

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, JANUARY 22, 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:

None.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of January 21, 2009 in the amount of \$364,643.78 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

- ~ Attended the swearing-in of the new District Attorney, Dan May.
- ~ Update on legislation, particularly gaming and explained how the Gaming Board works.
- ~ Reported on CCI and legislative bills.
- ~ Reported on Governor's current proposal on cutting the states' budgets.

Mr. Buckhanan:

- ~ Attended the swearing-in of the new District Attorney, Dan May.
- ~ Reported on a new commissioner orientation meeting by CTSI regarding the County Property Liability Insurance Pool and the Colorado Workman's Comp Pool, of which he is secretary of that Board.

Mr. Ignatius:

- ~ Reported on a January 23rd tour in Golden to look at renewable energy regarding biomass.
- ~ Reported on a grant by El Pomar to the county to offset energy costs for people who have applied for funds.
- ~ Reported on the Woodland Park Healthy Forest initiative.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Public Works is moving into the new building.

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

Fred Clifford, Director of Public Works, gave an update on the new public works building in Divide.

Bob Campbell introduced Charles Whelan, the new Executive Director of the Pikes Peak Workforce Center. Mr. Whelan gave some information on his background.

9:35 EMPLOYEE SERVICE AWARDS:

The Sheriff's Department had three awards which will be awarded at a Sheriff's meeting: Dean Bausman, 5- year service award, Hayes Glen, 5- year service award and Donald Hickox, 10-year service award.

Craig Alexander, Director of IT, presented Susan Halterman with her 15- year service award.

Fred Clifford, Director of Public Works, presented Bryan Kincaid, Transportation Department, his 10-year service award.

9:40 TELLER SENIOR COALITION:

PUBLIC HEARING TO TAKE INPUT REGARDING THE APPLICATION FOR FUNDING OF THE COLORADO COMMUNITY BLOCK GRANT USED BY THE TSC TO PROVIDE

TRANSPORTATION SERVICES TO QUALIFIED LOW INCOME OR
DISABLED TELLER COUNTY CITIZENS.

PRESENTING: BARBARA RILEY-CUNNINGHAM, EXECUTIVE
DIRECTOR

Ms. Cunningham gave a brief summary of the program.

No comments were made by the public.

9:50 TELLER SENIOR COALITION:

CONSIDER REQUEST FROM TELLER SENIOR COALITION FOR THE
2009-2010 COLORADO COMMUNITY BLOCK GRANT APPLICATION
AND PLAN FOR THE LOW-INCOME TRANSPORTATION
PROGRAM.

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

COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN THE
ASPEN MINE CENTER/COMMUNITY OF CARING AND TELLER
COUNTY PUBLIC HEALTH.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH AWESOME PLUMBING AND HEATING.

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 H.U.T.F. ROAD INVENTORY REPORT.

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

CONSIDER APPROVAL OF THE AMBULANCE SERVICE LICENSE APPLICATION FOR UTE PASS REGIONAL AMBULANCE DISTRICT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MELISSA BLEAKNEY DBA MELISSA BLEAKNEY-NUTRITION CONSULTING, LLC.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA with 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 KURT WEVER. M.D.

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 PENRAD IMAGING CENTER.

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 WOMEN'S ASSOCIATES.

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 RANDALL JAMES, M.D. DBA WOODLAND
PARK FAMILY MEDICINE.

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 MEMORIAL HEALTH SYSTEM.

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 PIKES PEAK REGIONAL HOSPITAL.

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 HENRIETTE GREGORIO DBA HENRIETTE
GREGORIO MARKETING CONSULTANT.

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 THE AMBULANCE SERVICE LICENSE
APPLICATION FOR THE SOUTHWEST TELLER COUNTY EMS.

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

LEGAL MATTERS:

No report.

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

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder