

**BOARD OF COUNTY COMMISSIONERS**  
**AMENDED - REGULAR MEETING AGENDA**

Thursday, February 25, 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><br>- Invocation - Pledge of Allegiance<br>- Minutes of Previous Meetings - Accounts Payable<br>- Board Reports - Elected Official's Report<br>- Administrator'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>Employee Service Awards</b>  |
| 4.                     | 9:45 a.m.          | <b>Pikes Peak Workforce Center:</b> Consider approval of the Expense Authorization (EA) pursuant to receipt of Trade Adjustment Act (TAA) and Temporary Assistance to Needy Families (TANF) funds.                                    |
| 5.                     | 9:50 a.m.          | <b>Human Resources:</b> Consider approval of January 2010 personnel and benefit budget adjustments.   |
| 6.                     | 10:00 a.m.         | <b>Community Development Services Division-Planning:</b> Consideration of a Resolution recognizing the Division of a Portion of Lot 4, Aspen Village as a Legal Subdivision.  |
| 7.                     | 10:10 a.m.         | <b>Clerk and Recorder:</b> 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. |

**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 25, 2010**

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

1. Ms. Decker: Consider approval of Grant Agreement between Great Outdoors Colorado and Teller County.
2. Ms. Decker: Consider correction to January 28, 2010 appointment of Board of Adjustment member Mark Mills.
3. Ms. Decker: Consider approval of First Amendment to Grant of Trail Easement between Dennis Sponseller and Teller County Division of Parks.
4. Ms. Decker: Consider approval of Professional Services Agreement with Teller County Regional Animal Shelter, Inc.
5. Ms. Decker: Consider approval of H.U.T. report (Road Inventory Report).
6. Ms. Decker: Consider approval of Commissioners Deed between Teller County and the City of Victor.
7. Ms. Decker: Consider A Proclamation Declaring March 7-13, 2010 as Girl Scout Week in Teller County.
8. Ms. Decker: Consider approval of Professional Services Agreement with Barbara U. Riley-Cunningham dba Barbara U. Riley-Cunningham, Strategic Planning Consultant.
9. Ms. Decker: Consider approval of Professional Services Agreement with Coalition for the Upper South Platte (CUSP) for the Slash Mulch Drop-Off Program.
10. Ms. Decker: Consider approval of Professional Services Agreement with Coalition for the Upper South Platte (CUSP) for the Teller County Forest Health project.
11. Ms. Decker: Consider approval of application for the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) program "Teller County Emergency Operations Center (EOC) project".
12. Ms. Decker: Consider approval of application for the 2010 Emergency Management Performance Grant (EMPG) "Teller County Emergency Operations Center (EOC) project".
13. Ms. Decker: Consider additional administrative matters received after agenda deadlines.

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SUB - AGENDA

Thursday, February 25, 2010

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

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