

# **BOARD OF COUNTY COMMISSIONERS**

## **REGULAR MEETING AGENDA**

**Tuesday, March 16, 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<br>- Minutes of Previous Meetings<br>- Board Reports<br>- Administrator's Report<br>- Pledge of Allegiance<br>- Accounts Payable<br>- 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>Employee Service Awards</b>  |
| 4.                     | 9:45 a.m.          | <b>CDS-Planning:</b> Consider request from the Catamount Center for a two-year extension of the <i>Amended and Restated Catamount Ranch Development Agreement</i> , from April 17, 2010 to April 17, 2012 on property zoned Agricultural (A-1) and described as part NW ¼ of Section 15 and part Section 16 all in T13S-R69W6PM, Teller County, CO (3168 Edlowe Road/County Road 28).   |
| 5.                     | 9:55 a.m.          | <b>Administration-Cripple Creek and Victor Gold Mining Company:</b> Informational update of 2009 operations at Cripple Creek and Victor Gold Mining Co.   |
| 6.                     | 10:10 am.          | <b>Pikes Peak Workforce Center:</b> Consider approval of Expenditure Authorization (EA) pursuant to receipt of additional Career Advancement Accounts (CAA) and Base Realignment and Closure (BRAC) funding.  |
| 7.                     | 10:15 a.m.         | <b>Administration:</b> Informational presentation on 2010 Census.   |
| 8.                     | 10:45 a.m.         | <b>CDS-Planning:</b> Consider request by WPSC Support Organization (Applicant) to amend Appendix B of the <i>Teller County Land Use Regulations</i> , specifically the " <i>Planning Regions and Growth and Conservation Areas</i> " map, " <i>Exhibit A: Divide Region Growth and Conservation Map</i> ," and " <i>Exhibit B: Divide Town Growth and Conservation Map</i> ," for a proposed multi-use facility and future residential/commercial development all to be located on a portion of the NE ¼ of Section 12, T13S-R70W 6 <sup>th</sup> PM, Teller County, CO (24277 Highway 67) on land zoned Agricultural (A-1) and owned by P.C. Kuyper and J.R. Maytag. |

**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.

# **BOARD OF COUNTY COMMISSIONERS**

## **SUB - AGENDA**

**Tuesday, March 16, 2010**

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

1. Ms. Decker: Consider approval of Intergovernmental Agreement for Motor Vehicle and Equipment Repairs with Mountain Communities Volunteer Fire Department.
2. Ms. Decker: Consider approval of Intergovernmental Agreement for Motor Vehicle and Equipment Repairs with the Divide Fire Protection District.
3. Ms. Decker: Consider approval of Intergovernmental Agreement for Motor Vehicle and Equipment Repairs with the Lake George Fire Protection District.
4. Ms. Decker: Consider approval of Intergovernmental Agreement for Motor Vehicle and Equipment Repairs with Northeast Teller County Fire Protection District.
5. Ms. Decker: Consider approval of Intergovernmental Agreement for Motor Vehicle and Equipment Repairs with Southwest Teller County Emergency Medical Services.
6. Ms. Decker: Consider approval of Intergovernmental Agreement for Motor Vehicle and Equipment Repairs with Cripple Creek Rehab and Wellness Center.
7. Ms. Decker: Consider approval of Intergovernmental Agreement for Motor Vehicle and Equipment Repairs with Florissant Fire and Rescue.
8. Ms. Decker: Consider approval of Ambulance Vehicle License for the Ute Pass Regional Ambulance District.
9. Ms. Decker: Consider approval of Professional Services Agreement with Harmony Communications.
10. Ms. Decker: Consider approval of Professional Services Agreement with P.K. Enterprises, Inc.
11. Ms. Decker: Consider approval of Professional Services Agreement with Ute Pass Sand and Gravel.
12. Ms. Decker: Consider approval of Professional Services Agreement with Al's Carefree Trucking.
13. Ms. Decker: Consider approval of Professional Services Agreement with Bielz Trucking.
14. Ms. Decker: Consider approval of Professional Services Agreement with Snare Construction, Inc.
15. Ms. Decker: Consider approval of Bulk Rated Agreement with the Qwest Corporation.
16. Ms. Decker: Consider approval of Approved Task Order contract with State of Colorado Department of Public Health and Environment.
17. Ms. Decker: Consider approval of grant agreement between Teller County and State of Colorado Department of Local Affairs for Community Services Block Grant.
18. Ms. Decker: Consider approval of Colorado Division of Wildlife Impact Assistance Grant Application.
19. Ms. Decker: Consider additional administrative matters received after agenda deadlines.

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SUB - AGENDA

Tuesday, March 16, 2010

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

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

**Agenda Item #8** materials are in the large red binder