

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, JANUARY 28, 2010. IN
ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
JIM IGNATIUS, 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 Chairman Campbell presiding. Mr. Buckhanan gave the invocation and Mr. Ignatius led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

None were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of January 28, 2010 in the amount of \$1,983,170.58 which includes wire transfers of \$1,768,140.11 for lease purchase payments made in 2008 and 2009 that were never formally approved. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

~ Reported on the Healthy Forest initiative.

Mr. Buckhanan:

~ Attended a CCI reception in Denver.

~ Lunch with seniors in Woodland Park.

~ Attended a Southern Teller County focus group in Victor regarding trails, and reported that 76,000 people signed in to use the trails.

~ This Friday will attend a Public Lands meeting at CCI.

Mr. Campbell:

- ~ Reported on the senior's recognition luncheon.
- ~ Attended a CCI reception and discussed works allocation formula.
- ~ Discussed state budget adjustments with the JBC.
- ~ Reported regarding CCI bills.

ELECTED OFFICIAL'S REPORT:

PATRICIA CROWSON, CLERK & RECORDER

Reported on Proposition 101, and Amendment 60 and 61, which will be on the November ballot.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on Department Head meeting.

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

None.

9:30 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH FRONTIER RADIO COMMUNICATIONS, INC.

Discussions occurred regarding the need for a future Sheriff's Office expenditure adjustment, or a budget adjustment to cover this Agreement.

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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION, A NEVADA CORPORATION.

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.

9:35 EMPLOYEE SERVICE AWARDS:

Teresa Stitt, Motor Vehicle Deputy Clerk, received her 5-year service award.

9:40 COMMISSIONERS BUSINESS ITEMS (CONT'D):

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CARRIE DOODY DBA CRYSTAL PEAK FITNESS.

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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SHANNON & WILSON, INC.

ACTION: Mr. Buckhanan moved and Mr. Ignatius 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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ALLISON W. BAKER DBA ALLISON W. BAKER P.E.

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 APPROVAL OF PAYMENTS TO WELLS FARGO.

(This was approved earlier in the meeting as part of the Accounts Payable approval.)

CONSIDER APPROVAL OF COMMERCIAL REAL ESTATE AGREEMENT BETWEEN ASPEN MINE CENTER/COMMUNITY OF CARING AND TELLER COUNTY DEPARTMENT OF SOCIAL SERVICES.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the agreement as it may be modified by the county attorney. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SUSAN MCMASTER, DO DBA C-AHEAD.

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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JERIANNE HEIMENDINGER DBA JERIANNE HEIMENDINGER ENTERPRISES.

ACTION: Mr. Buckhanan moved and Mr. Ignatius 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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MOUNTAIN HOME MEMORIAL SERVICES, 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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH HENRIETTE GREGORIO DBA HENRIETTE GREGORIO MARKETING CONSULTANT.

ACTION: Mr. Buckhanan moved and Mr. Ignatius 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 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH CORRECTIONAL HEALTHCARE MANAGEMENT, INC.

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 APPROVAL OF AGREEMENT FOR SUPPLY OF G&K SERVICES.

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

ACCEPT AND AUTHORIZE PUBLICATION OF TREASURER'S SEMI-ANNUAL FINANCIAL REPORT FOR SIX MONTHS ENDED 12/31/2009.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **accept** and authorize publication of the report as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MGT OF AMERICA, INC.

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 APPOINTMENT OF BOARD OF REVIEW MEMBERS.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the appointment of Jeff Smith, currently a regular board member, for a sixth term as an alternate board member to expire in January 2013, and the

appointment of Carl Anderson, currently an alternate board member, as a regular board member to expire August 2012. All commissioners voted yes.

CONSIDER APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the appointments of David Turley as a regular member with a term ending October 2010; John Schenk as a regular member with a term ending May 2012; and Mark Wells (Note: Mark Mills, as corrected at the February 25, 2010 BOCC meeting) as an alternate member with a term ending December 2011. All commissioners voted yes.

CONSIDER APPOINTMENT OF PLANNING COMMISSION MEMBERS.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the appointment of Dick Hammond as an alternate member with a term ending January 2012. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPOINTMENT OF PIKES PEAK AREA COUNCIL OF GOVERNMENTS COMMUNITY ADVISORY COMMITTEE MEMBER.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the appointment of Beth Kosley as citizen representative for a three-year term. All commissioners voted yes.

CONSIDER CERTIFICATION OF TITLE III EXPENDITURES.

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

LEGAL MATTERS:

None.

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

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder