

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

JIM IGNATIUS, 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. Ignatius gave the invocation and Ms. Decker led the Pledge of Allegiance. Mr. Buckhanan was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS:

Minutes were not available.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of July 22, 2009 in the amount of \$424,712.94 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

- ~ Reported on the Teller County Employee Picnic.
- ~ Reported on the quarterly Board of Health meeting with Public Health.
- ~ Reported on the Central Front Range Region planning meeting.
- ~ Reminded everyone that Florissant Heritage Days is this weekend.
- ~ Reported on various events in the county.

Mr. Ignatius:

- ~ Reported on the City, County and Re-1 quarterly meeting.
- ~ Reported on grant money for roads in Teller County.
- ~ Reported on various meetings and events.

ELECTED OFFICIAL'S REPORT:

Ms. Crowson, Clerk and Recorder, reported that in the fall of 2009 the Department of Revenue will enable the Teller County Motor Vehicle Department to accept major credit cards for motor vehicle transactions. She also reported on the upcoming November election.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

No report.

9:30 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:31 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH IRON MOUNTAIN BUILDERS.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the PSA not to exceed \$2,400 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.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER RATIFICATION OF CONTRACT AMENDMENT BETWEEN TELLER COUNTY, THE STATE OF COLORADO AND DEPARTMENT OF LOCAL AFFAIRS (DOLA)

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **ratify** the contract amendment as presented. Both commissioners voted yes.

9:35 CDS-PLANNING:

PRESENTING LOR PELLEGRINO, SENIOR PLANNER
CONSIDER REQUEST FROM JEROME E. TICE FOR APPROVAL OF
AN AMENDED FINAL PLAT TO VACATE THE COMMON
BOUNDARY LINE AND ADJACENT EASEMENTS BETWEEN LOT 26
AND LOT 267, TURKEY ROCK RANCH ESTATES FILING NO. 2, IN
THE NORTHWEST ¼ OF SECTION 9, TOWNSHIP 11 SOUTH, RANGE
70 WEST OF THE 6TH P.M., COUNTY OF TELLER, STATE OF
COLORADO (MORE COMMONLY KNOWN AS 303 OVERLOOK
CIRCLE) AFFECTING A TOTAL OF 2.04 ACRES LOCATED IN THE
RESIDENTIAL-ONE (R-1) ZONE DISTRICT.

Mr. Tice, Applicant, was present.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve
Resolution #07-23-09(28)** as presented. Both commissioners voted yes.

9:45 CDS-PLANNING:

PRESENTING LOR PELLEGRINO, SENIOR PLANNER
CONSIDER REQUEST FROM STEVEN A. RUDER AND GEORGE P.
RUDER TO APPROVE A SPECIAL EXEMPTION PLAT FOR A
BOUNDARY ADJUSTMENT TO MOVE THE SHARED BOUNDARY
BETWEEN PARCELS A AND B APPROXIMATELY 139.78 FEET TO
THE EAST ON LAND PRESENTLY ZONED AGRICULTURAL (A-1)
AND GENERALLY DESCRIBED AS A PORTION OF THE
SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 15 SOUTH, RANGE 69
WEST OF THE 6TH PM, TELLER COUNTY, COLORADO
(COMMONLY KNOWN AS 1973 GOLD CAMP ROAD).

CONSIDER REQUEST FROM STEVEN A. RUDER AND GEORGE P.
RUDER TO APPROVE A ZONE CHANGE FOR 1.72 ACRES OF LAND
FROM THE AGRICULTURAL (A-1) TO RESIDENTIAL-ONE (R-1)
ZONE DISTRICT ON LAND PRESENTLY ZONED AGRICULTURAL
(A-1) AND GENERALLY DESCRIBED AS A PORTION OF THE
SOUTHWEST ¼ OF SECTION 14, TOWNSHIP 15 SOUTH, RANGE 69

WEST OF THE 6TH PM, TELLER COUNTY, COLORADO
(COMMONLY KNOWN AS 1973 GOLD CAMP ROAD).

Kevin Lloyd, surveyor, was present representing the Applicants and spoke regarding easements.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #07-23-09(29)** as presented. Both commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve Resolution #07-23-09(30)** as presented. Both commissioners voted yes.

10:03 ADMINISTRATION:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR
CONSIDER REQUEST FOR APPROVAL OF COMMUNITY SERVICES
BLOCK GRANT FOR RAMPART LIBRARY DISTRICT.

Phyllis Delaney, Operations Manager, answered questions from the Board.

ACTION: Mr. Campbell moved and Mr. Ignatius seconded to **approve** the request for the grant. Both commissioners voted yes.

LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:08 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder