTINA L. WARE ON REAL PROPERTY LEGALLY KNOWN AS OBSERVATORY HTS + L1-3 & L7 B26 STEFFAS 2 INCL ADJ N2 VAC HENRIETTA AVE AS DESC AT280010, ADJ W2 VAC ALLEY & ADJ & ADJ E2 VAC ELM ST BOTH AS DESC AT 141182.  
PRESENTING JAN BROOKS, CHIEF APPRAISER

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Abatement #09-006 as presented. All commissioners voted yes.

10:05 PIKES PEAK WORKFORCE CENTER:

CONSIDER REQUEST FOR APPROVAL OF THE EXPENSE AUTHORIZATION (EA) PURSUANT TO FUNDING FOR FY09 YOUTH INDUSTRIAL REVOLUTION.  
PRESENTING DANA RODENBAUGH, VICE PRESIDENT PIKES PEAK WORKFORCE

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

10:10 CDS-D-BUILDING:

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

(CD #2)

PRESENTING: AL CHAMBERLIN, BUILDING OFFICIAL

**ACTION**: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the first reading and authorize publication. All commissioners voted yes.

**COMMISSIONERS BUSINESS ITEMS:**

PRESENTING: SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF TRANSPORTATION ENHANCEMENT GRANT APPLICATION FOR THE VICTOR LOWELL THOMAS MUSEUM.

PRESENTING RUTH ZALESKI, PRESIDENT VICTOR IMPROVEMENT ASSOCIATION.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH UTE PASS SAND AND GRAVEL.

**ACTION**: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA as presented.

The Motion and second were withdrawn.

**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 P.K. ENTERPRISES, 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 CONTROL NETWORK SERVICES.

**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 B.D. GORDON.

**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 JERRY JOHNSTON GRAVEL PIT.

**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 GMCO CORPORATION.

**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 AND CHANGE ORDER WITH RANDOLPH JAMES  
M.C. DBA WOODLAND PARK FAMILY MEDICINE.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA Change Order as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED  
AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF STUDENT INTERSHIP PLACEMENT AGREEMENT BETWEEN THE STATE OF COLORADO FOR PIKES PEAK COMMUNITY COLLEGE AND TELLER COUNTY.

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

**LEGAL MATTERS:**

No report.

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

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

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