

# **BOARD OF COUNTY COMMISSIONERS**

## **REGULAR MEETING AGENDA**

**Thursday, February 11, 2010**

**TELLER COUNTY CENTENNIAL BUILDING**

**112 North A Street, Cripple Creek, CO**

**Commissioners' Meeting Room**

<b><u>ITEM NO.</u></b>	<b><u>TIME</u></b>	<b><u>ITEM</u></b>
1.	9:15 a.m.	<b>Convene in regular session</b> - Invocation - Minutes of Previous Meetings - Board Reports - Administrator's Report - Pledge of Allegiance - Accounts Payable - Elected Official's Report
2.	9:25 a.m.	<b>Time reserved for Department Heads and Public without an appointment</b>
3.	9:35 a.m.	<b>CDSD – Planning:</b> Consider request from Daniel M. Grey for a Special Use Permit for a year-round resort and recreational equestrian facility (Grey Wolf Ranch) on 50.98 acres of land currently zoned Agricultural (A-1) described as part of the E½ of the SW1/4, part of the W½ of the SE1/4, and part of Government Lot 7 all lying east of Phantom Canyon Road in S9-T16S-R69W of the 6 <sup>th</sup> P.M., Teller County, CO (commonly known as 2631 County Road 86, Victor).

**Commissioners Business Items:** Sheryl Decker, County Administrator

**Legal Matters:** Chris Brandt, County Attorney

**Adjournment**

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancellations and time required for review and/or consideration of an agenda item.

Posted 4/8/10

# **BOARD OF COUNTY COMMISSIONERS**

## **AMENDED SUB - AGENDA**

**Thursday, February 11, 2009**

### **\*\*\*COMMISSIONERS BUSINESS ITEMS\*\*\***

1. Ms. Decker: Consider approval of Statement of Commitment Letter from Pikes Peak Area Council of Governments.
2. Ms. Decker: Ratification of 2010 Emergency Manager Performance Grant (EMPG) Supplemental Grant Application.
3. Ms. Decker: Consider approval of Ambulance Vehicle License for Southwest Teller County EMS vehicles.
4. Ms. Decker: Consider approval of The Drug Free Communities Support Program Non-Competitive Continuation Application.
5. Ms. Decker: Consider request from City of Cripple Creek for fee waiver of Helipad Site.
6. Ms. Decker: Accept Public Trustee's Fourth Quarter Report for 2009 and 2009 Annual Report.
7. Ms. Decker: Consider approval of the 2010 Forest Reserve Allocation.
8. Ms. Decker: Consider approval of the extension of the Early and Periodic, Screening Diagnosis and Treatment (EPSDT) contract.
9. Ms. Decker: Consider approval of engagement letter from the Arbitrage Rebate Company for the 2010 Arbitrage Calculation on 2005 Certificates of Participation.
10. Ms. Decker: Consider a resolution authorizing the Teller County Clerk and Recorder to conduct the primary election to be held on August 10, 2010 as a mail ballot election in accordance with C.R.S. 1-7.5-101 et.seq.
11. Ms Decker: Consider approval of Renewal and Extension Agreement for professional Services between Justice Benefits, Inc. and Teller County, Colorado.
12. Ms. Decker: Consider additional administrative matters received after agenda deadlines.

# **BOARD OF COUNTY COMMISSIONERS**

SUB - AGENDA

Thursday, February 11, 2009

**\*\*\*LEGAL MATTERS\*\*\***

1. Mr. Brandt: No agenda items at this time.