

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, FEBRUARY 25, 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:

No minutes were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of February 25, 2010 in the amount of \$196,396.77 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Reported on forest health matters.
- ~ Attended CCI on Friday regarding Public Lands.
- ~ Reported on limited gaming funds.

Mr. Buckhanan:

- ~ Attended CCI in Denver regarding Public Lands.
- ~ Reported on NACO (Nat'l Assoc of Counties) issues; Payment In Lieu of Taxes (PILT), reimbursement from government of money for fires on public lands, and this year's restrictions on designation of lands and monuments.
- ~ Attended a meeting in Victor regarding the Economic Development group.

Mr. Campbell:

- ~ Reported on the Works Allocation Committee regarding update of distribution to needy families in Colorado.
- ~ Reported on CCI bills.
- ~ Reported on Tuesdays work session regarding the Pikes Peak Workforce Center.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on the County's Strategic Plan. Mr. Ignatius explained the purpose of the Plan.

9:35 EMPLOYEE SERVICE AWARDS:

Hilda Ezard, Code Enforcement, will receive her 10-year service award at a presentation in the Sheriff's office.

Marcus Woodward, Commander, will receive his 15-year award at a presentation in the Sheriff's office.

9:40 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:40 PIKES PEAK WORKFORCE CENTER:

PRESENTING DANA RODENBAUGH, VICE PRESIDENT OF THE PIKES PEAK WORKFORCE CENTER AND KEN LOBECK, GRANTS WRITER

CONSIDER APPROVAL OF EXPENSE AUTHORIZATION (EA) PURSUANT TO RECEIPT OF TRADE ADJUSTMENT ACT (TAA) AND TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) FUNDS.

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

9:50 HUMAN RESOURCES:

PRESENTING SANDI STRATTON, PERSONNEL/BENEFITS SPECIALIST

CONSIDER APPROVAL OF JANUARY 2010 PERSONNEL AND BENEFIT BUDGET ADJUSTMENTS.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution # 2-25-10(8)** as presented. All commissioners voted yes.

9:57 COMMUNITY DEVELOPMENT SERVICES DIVISION- PLANNING:

PRESENTING JOYCE SHINAULT, ASSISTANT PLANNER
CONSIDERATION OF A RESOLUTION RECOGNIZING THE DIVISION OF A PORTION OF LOT 4, ASPEN VILLAGE AS A LEGAL SUBDIVISION.

Mr. Campbell recused himself from the matter to avoid any appearance of impropriety, and left the room. Mr. Buckhanan, as Vice Chairman, presided over this matter.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution # 2-25-10(9)** as presented. Both commissioners voted yes.

Mr. Campbell returned to the room and presided over the remainder of the meeting.

10:08 CLERK AND RECORDER:

PRESENTING PATRICIA CROWSON, CLERK & RECORDER
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. SEQ.

Patricia Crowson, Clerk & Recorder, read the resolution.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution # 2-25-10(10)** as presented. All commissioners voted yes.

10:15 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF GRANT AGREEMENT BETWEEN GREAT OUTDOORS COLORADO AND TELLER COUNTY.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution # 2-25-10(11)** as presented. All commissioners voted yes.

CONSIDER CORRECTION TO JANUARY 28, 2010 APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER MARK MILLS.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve**, effective January 28, 2010, the correction to the appointment done on 1/28/10 confirming the appointment was of Mark Mills (and correct the error of reference to Mark **Wells**) as an alternate member of the Board of Adjustment. All commissioners voted yes.

CONSIDER APPROVAL OF EXTENSION/AMENDMENT OF GRANT OF TRAIL EASEMENT BETWEEN DENNIS SPONSELLER AND TELLER COUNTY DIVISION OF PARKS.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the amendment of the Grant of Trail Easement subject to the review and approval of the county attorney. All commissioners voted yes.

(CD#2)

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH TELLER COUNTY REGIONAL ANIMAL SHELTER, 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 H.U.T. REPORT (ROAD INVENTORY REPORT)

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

CONSIDER APPROVAL OF COMMISSIONERS DEED BETWEEN TELLER COUNTY AND THE CITY OF VICTOR.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the conveyance of real property to the City of Victor. All commissioners voted yes.

CONSIDER A PROCLAMATION DECLARING MARCH 7 – 13, 2010 AS GIRL SCOUT WEEK IN TELLER COUNTY.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BARBARA U. RILEY-CUNNINGHAM DBA BARBARA U. RILEY CUNNINGHAM, STRATEGIC PLANNING CONSULTANT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$3,000 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 PROFESSIONAL SERVICES AGREEMENT WITH COALITION FOR THE UPPER SOUTH PLATTE (CUSP) FOR THE SLASH MULCH DROP-OFF PROGRAM.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$8,000 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 PROFESSIONAL SERVICES AGREEMENT WITH COALITION FOR THE UPPER SOUTH PLATTE (CUSP) FOR THE TELLER COUNTY FOREST HEALTH PROJECT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA in the 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 APPLICATION FOR THE 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM “TELLER COUNTY EMERGENCY OPERATIONS CENTER (EOC) PROJECT”.

PRESENTING DETECTIVE RICK WILLIAMS

AND

CONSIDER APPROVAL OF GRANT CONTRACT FOR THE 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) “TELLER COUNTY EMERGENCY OPERATIONS CENTER (EOC) PROJECT”.

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

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the contract 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 11:00 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder