

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, FEBRUARY 11, 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 Ms. Decker led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of November 25, 2009 as presented. All commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of February 11, 2010 in the amount of \$570,897.67 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Reported on Healthy Forest initiative.
- ~ Reported on Help the Needy.
- ~ Reported on Pikes Peak COG Area board meeting regarding replacing bridges in Teller County.

Mr. Buckhanan:

- ~ Attended Public Lands' steering committee at CCI.
- ~ Attended the 9<sup>th</sup> Cripple Creek Gold Camp Victorian Ball.
- ~ Attended resource group meeting at the Aspen Center.
- ~ Announced Ice Fest in Cripple Creek is this weekend.

Mr. Campbell:

- ~ Reported that he will be in Denver working on proposed tax legislation.
- ~ Reported on Limited Gaming Funds. No action has been taken yet by the state regarding taking the funds.
- ~ Reported that five of the seven U.S. Senate candidates in the county last Saturday.

ELECTED OFFICIAL'S REPORT:

PATRICIA CROWSON, CLERK & RECORDER

There will be a resolution presented at the next Board of Teller County Commissioner's meeting to approve Teller County holding a mail ballot election for the upcoming Primary Election.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

No report.

9:30 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:30 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF STATEMENT OF COMMITMENT LETTER FROM PIKES PEAK AREA COUNCIL OF GOVERNMENTS.

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

RATIFICATION OF 2010 EMERGENCY MANAGER PERFORMANCE GRANT (EMPG) SUPPLEMENTAL GRANT APPLICATION.

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

CONSIDER APPROVAL OF AMBULANCE VEHICLE LICENSE FOR SOUTHWEST TELLER COUNTY EMS VEHICLES.

PRESENTING CANDY SHOEMAKER, DIRECTOR

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

9:35 CDS – PLANNING:

PRESENTING LOR PELLEGRINO, SENIOR LONG RANGE PLANNER  
CONSIDER REQUEST FROM DANIEL M. GREY FOR A SPECIAL USE PERMIT FOR A YEAR-ROUND RESORT AND RECREATIONAL EQUESTRIAN FACILITY (GREY WOLF RANCH) ON 50.98 ACRES OF LAND CURRENTLY ZONED AGRICULTURAL (A-1) DESCRIBED AS PART OF THE E ½ OF THE SW ¼, PART OF THE W ½ OF THE SE ¼, AND PART OF GOVERNMENT LOT 7 ALL LYING EAST OF PHANTOM CANYON ROAD IN S9-T16S-R69W OF THE 6<sup>TH</sup> P.M., TELLER COUNTY, CO 9COMMONLY KNOWN AS 2631 COUNTY ROAD 86, VICTOR).

Ralph LoCascio, Alpine Engineering Group, Inc., represented the applicant. Tom Ross, land owner in Teller County spoke against the resolution.

Samantha Applegate, also represented the applicant.

Mr. Ignatius and Mr. Buckhanan commented regarding conditions in the resolution. Mr. LoCascio stated that the Applicant has agreed to all of the conditions.

Mr. Campbell commented on specific conditions.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #2-11-10(7)** as presented. All commissioners voted yes.

(CD#2)

10:20 COMMISSIONERS BUSINESS ITEMS CONT'D:

CONSIDER APPROVAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM NON-COMPETITIVE CONTINUATION APPLICATION.

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

CONSIDER REQUEST FROM CITY OF CRIPPLE CREEK FOR FEE WAIVER OF HELIPAD SITE.

PRESENTING CANDY SHOEMAKER, DIRECTOR

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** to waive 75% of the fees, based on the percentage of the project costs that are not funded through grants. All commissioners voted yes.

ACCEPT PUBLIC TRUSTEE'S FOURTH QUARTER REPORT FOR 2009 AND 2009 ANNUAL REPORT.

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

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

CONSIDER APPROVAL OF THE 2010 FOREST RESERVE ALLOCATION.

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

CONSIDER APPROVAL OF THE EXTENSION OF THE EARLY AND PERIODIC, SCREENING DIAGNOSIS AND TREATMENT (EPSDT) CONTRACT.

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

CONSIDER APPROVAL OF ENGAGEMENT LETTER FROM THE ARBITRAGE REBATE COMPANY FOR THE 2010 ARBITRAGE CALCULATION ON 2005 CERTIFICATES OF PARTICIPATION.

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

CONSIDER A RESOLUTION AUTHORIZING THE TELLER COUNTY CLERK AND RECORDER TO CONDUCT THE PRIMARY ELECTION TO BE HELD ON AUGUST 10, 2010 AS A MAIL BALLOT ELECTION IN ACCORDANCE WITH C.R.S. 1-7.5-101 ET. ESQ.

(Item pulled per Clerk and Recorder's request.)

CONSIDER APPROVAL OF RENEWAL AND EXTENSION AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN JUSTICE BENEFITS, INC. AND TELLER COUNTY COLORADO.

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

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

**LEGAL MATTERS:**

No report at this time.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:34 A.M.

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

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