

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, DECEMBER 18, 2008. IN ATTENDANCE WERE:

BOB CAMPBELL, VICE CHAIRMAN  
BUCK BUCKHANAN, COMMISSIONER  
SHERYL DECKER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
PATRICIA CROWSON, CLERK & RECORDER

9:15 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek with Vice Chairman Campbell presiding. Mr. Buckhanan gave the invocation and Cathy London led the Pledge of Allegiance. Mr. Ignatius was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of November 17, 2008 in the amount of \$120,899.50 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

- ~ Participated in the Cripple Creek Christmas Parade.
- ~ Attended the Colorado Springs Chorale fundraiser at the Baptist church for the benefit of the Aspen Mine Center.

Mr. Campbell:

- ~ Reported that Charles Whelan has accepted the position as the Pikes Peak Workforce Executive Director.
- ~ Attended several social events and wished everyone a Merry Christmas.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR  
None.

9:20 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:20 EMPLOYEE SERVICE AWARDS:

None.

9:23 COMMISSIONERS BUSINESS ITEMS:  
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF COLORADO DEPARTMENT OF HUMAN SERVICES CERTIFICATION OF COMPLIANCE COUNTY MERIT SYSTEM FOR YEAR 2009.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the CDHS Certification of Compliance as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF ESRI SMALL MUNICIPAL AND COUNTY ENTERPRISE LICENSE AGREEMENT (ELA).

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the License Agreement as presented, and authorizing Mr. Alexander, Director of IT, to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF FEE AND RETAINER AGREEMENT WITH MACDOUGALL, WOLDRIDGE & WORLEY, P.C.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Agreement as presented. Both commissioners voted yes.

CONSIDER APPOINTMENT OF WHITNIE HENDRICKS TO THE TELLER COUNTY FAIR BOARD.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the appointment of Whitnie Hendricks for a 3 year term effective January 1, 2009. Both commissioners voted yes.

CONSIDER A RESOLUTION AMENDING A SECTION OF THE TELLER COUNTY EMPLOYEE PERSONNEL MANUAL.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(39)** as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CORRECTIONAL HEALTHCARE MANAGEMENT, INC.

**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. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

9:33 FINANCE:

PRESENTING VICKI CALDWELL, FINANCE

CONSIDER RESOLUTIONS TO ADJUST THE 2008 TELLER COUNTY BUDGET.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(40)** as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(41)** as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(42)** as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(43)** as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(44)** as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(45)** as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(46)** as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #12-18-08(47)** as presented. Both commissioners voted yes.

9:55 PALMER LAND TRUST:

INFORMATIONAL PRESENTATION ON LAND PRESERVATION  
ACTIVITIES IN TELLER COUNTY.

(This item has been pulled per applicant.)

9:56 PIKES PEAK WORKFORCE CENTER:

PRESENTING DANA RODENBAUGH, VICE PRESIDENT FOR PIKES PEAK  
WORKFORCE

CONSIDER APPROVAL OF CONTRACT FOR CONTINUED FUNDING FOR  
THE COLORADO YOUTH WORK INCENTIVE NETWORK OF SUPPORTS  
(WINS) DEMONSTRATION PROJECT.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the  
Contract as presented. Both commissioners voted yes.

10:01 ADMINISTRATION:

PRESENTING KATHRYN LONDON, DEPUTY COUNTY ADMINISTRATOR  
CONSIDER APPROVAL OF 2009 MILL LEVY CERTIFICATION FOR ALL  
TELLER COUNTY TAXING ENTITIES.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the  
2009 Mill Levy Certification as presented. Both commissioners voted yes.

10:06 FINANCE:

CONSIDER A RESOLUTION TO RESERVE 2008 ENDING FUND  
BALANCES AND MAINTAIN THE LEVEL OF THE 2009 EMERGENCY  
RESERVE AS REQUIRED UNDER TABOR.

PRESENTING LAURIE LITWIN, DIRECTOR OF FINANCE

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve**  
**Resolution #12-18-08(48)** as presented. Both commissioners voted yes.

10:11 ADMINISTRATION:

CONSIDER A RESOLUTION DETERMINING COMPENSATION FOR THE  
FOURTH JUDICIAL DISTRICT ATTORNEY.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve**  
**Resolution #12-18-08(49)** as presented. Both commissioners voted yes.

10:15 LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 10:15 A.M.

APPROVED \_\_\_\_\_  
Chairman, Board of County Commissioners

ATTEST \_\_\_\_\_  
Clerk & Recorder