

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, MAY 28, 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 Ms. Decker led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of April 23, 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 May 27, 2009 in the amount of \$200,324.64 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

~ Reported on his presentation to the Department of Revenue regarding the overall state of conditions regarding gaming impacts on Teller County.  
~ Reported that he met with the Works Allocation Committee concerning a formula for distribution of funds for next year. He intended to submit his name to the CCI committee to be on the business personal property tax commission.

Mr. Buckhanan:

~ Attended opening ceremony for new entrance gate facility at the Florissant Pioneer cemetery.  
~ Attended WIR (Western Interstate Region) NACO conference in Oregon on public lands regarding resolutions concerning the formula to figure PILT

(payment in lieu of taxes) for counties, and regarding grazing rights and healthy forest.

Mr. Ignatius:

- ~ Affordable housing is moving forward. Interviews for consultants took place on the 22nd.
- ~ Mr. Ignatius gave Forest Health presentations to update Woodland Park.
- ~ Reported on Fire Wise Fair.
- ~ Sen. Bennett was here on the 17<sup>th</sup>.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson reported that Cripple Creek is hosting the Colorado County Clerk's Association Monday through Wednesday.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

None.

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

Mark Warzecha, Bill Buchhotz, and Don Henecke, residents of Broken Wheel Village, complained about noise by certain residents in their subdivision, and asked the county to put in place a noise control ordinance.

9:35 EMPLOYEE SERVICE AWARDS:

Allan Chamberlin, Building Official, received his 5-year service award.

9:40 PIKES PEAK RANGE RIDERS:

PRESENTING TERRY THEKEN, VICE PRESIDENT, AND JOEL MIDKIFF, DIRECTOR  
INFORMATIONAL PRESENTATION ON THE PIKES PEAK OR BUST RODEO EVENTS.

(CD#2)

9:55 CITIZEN CORP COUNCIL:

PRESENTING BILL STEVENSON, REPRESENTING CITIZEN CORP COUNCIL

APPRECIATION TO CRIPPLE CREEK AND VICTOR GOLD MINING, INC. FOR THEIR SUPPORT OF LOCAL EMERGENCY PLANNING. Mr. Stevenson presented Larry Newcomer, Timm Comer, Mark Vanoni and Jane Mannon, employees of the Cripple Creek & Victor Mining Co., with an appreciation award. Mr. Ignatius thanked Mr. Stevenson for his volunteer work in the county.

10:28 PIKES PEAK WORKFORCE CENTER:

PRESENTING DANA RODENBAUGH, VICE PRESIDENT PIKES PEAK WORKFORCE CENTER  
CONSIDER REQUEST FOR APPROVAL OF GRANT AGREEMENT FOR PROGRAM YEAR 2009 (PY09) WORKFORCE DEVELOPMENT PROGRAMS.

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

10:32 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF GRANT CONTRACT, ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM, BETWEEN THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND TELLER COUNTY FOR CR 1 REPAIRS AND OVERLAY.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH FLEMING MASONRY, INC.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA not to exceed \$10,290., 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 APPROVED TASK ORDER CONTRACT WITH THE STATE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR PUBLIC HEALTH SERVICES.

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

CONSIDER APPROVAL OF LIMITED AMENDMENT FOR TASK ORDERS #3 WITH THE STATE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR WOMEN, INFANTS AND CHILDREN (WIC) GRANT.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Limited Amendment for Task Orders #3 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF APPROVED TASK ORDER CONTRACT WITH THE STATE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR THE WOMEN'S WELLNESS CONNECTION (WWC) GRANT.

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

CONSIDER REQUEST FROM CITY OF VICTOR FOR WAIVER OF FEES FOR ROAD SIGNAGE.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** a partial waiver of the fees as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ACADEMY WOMEN'S HEALTHCARE ASSOCIATES.

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

PAGE 5 OF 5, BOCC 5-28-09

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER WAIVING 100% FEES FOR THE CITY OF WOODLAND PARK FOR PAVILION PROJECT

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

CONSIDER APPOINTING CHRIS RUBIN, PUBLIC HEALTH DIRECTOR, TO THE CSU ADVISORY BOARD

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

**LEGAL MATTERS:**

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:46 A.M.

APPROVED \_\_\_\_\_

Chairman, Board of County Commissioners

ATTEST \_\_\_\_\_

Clerk & Recorder