

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, SEPTEMBER 24, 2009. IN
ATTENDANCE WERE:

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 Vice Chairman Buckhanan presiding. Mr. Campbell gave the invocation and Ms. Decker led the Pledge of Allegiance. Mr. Ignatius was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS:

None.

BOARD REPORTS - LEGISLATIVE UPDATE:

None.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of September 23, 2009 in the amount of \$355,261.32 as presented. Both commissioners voted yes.

Mr. Campbell:

- ~ Reported on status of TANF funds and on the Colorado Counties meeting.
- ~ Reported on state budget Governors' planning initiatives.

Mr. Buckhanan:

- ~ Attended Healthy Forest meeting
- ~ Attended meeting regarding development with the City of Cripple Creek.
- ~ Spoke at the Heritage Center for the Treasurers and Public Trustee Conference in Cripple Creek.
- ~ Announced that his grandson Sam won his first belt buckle in roping.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Spoke regarding the 2010 budget and mentioned the proposed change of health insurance from Anthem to Humana.
- ~ Reported that the county budget is balanced without including the gaming impact funds.
- ~ Attended a luncheon with City Manager of Woodland Park, Cripple Creek City Manager and the Mayor of Victor.

ELECTED OFFICIAL'S REPORT:

None.

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

None.

9:30 EMPLOYEE SERVICE AWARDS:

None.

9:30 PIKES PEAK WORKFORCE CENTER:

CONSIDER REQUEST FOR APPROVAL OF THE EXPENSE AUTHORIZATION (EA) PURSUANT TO RECEIPT OF ADDITIONAL AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING.

PRESENTING DANA RODENBAUGH, VICE PRESIDENT OF THE PIKES PEAK WORKFORCE CENTER

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

9:31 PIKES PEAK WORKFORCE CENTER:

PRESENTING DANA RODENBAUGH, VICE PRESIDENT OF THE PIKES PEAK WORKFORCE CENTER
CONSIDER REQUEST FOR APPROVAL OF THE ANNUAL PLAN PURSUANT TO THE FUNDING OF THE PIKES PEAK WORKFORCE CENTER 2009-2010 PROGRAM YEAR. THIS PLAN SUPPORTS THE

EXPENDITURE AUTHORIZATION THAT WAS APPROVED DURING THE AUGUST 13, 2009 MEETING AND NEEDS A SIGNATURE AS WELL.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Annual Plan as presented. Both commissioners voted yes.

9:40 CDS D - PLANNING:

PRESENTING: JOYCE SHINAULT, ASSISTANT PLANNER
CONSIDER REQUEST FROM THOMAS AND JACQUELINE WOYTECK FOR APPROVAL OF AN AMENDED FINAL PLAT (MODIFIED) TO COMBINE LOTS, LOT 31A AND LOT 30 CRIPPLE CREEK MOUNTAIN ESTATES, FILING 14 INTO ONE PARCEL.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #09-24-09(38)** as presented. Both commissioners voted yes.

9:50 CDS D - PLANNING:

PRESENTING: JAN FETROW, SENIOR PLANNER
CONSIDER REQUEST FROM CLINTON L. MORFORD, MICHAEL J. VAN DE MERE AND DUANE E. WILLIAMSON AND PATRICIA WILLAMSON FOR APPROVAL OF AN AMENDED FINAL PLAT TO ADJUST THE LOT LINES BETWEEN LOTS 29, 29A AND 30, BLOCK 2 REFILEING OF A PORTION OF BLOCKS 1 AND 2 IN HIGHLAND LAKES SUBDIVISION NO 1, IN ORDER TO RESOLVE A BOUNDARY CONFLICT IN THE R-1 (SINGLE-FAMILY RESIDENTIAL ZONE DISTRICT) (MORE COMMONLY KNOWN AS 290, 256 AND 210 LOST LAKE DRIVE, RESPECTIVELY).

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #09-24-09(39)** as presented. Both commissioners voted yes.

10:00 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER REQUEST FOR APPROVAL OF THE STATEMENT OF GRANT AWARD (SOGA) FOR THE 2009 JAG RECOVERY ACT GRANT FOR THE TELLER COUNTY JAIL ACCOUNTABILITY SYSTEM (JAS) PROJECT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Statement of Grant Award as presented. Both commissioners voted yes.

CONSIDER REQUEST FROM THE CITY OF WOODLAND PARK FOR A WAIVER OF PERMIT AND REVIEW FEES RELATED TO THE CITY'S ZAMBONI GARAGE.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the request for a waiver of 100% of the permit fees. Both commissioners voted yes.

CONSIDER A RESOLUTION CANCELLING UNCOLLECTIBLE TAXES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve Resolution #09-24-09(40)** as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT WITH BONDI & CO., LLC.

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

CONSIDER APPROVAL OF CONTRACT WITH HUMANA.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the contract as presented and authorize the Vice Chair to sign. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:15 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder