

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, DECEMBER 17, 2009. IN
ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
BOB CAMPBELL, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
JULIANA MESTAS, CHIEF DEPUTY 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 Chairman Ignatius presiding. Mr. Buckhanan gave the invocation and Mr. Campbell led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

None.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of December 17, 2009 in the total amount of \$525,041.16 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

~Talked about Works Allocation Committee and they have come up with a formula for TANF funds 2010-2011
~Wished everyone Happy Holidays

Mr. Buckhanan:

~Attended the annual Cripple Creek Christmas Parade
~Colorado Springs Chorale Choir sang in Cripple Creek
~Thanking members of the BOCC for the past year
~Wished everyone Happy Holidays

Mr. Ignatius:

~Attended meeting at Sturman Industries
~Wished everyone Happy Holidays

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR
~Wished everyone Happy Holidays

9:25 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:26 EMPLOYEE SERVICE AWARDS:

Certificate of appreciation for Paul O'Dell with the Sheriff's Office, to be presented at next staff meeting.

9:25 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF MEMBERSHIP RENEWAL FOR FAIR BOARD MEMBERS: RANDY SNARE-PRESIDENT, IDA BERTRAM-TREASURER, THERESA SNARE-MEMBER, MILDRED DAVIS-MEMBER, JULIA STRAIT-MEMBER.

CONSIDER REQUEST FOR APPROVAL TO TERMINATE FAIR BOARD MEMBERS: JEFF PECK, MICHAEL SMITH AND ANDREA BROWN.

CONSIDER APPOINTMENT OF NEW FAIR BOARD MEMBER, NAOMI MILES-SECRETARY.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the membership renewal for Fair Board members, Randy Snare, Ida Bertram, Theresa Snare, and Mildred Davis; the termination of fair board

members, Jeff Peck, Michael Smith and Andrea Brown; and the appointment of Naomi Miles to fair board as presented. All commissioners voted yes.

CONSIDER RE-APPOINTMENT OF MS. HELEN DYER TO THE TELLER COUNTY BOARD OF ADJUSTMENT.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the re-appointment of Helen Dyer as a regular member to the Teller County Board of Adjustment for a term through October 2012. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH NUTRITION CONSULTING, LLC.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** PSA with Melissa Bleakney dba Nutrition Consulting LLC 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH DENNIS WARREN DBA MISERY LOVES COMPANY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA with Dennis Warren DBA Misery Loves Company 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH APPLIED RESEARCH SOLUTIONS, INC.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA with Applied Research Solutions Inc. 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH PENRAD IMAGING CENTER.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA with Penrad Imaging Center and including any modifications of language that may be made in response to changes requested by the contractor and approved by the county attorney. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH BRIM HEALTHCARE OF COLORADO, LLC;
PIKES PEAK REGIONAL HOSPITAL

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA with Brim Healthcare of Colorado LLC, Pikes Peak Regional Hospital 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH LEE WILLOUGHBY DBA AP NETWORK
SERVICES

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA with Lee Willoughby DBA AP Network Services 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH LESLIE R. STILWELL DBA LESLIE R.
STILWELL ENTERPRISES

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA with Leslie R. Stilwell DBA Leslie R. Stilwell Enterprises 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH MEMORIAL HEALTH SYSTEM

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA with Memorial Health System 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES WITH
ACADEMY WOMEN'S HEALTHCARE ASSOCIATES.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the PSA with Academy Women's Healthcare Associates 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES
AGREEMENT WITH HARMONY COMMUNICATIONS, LLC

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the PSA with Harmony Communications LLC 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. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED
AFTER AGENDA DEADLINES.

CONSIDER CONTRACT AMENDMENT FOR PIKES PEAK
WORKFORCE (ITEM RESCHEDULED FROM LAST MEETING
12/10/2009)

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the contract amendment for Pikes Peak Workforce as presented. All commissioners voted yes.

9:40 EXTENSION: 4-H PRESENTAION

PRESENTING: HILLEVI PETERSON-HIRSCH 4-H COORDINATOR
AND MARK PLATTEN EXTENSION OFFICE DIRECTOR.

Presented Christmas Stockings to the Board on behalf of the 4-H members.

9:42 FINANCE:

CONSIDER REQUEST FOR APPROVAL OF 2009 BUDGET
ADJUSTMENTS.

PRESENTING: VICKI CALDWELL BUDGET OFFICER

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve
Resolution 12-17-09(45)** as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve
Resolution 12-17-09(46)** as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve
Resolution 12-17-09(47)** as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve
Resolution 12-17-09(48)** as presented. All commissioners voted yes.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve
Resolution 12-17-09(49)** as presented. All commissioners voted yes.

10:04 FINANCE:

PRESENTING: VICKI CALDWELL BUDGET OFFICER

CONSIDER “A RESOLUTION TO RESERVE 2009 ENDING FUND
BALANCES AND MAINTAIN THE LEVEL OF THE 2010
EMERGENCY RESERVE AS REQUIRED UNDER TABOR”.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve
Resolution 12-17-09(50)** as presented. All commissioners voted yes.

10:06 ADMINISTRATION:

CONSIDER APPROVAL OF THE 2010 MILL LEVY CERTIFICATION
FOR TELLER TAXING ENTITIES.

PRESENTING: CATHRYN FABIANO DEPUTY COUNTY ADMINISTRATOR.

ACTION: Mr. Campbell moved and Mr. Buckhanan seconded to **approve** the 2010 mill levy certification for Teller Taxing Entities as presented. All commissioners voted yes.

LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:12 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder