

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, JANUARY 14, 2010. IN ATTENDANCE WERE:

JIM IGNATIUS, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
BOB CAMPBELL, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
PATRICIA CROWSON, CLERK & RECORDER
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 followed by a presentation of a flag that flew over Iraq during “Iraqi Freedom”. William Daniel led the Pledge of Allegiance.

ELECTION OF CHAIRMAN:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that Bob Campbell **be elected as Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

Mr. Campbell, as newly elected Chairman, presided over the remainder of the meeting.

ELECTION OF VICE-CHAIRMAN:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that Bill Buckhanan **be elected as Vice-Chairman** of the Teller County Board of County Commissioners. All commissioners voted yes.

2010 TELLER COUNTY GOALS AND OBJECTIVES:

The Commissioners presented the county’s achievements in 2009 and its goals and objectives for 2010.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of December 29, 2009 in the amount of \$154,154.77 as presented. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of January 13, 2010 in the amount of \$597,331.61, including wired transfer(s), as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Campbell:

No report.

Mr. Buckhanan:

No report.

Mr. Ignatius:

~ Mr. Ignatius reported on the Pikes Peak Area Council of Governments regarding the upcoming census.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported on the upcoming census.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson reminded everyone that January 19th is the last day to affiliate with a political party in order to vote in the precinct caucuses on March 16th. If you are not sure of your affiliation you can go to the county's website at www.co.teller.co.us to the clerk's page under "Elections Department" and click on the "Quick Links" to verify your voter registration on line. The party primary election is August 10th and the general election is November 2nd.

TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

RECOGNIZE CONTINUING TELLER COUNTY ELECTED OFFICIALS:

Assessor – Tom King

Clerk & Recorder – Patricia Crowson

Treasurer – Connie Joiner

Sheriff – Kevin Dougherty

Coroner – Dr. Earl Byrne

Surveyor – Kevin Lloyd

Commissioners – Jim Ignatius, Bob Campbell and Bill Buckhanan

Mr. Campbell recognized local government officials as follows:

City of Cripple Creek City Council:

Mayor Dan Baader

Bruce Brown

Milford Ashworth

Gary Ledford

Steven Zoeliner

City of Victor City Council:

Mayor Bryon “Buck” Hakes, Jr.

Council ward #1 – Don Daniel

Council ward #1 – Diana Bowman

Council ward #2 – Michael Wallace

City Clerk & Treasurer – Sandy Honeycutt

City of Woodland Park City Council:

Mayor Steve Randolph

Mayor Pro-tem Jon DeVaux

Councilmember Betty Clark-Wine

Councilmember Terry Harrison

Councilmember Ken Matthews

Councilmember George Parkhurst

Councilmember Eric Smith

Cripple Creek-Victor School Board – District Re-1:

Supt. Sue Holmes
President Brent Kennedy
Vice-President Karen Casey-Svetich
Treasurer Bill Arrick
Secretary Shari Tomlinson
Director Claudia Alonzo

Woodland Park School Board – District Re-2:

Supt. Guy Arseneau
District A- Archie Neil
District B – President, Rick Wetzel
District C – Vice President, Rob Hunt
District D – Secretary, Amy Nieman
District E – Bill Blackburn

10:00 EMPLOYEE SERVICE AWARDS, LEADERSHIP AWARD AND RECOGNITION OF 2009 DEPARTMENT HEADS:

The annual County Leadership Award was presented to the whole Teller County Team.

RECOGNITION OF DEPARTMENT HEADS – 2010.

County Administrator – Sheryl K. Decker
Deputy County Administrator – Cathryn A. London
Director of Community Development Services – Paul Clarkson
Director of CSU Extension Office – Mark Platten
Director of Finance and Budget - Laurie A. Litwin
Director of Information Technology - Craig S. Alexander
Director of Public Health - Christina G. Rubin
Director of Public Works - Frederick E. Clifford
Director of Social Services – Kim Mauthe

9:45 TELLER COUNTY CARES:

COMMISSIONER JIM IGNATIUS, LISA NOBLE AND DOREEN WARD PRESENTED THE FOLLOWING AWARDS:

Les Mellott:

Cindy Morse nominated Connie Joiner, who received the award.

Civic/Service Organization:

Kim Mauthe nominated Judy Cooper, Quilters Above the Clouds, who received the award.

Business:

Gwen Collins and Cindy Morse nominated The Edge and the award was accepted by Kathy Norman.

(CD2)

Children/Youth:

Jean Olmstead nominated James Kline and Cindy Keating and Polly Bruins nominated Stephanie Rucker, all of whom received the award.

Seniors:

Barbara Riley-Cunningham nominated Karen and Jim Young and Ted Borden nominated Sheila Nelson, all of whom received the award.

Health:

Mary Barrowman nominated Dr. Kurt Wever, M.D., who received the award.

Community Pride:

Leslie Conrad and Debbie Ellington nominated Tina Strausser, who received the award.

Education:

Chris Gammill nominated Sherry Marshall and Sue Holmes nominated Brent Kennedy, both of whom received the award.

Environment:

Elaine Gould nominated Larry Black, who received the award.

Good Samaritan:

Mary Bielz nominated Bill and Esther Brewer and Kent and Marti Kalb, all of whom received the award.

Arts and Culture:

Betty Ward nominated Kathie Pilcher, who received the award.

Rising Star:

Doreen Ward nominated David Ruben, who received the award.

Centennial Award:

Jean Olmstead nominated Mary Bielz, who received the award.

Recess

Resume

(CD3)

11:50 COMMUNITY DEVELOPMENT SERVICES DIVISION:
PRESENTING LOR PELLEGRINO, SENIOR LONG RANGE PLANNER
CONSIDER A REQUEST TO AMEND SECTIONS 6.3.1.C AND 6.3.5A.3 OF
THE TELLER COUNTY LAND USE REGULATIONS CONCERNING
SPECIAL FLOOD HAZARD AREAS TO UPDATE THE EFFECTIVE DATES
FOR THE FLOOD INSURANCE RATE MAPS AND THE FLOOD
INSURANCE STUDY AND TO CLARIFY VARIANCES FOR DESIGNATED
HISTORIC STRUCTURES.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve**
Resolution #1-14-10(1) as presented. All commissioners voted yes.

12:00 2010 TELLER COUNTY ORGANIZATIONAL MEETING:

BOARD OF COUNTY COMMISSIONERS 2010 MEETINGS:

Mrs. Decker read a proposed Resolution setting the dates, locations, time and notice locations of and for regular meetings for the Board of County Commissioners for the year 2010 and the first meeting in 2011 into the record.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve Resolution# 1-10-2010(2)** as presented. All commissioners voted yes.

2010 PAID HOLIDAYS:

Mrs. Decker read a proposed Resolution designating the Teller County paid holidays for the year 2010.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #1-14-2010(3)** as presented. All commissioners voted yes.

APPOINTED EMPLOYEES AND CONTRACTORS:

APPOINTMENT OF COUNTY ADMINISTRATOR.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **appoint Sheryl K. Decker as County Administrator**. All commissioners voted yes.

CONSIDER APPOINTMENT OF COUNTY ATTORNEY.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **appoint Christopher M. Brandt as Teller County Attorney**. All commissioners voted yes.

CONSIDER APPROVAL OF SIXTEENTH AMENDMENT TO THE COUNTY ATTORNEY CONTRACT.

Mrs. Decker summarized the Sixteenth Amendment to the County Attorney's contract for the record.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Sixteenth Amendment to the County Attorney Contract as presented. All commissioners voted yes.

DESIGNATION OF EMPLOYEE TO PREPARE AND SUBMIT PROPOSED BUDGET.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **designate Vicki Caldwell** as the employee to prepare and submit the proposed 2011 budget. All commissioners voted yes.

DESIGNATION OF OFFICIAL NEWSPAPER

Mrs. Decker reviewed the bid received for publication services from Community Newspapers *Pikes Peak Courier View*.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **designate the *Pikes Peak Courier View*** newspaper as the official county newspaper for Teller County. All commissioners voted yes.

12:13 RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES

BOARD OF SOCIAL SERVICES 2010 MEETINGS AND THE INITIAL 2011 MEETING INCLUDING DESIGNATION OF POSTING LOCATIONS.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #01-14-10(4)** as presented. All commissioners voted yes.

12:16 ADJOURN AS THE TELLER COUNTY BOARD OF SOCIAL SERVICES AND CONVENE AS THE TELLER COUNTY BOARD OF HEALTH

BOARD OF HEALTH 2010 MEETINGS AND THE INITIAL 2011 MEETING INCLUDING DESIGNATION OF POSTING LOCATIONS

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #01-14-10(5)** as presented. All commissioners voted yes.

12:20 ADJOURN AS THE TELLER COUNTY BOARD OF HEALTH AND RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

9:55 COMMISSIONERS BUSINESS :

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH WOODLAND PARK FAMILY MEDICINE, LLC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan 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. All commissioners voted yes.

CONSIDER REQUEST FROM THE CATAMOUNT CENTER FOR WAIVER OF PLANNING SERVICE FEES.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the request for a waiver of 25% of the fees as presented, as a focused benefit. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH TELLER-PARK CONSERVATION DISTRICT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA contract amount of \$12,000 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 COMMUNITY SERVICES BLOCK GRANT APPLICATION AND PLAN FOR 2010-2011.

PRESENTING BARB RILEY-CUNNINGHAM

There was no public comment.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the grant application as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFILE EAP CONTRACT.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the contract as presented. All commissioners voted yes.

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

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #1-14-10(6)** as presented. All commissioners voted yes.

CONSIDER APPOINTMENT OF TOM LITHERLAND AND SHARON LOEWEN TO THE SOUTHERN TELLER COUNTY PUBLIC LIBRARY DISTRICT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the appointments as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CHANGE ORDER NO. 1 WITH THE SANBORN MAP COMPANY, INC.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the PSA change order as presented. All commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE TELLER COUNTY SHERIFF OFFICE AND K9 EMERGENCY RESPONSE TEAM, INC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the MOU as presented and authorize the Sheriff to sign. All commissioners voted yes.

CONSIDER APPROVAL OF CONTRACT WITH CONSPIRE.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the contract as presented and authorize the Chair to sign. All commissioners voted yes.

CONSIDER APPROVAL OF PLAN MANAGEMENT AGREEMENT WITH HUMANA INSURANCE COMPANY.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF MAINTENANCE AGREEMENT RENEWAL WITH IDENTIX INCORPORATED.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the agreement as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

12:45 LEGAL MATTERS:

Mr. Brandt reported that, for continuity and efficiency on this matter, the County has retained the attorney previously retained by CTSI to represent the County in a case where the County has been dismissed, for the purpose of representing a Sheriff's deputy in his deposition in a related case.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 12:45 PM.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder