

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, JULY 9, 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 Ms. Decker led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes from April 9, 2009 as presented. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes from May 14, 2009 with corrections. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes from May 28, 2009 with corrections. All commissioners voted yes.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes from June 18, 2009 with corrections. All commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes from June 25, 2009 as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of July 9, 2009 in the amount of \$340,462.70 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:  
No report.

Mr. Buckhanan:

No report.

Mr. Ignatius:

- ~ Reported on Pikes Peak Area Council of Governments report on Fort Carson's growth.
- ~ Spoke at the Woodland Park City Council meeting regarding fire mitigation.
- ~ Reported on housing projects.
- ~ Reported on meeting with the Cities of Woodland Park, Victor, Cripple Creek and the Governors' Office of Energy.
- ~ Reported on meeting with residents of Colorado Mountain Estates regarding the county budget.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on the up-coming census regarding forming a committee to get a complete count.

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

None.

9:30 EMPLOYEE SERVICE AWARDS:

Jennifer Kalbacher, Sheriff's Department, will receive her 5-year service award from the Sheriff's Department at a later date.

9:30 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

RATIFICATION OF MAINTENANCE AGREEMENT WITH SMOKE SIGNAL COMMUNICATIONS, INC.

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

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR THE COLORADO WORKS PROGRAM AND THE COLORADO CHILD CARE ASSISTANCE PROGRAM WITH THE COLORADO DEPARTMENT OF HUMAN SERVICES.

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

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

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA in the amount of \$12,000 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 PROFESSIONAL SERVICES AGREEMENT WITH SUNCOR ENERGY.

**ACTION:** Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$6,000 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 APPLICATION FOR SPECIAL EVENTS PERMIT FROM RADIANT DEAF MINISTRIES.

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

9:40 **CDS-D-PLANNING:**

CONSIDERATION OF THE APPLICATION BY THE CITY OF VICTOR FOR APPROVAL OF FIVE (5) BUSINESS PLAQUES FOR A TOURIST ORIENTED DIRECTIONAL SIGN (TODS) TO BE LOCATED ON THE

WEST SIDE ( NORTH OF THE INTERSECTION WITH COUNTY ROAD 81) ON LAND WITHIN THE AGRICULTURAL (A-1) ZONE DISTRICT.

PRESENTING LOR PELLEGRINO, SENIOR PLANNER

Serena Bielz, Mayor of Victor, was present and commented on the request.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #07-09-09(27)** as presented. All commissioners voted yes.

**FURTHER BOARD REPORT:**

Mr. Ignatius made comments regarding money collected by sales taxes or property taxes pays for basic services. Any additional improvements to the county are paid for by grants. During the summer, tourists pay two-thirds of the sales tax. These additional taxes provide additional money to the county to pay for additional services over and above what is paid for on a local basis. A sales tax holiday would give the people from out-of-town an opportunity not to pay taxes. Sales tax revenues are down. Mr. Campbell added that the businesses should consider absorbing the sales tax.

Mr. Buckhanan advised that Gold Rush Days in Victor is July 17<sup>th</sup> and 18<sup>th</sup>, and Teller County Fair starts July 28<sup>th</sup>.

9:50 **COMMISSIONERS BUSINESS ITEMS (CONT'D):**

CONSIDER APPROVAL OF APPLICATION FOR SPECIAL EVENTS PERMIT FOR FLORISSANT HERITAGE DAY.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JERIANNE HEIMENDINGER, DBA JERIANNE HEIMENDINGER ENTERPRISES.

**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 APPLIED RESEARCH.

**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 ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SHANNON AND WILSON 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.

**LEGAL MATTERS:**

None.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:00 A.M.

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

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