

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, FEBRUARY 12, 2009. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
BOB CAMPBELL, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
CATHRYN LONDON, DEPUTY CLERK TO THE BOARD

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 Kim Mauthe led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of September 25, 2008 as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of November 26, 2008 as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of December 11, 2008 with a correction. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the minutes of December 18, 2008 with a correction. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the minutes of January 13, 2009 with corrections. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of February 11, 2009 in the amount of \$755,783.18 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

~ Commented on Senate Bill SB85 introduced by Mark Sheffel. CCI agrees with the concept, but is not in support until it is worked out how to replace the county funding that might be lost.

Mr. Buckhanan:

~ Reported that all Commissioners attended the regular quarterly meetings with the Re-1 School District and the Cripple Creek and Victor City Councils, and also met with the Re-2 School District and the Woodland Park City Council.

~ Reported that all Commissioners attended an informational session hosted by the Woodland Park Chamber of Commerce regarding the international fire code.

Mr. Ignatius:

~ Announced that Mr. Buckhanan has been appointed to the NACO public lands board and Mr. Campbell has been appointed to the NACO tax and finance steering committee at the Federal level.

~ Attended the Front Range Counties Roundtable meeting on 2/6/2009 to address beetle kill and fire mitigation.

~ Highlight some positive things in our area: Ft. Carson improvement will be putting a great deal of money into our local economy annually, and Amendment 50 regarding gaming will bring in money to the local area.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ The move is continuing into the Divide Public Works building and is mostly complete. The strategy of smart use and reconfiguration of Manor

Court, which still houses CDS is in progress now. Future uses of the old Fleet and old TDOT garage are being discussed.

~ Attended the regular meeting of CCOST regarding coordinating local transit.

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

Art Uhl, contractor in Teller County, is concerned that handy man type workers in Teller County doing electrical work are not properly licensed or insured. Their work is often not up to standards which puts increased burden on county electrical inspector(s) to catch all the mistakes and make sure they are corrected. It is a safety issue and gives professional electricians a bad reputation. Mr. Uhl wants to know if the county can increase regulations on handy men to make sure they are licensed and insured. The commissioners will look into it to see what might be done. Mr. Uhl also asked if a Commissioner could hold informal periodic public townhall-type meetings in the evening for the public to attend. Commissioners will look into how they might add to the HOA meetings they currently attend.

9:35 PIKES PEAK WORKFORCE CENTER:
PRESENTING DANA RODENBAUGH, VICE PRESIDENT FOR PIKES PEAK WORKFORCE CENTER
CONSIDER REQUEST FOR APPROVAL OF THE EXPENSE AUTHORIZATION (EA) PURSUANT TO BUSINESS OUTREACH AND MARKETING (BOAM) FUNDING STREAM.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Expenditure Authorization (EA) as presented, and authorize the Chair to sign. All commissioners voted yes.

9:37 PIKES PEAK WORKFORCE CENTER:
PRESENTING DANA RODENBAUGH, VICE PRESIDENT FOR PIKES PEAK WORKFORCE
CONSIDER REQUEST FOR APPROVAL OF THE EXPENSE AUTHORIZATION (EA) PURSUANT TO THE WAGNER PEYSER ADJUSTMENT #4.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Expenditure Authorization (EA) as presented, and authorize the Chair to sign. All commissioners voted yes.

9:37 SOCIAL SERVICES/VETERANS SERVICE OFFICE:
MIKE BARTOL, TELLER COUNTY VA OFFICER PRESENTING INFORMATIONAL PRESENTATION ON 2008-2009 ACHIEVEMENTS AND PLANS.

Kim Mauthe, Director of DSS, commented regarding the presentation. Mr. Ignatius suggested that Mr. Bartol attend LEPC meetings to connect with more veterans.

COMMISSIONERS BUSINESS ITEMS:
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF THE COMMUNITY WILDFIRE PROTECTION PLAN FOR THE COLORADO OUTDOOR EDUCATION CENTER.

PRESENTING MARTI CAMPBELL, REPRESENTING THE COLORADO OUTDOOR EDUCATION CENTER

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Plan as presented. All commissioners voted yes, and authorized Ms. Decker to sign the plan.

CONSIDER APPROVAL OF THE COMMUNITY WILDFIRE PROTECTION PLAN FOR THE WOODROCK SUBDIVISION. PRESENTING ROBERT OLMSTEAD, REPRESENTING THE COMMUNITY OF WOODROCK

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Plan as presented. All commissioners voted yes, and authorized Ms. Decker to sign the plan.

(CD #2)

ACCEPT PUBLIC TRUSTEE'S FOURTH QUARTER REPORT OF 2008 AND ANNUAL REPORT OF 2008.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **accept** the Public Trustee's report as presented. All commissioners voted yes.

ACCEPT THE TREASURER'S SEMI-ANNUAL FINANCIAL REPORT ENDED 12-31-08.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **accept** the Treasurer's report as presented, and authorize its publication. All commissioners voted yes.

CONSIDER APPROVAL OF LIVEWELL COLORADO COMMUNITY INVESTMENT CONTRACT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SUSAN MCMASTER, DO DBA C-AHEAD.

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 CONTRACT AMENDMENT #1 – FAMILY PLANNING SERVICES GRANT WITH STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the Contract Amendment #1 as presented, and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR ASSISTANT DISTRICT ATTORNEY, DANIEL C. ZOOK, SENIOR DEPUTY DISTRICT ATTORNEY, KIM L. KITCHEN AND DEPUTY DISTRICT ATTORNEYS: E. REBEKAH LONG AND MICHAEL STEWART SAMELSON.

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

CONSIDER REQUEST FOR WAIVER OF PERMIT AND REVIEW FEES FOR THE VICTOR MUSEUM IMPROVEMENT ASSOCIATION.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the waiver of 25% of applicable permit and review fees as presented because there is a local benefit provided to the county under Resolution #5-17-2007(22). All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH INTEGRA ENGINEERING, LLP.

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 URS CORPORATION, A NEVADA CORPORATION.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA in the amount not to exceed \$2,000 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 RATIFICATION OF APPLICATION FOR THE LOCAL EMERGENCY MANAGERS SUPPORT PROGRAM GRANT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **ratify** the Application as presented. All 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 10:45 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder