

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JULY 8, 2004. IN ATTENDANCE WERE:

BOB CAMPBELL, VICE-CHAIRMAN JIM IGNATIUS, COMMISSIONER
GREG WINKLER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, CLERK & RECORDER

9:00 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Chairman Bergeman presiding. Mr. Ignatius gave the invocation and Victor Smith led the Pledge of Allegiance. Mr. Bergeman was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS: No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of July 6, 2004 in the amount of \$303,351.59 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

Mr. Ignatius reported on new businesses in Teller County, Donkey Derby Days and the Melodrama in Cripple Creek.

The Pikes Peak Area Council of Governments met last Wednesday. This year the budget is back up to 3 million dollars for the area Agency on Aging, so there will be no cut in funding for programs for the County.

The Symphony Above the Clouds was the 5th.

On July 9th at 4:00 p.m. the Cripple Creek firehouse will be dedicated.

Friday night starts the Saddle Club's rodeo season.

Mr. Ignatius' term has concluded as chairman of the Downtown Development Authority.

Mr. Campbell:

In Cripple Creek there was a celebration on the 4th.

He toured in NORAD and believes we are well taken care of as far as security.

The new fleet manager and his wife are parents of a new baby girl.

9:25 TIME RESERVED FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND THE PUBLIC WITHOUT AN APPOINTMENT

None

9:25 EMPLOYEE SERVICE AWARDS:

The board acknowledged Carl Nolan, detention officer for the jail, for his 5 years of service. Charlie Williams, detentions, was acknowledged for his 15 years of service. The recipients were unable to appear to accept their awards.

9:26 COMMISSIONERS BUSINESS ITEMS:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER APPOINTMENT OF MARTI CAMPBELL TO THE TELLER COUNTY COMMUNITY WILDFIRE PROTECTION PLAN COMMITTEE

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the appointment of Ms. Campbell as a member at-large. Both commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT RENEWAL FOR 2004-2005
COLORADO WOMEN'S CANCER CONTROL INITIATIVE

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the contract to renew the program and authorize the Chair to sign. Both commissioners voted yes.

CONSIDER APPROVAL FOR THE PROGRAM YEAR 2004, FIVE-YEAR
LOCAL MODIFICATION PLAN FOR EL PASO-TELLER CONSORTIUM,
PIKES PEAK WORKFORCE CENTER
PRESENTING VYDIA GARCIA-TORRES, COORDINATOR

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the modification plan as presented and authorize the Chairman's stamp to be used to sign in lieu of his absence. Both commissioners voted yes.

CONSIDER APPROVAL FOR EXPENDITURE AUTHORIZATION FOR
COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT TO GRANT
PROGRAM FUNDS FOR PROGRAM YEAR 2004

PRESENTING VYDIA GARCIA-TORRES, COORDINATOR

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the expenditure authorization as presented and authorize the Chairman's stamp to be used to sign in lieu of his absence. Both commissioners voted yes.

CONSIDER APPROVAL OF MARC DETTENRIEDER TO BECOME A
MEMBER OF THE PIKES PEAK WORKFORCE INVESTMENT BOARD (WIB)
PRESENTING VYDIA GARCIA-TORRES, COORDINATOR

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the appointment. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER
AGENDA DEADLINES

CONSIDER RESOLUTION OPPOSING PROPOSED HR 1639 AS
INTRODUCED BY REPRESENTATIVE UDALL

This resolution opposes the taking away of public access to public lands as proposed by HR1639.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #7-8-04(39)** as presented. Both commissioners voted yes.

CONSIDER RESOLUTION DESIGNATING THE TELLER COUNTY LOCAL
EMERGENCY PLANNING COMMITTEE AS THE TELLER COUNTY CITIZEN
CORPS COUNCIL

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #7-8-04(40)** as presented. Both commissioners voted yes.

CONSIDER APPOINTMENT OF MR. DAVE KERR AS A CITIZEN REPRESENTATIVE TO THE TELLER COUNTY FINANCE ADVISORY COMMITTEE

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** Mr. Kerr as a citizen representative to the Teller County Finance Advisory Committee. Both commissioners voted yes.

Resolution #070804(41) has been excluded.

9:55 CDS – PLANNING:

PRESENTING JEAN GARREN

CONSIDERATION OF THE REQUEST FROM WOODLAND PARK AMBULANCE SERVICE TO APPROVE A COLORADO REVISED STATUTES (CRS) TITLE 32, ARTICLE 1 AMBULANCE DISTRICT (UTE PASS REGIONAL AMBULANCE DISTRICT) SERVICE PLAN

Tim Dienst, operations manager for Woodland Park Ambulance Service, gave a presentation.

Evan Ela of the law firm of Collins, Cockrell, and Cole and representing the District, was present to answer questions. Mr. Ela presented the Board with the certificate of publishing of the mailing and notice of hearing and the certification and mailing of notice of hearing to all property owners.

Citizens who spoke regarding the service plan:

Jim Frantz, Westwood Lakes

Skip Billings, president of Arabian Acres Metropolitan District and business Manager for Arabian Acres Property Association

Jim Raymond, emergency services manager on staff with Douglas County

Arlie Kyzer, Woodland Park

Dave Zehrer, Woodland Park

David Osborne, treasurer of Woodland Park Ambulance

Ed Berry

George Parkhurst, certified EMT, Woodland Park resident

Evan Ela, attorney, spoke regarding exclusions from district and asked that all exclusions asked for be denied.

Citizens who spoke to the issue of exclusion:

Pete Rawson, Divide

Jim Frantz, Westwood Lakes

David Osborne, Woodland Park

A RESOLUTION REGARDING PETITIONS FOR EXCLUSION FROM THE UTE PASS REGIONAL AMBULANCE DISTRICT

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** **Resolution #7-8-04(42)** inserting the words “properties 1-42 inclusive” in the first blank on the bottom of page 1 as to properties not to be excluded, and inserting the word “none” in the blank in the first paragraph on page 2 of the properties to be excluded. Both commissioners voted yes.

A RESOLUTION CONDITIONALLY APPROVING THE SERVICE PLAN OF
THE UTE PASS REGIONAL AMBULANCE DISTRICT

Mr. Dienst answered questions concerning this resolution.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #7-8-04(43)** as presented. Both commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board of County Commissioners schedule the matter for a further hearing on August 26, 2004 for consideration of a subsequent resolution after Douglas County's Board of County Commissioners takes action. Both commissioners voted yes.

Recess

11:45 FINANCE:

PRESENTING LAURI LITWIN, FINANCE DIRECTOR

CONSIDER RESOLUTION APPROVING FY 2004 BUDGET ADJUSTMENTS

This resolution amends the 2004 General, Road and Bridge, Social Services, Parks, Conservation Trust, Jain Enterprise and Fleet Management Fund budgets.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #7-8-04(44)** as presented. Both commissioners voted yes.

This resolution amends the 2004 Employee Benefits Fund budget.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #7-8-04(45)** as presented. Both commissioners voted yes.

This resolution amends the 2004 General, Road and Bridge, Capital Projects and County Parks Fund budgets.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #7-8-04(46)** as presented. Both commissioners voted yes.

This resolution amends the 2004 General and Fleet Management Fund budgets.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #7-8-04(47)** as presented. Both commissioners voted yes.

This resolution amends the 2004 General Fund budget.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #7-8-04(48)** as presented. Both commissioners voted yes.

12:00 ADMINISTRATION:

PRESENTING GREG WINKLER, COUNTY ADMINISTRATOR

CONSIDER PUBLIC COMMENT ON THE NEGOTIATIONS RELATED TO THE IMPLEMENTATION OF THE ACCESS AGREEMENT (AS AMENDED) BETWEEN PAUL FRANCIS AND MURIEL C. FRANCIS AND THE CATAMOUNT INSTITUTE (SUCCESSOR OWNERS) AND TELLER COUNTY.

PROPOSING AN EXCHANGE OF LAND TO PROVIDE PUBLIC ACCESS TO THE TELLER COUNTY CATAMOUNT OPEN SPACE PROPERTY AND THE LEASE OF PROPERTY FOR THE SCIENTIFIC EXPERIMENTATION AND EDUCATIONAL PURSUITS OF THE CATAMOUNT INSTITUTE

Mr. Winkler presented information regarding the project. The access agreement calls for an exchange of property between Teller County and the Catamount Institute. The proposal is to trade 42 acre properties in order to provide public access to the Catamount Ranch. The proposal also calls for the leasing of acreage for scientific research. Mr. Winkler displayed a map of the area, noting specific parcels and what would be accomplished through this proposal.

The meeting was opened for public comment.

Kevin Tanski, Teller County Parks Coordinator
Ms. Frances, Catamount Institute
Brent Broadfoot, Teller County resident
George Parkhurst, Woodland Park

The Board instructed staff to proceed with the necessary steps to document and close the transaction as presented.

12:25 LEGAL MATTERS
PRESENTING CHRIS BRANDT, COUNTY ATTORNEY
None

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
AT 12:25 p.m.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder