

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, MARCH 25, 2010. IN  
ATTENDANCE WERE:

BUCK BUCKHANAN, ACTING 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 Acting Chairman Buckhanan presiding. Mr. Buckhanan gave the invocation and Mr. Ignatius led the Pledge of Allegiance. Mr. Campbell was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS:

No minutes were available.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of March 25, 2010 in the amount of \$387,067.25 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Meetings in Woodland Park with EDC and Help the Needy, and the quarterly meeting with Re-2 School District, County and the City of Woodland Park.
- ~ Reported on Forest Health meeting next week.

Mr. Buckhanan:

- ~ Attended RE-2 School District, County and City of Woodland Park quarterly meeting.
- ~ Participated in a CTSI Workman's Comp meeting. Mr. Buckhanan is a board member.
- ~ Participated in a Public Lands phone conference regarding Gateway Communities in Colorado and PILT monies.

ELECTED OFFICIAL'S REPORT:

PRESENTING PATRICIA CROWSON, CLERK & RECORDER

~ There appears to be a late bill coming forward that will be geared to make Colorado a mail ballot state. There is no language on this other than there seems to be a movement afoot regarding mail ballot voting in general elections.

~ There may be an upcoming draft bill regarding same day registration.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Teller County has a 34% response to the 2010 census.

9:25 EMPLOYEE SERVICE AWARDS:

Roger Sanderfur, Sheriff's office, will receive his 20-year service award and Jerry Sloan, Sheriff's office, will receive his 10-year service award. These awards will be presented at a Sheriff's office meeting.

9:26 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:26 CSDS-PLANNING:

PRESENTING LOR PELLEGRINO, SENIOR LONG RANGE PLANNER  
CONSIDERATION OF A REQUEST FOR AN AMENDED FINAL PLAT  
BY JERRY R. & BEVERLY J. GIBSON AND DAVID L. & JACKYLENE  
E. KING (LANDOWNERS) TO COMBINE THREE LOTS INTO TWO  
LOTS AFFECTING  $\pm$  6.0 ACRES IN THE RESIDENTIAL/MOBILE  
ZONE DISTRICT (R-1M) DESCRIBED AS LOT 75, 76 AND 77,  
FLORISSANT HEIGHTS FILING NO. 2 LOCATED IN S26-T12S-R71 W  
6<sup>TH</sup> PM, TELLER COUNTY, CO (555 PEAK VIEW CIRCLE, 3469 &  
3405 PIKES PEAK DRIVE).

Applicants and surveyor were present.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution # 3-25-10(14)** as presented. Both commissioners voted yes.

9:32 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER REQUEST BY BOARD OF REVIEW TO NOT INCREASE THE RESIDENTIAL BUILDING PERMIT FEE.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **not increase** the residential building permit square footage fees for 2010 in the amount allowed by TABOR. Both commissioners voted yes.

9:35 CLERK & RECORDER:

PRESENTING JULIANA MESTAS, CHIEF DEPUTY CLERK  
CONSIDER REQUEST FOR APPLICATION FOR NEW RETAIL LIQUOR STORE LICENSE FOR THE LIQUOR STATION AT EVERGREEN STATION IN FLORISSANT, OWNER JEREMIAH ELLIS. Jeremiah Ellis, Applicant, was present and answered questions from the Board.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the liquor license as presented. Both commissioners voted yes.

Recess

Reconvene

(CD2)

9:54 CSDS-BUILDING:

PRESENTING ALLEN CHAMBERLIN, BUILDING OFFICIAL  
CONSIDER BOARD OF REVIEW RECOMMENDATION TO VARIOUS CODE CHANGES TO THE TELLER COUNTY BUILDING CODE AS FOLLOWS:

I. ARTICLE I BOARD OF REVIEW – B.1. INITIAL APPEAL AND B.4 FEES FOR APPEAL

II. ARTICLE II LICENSES & REGISTRATION – 102.e EXEMPTION FROM TESTING; 102.g INSURANCE REQUIREMENTS; 105.d BUILDING CONTRACTOR C (HOME BUILDER); 106 EXPIRATION OF LICENSES & REGISTRATIONS; 107.c VOLUNTARY SUSPENSION

III. ARTICLE III – INTERNATIONAL RESIDENTIAL CODE – R105.1.1 DECK; R105.2 WORK EXEMPT FROM PERMIT; R105.3.2 TIME LIMITATION OF APPLICATION; R105.5 EXPIRATION; R105.6 PERMIT REACTIVATION; R105.9 ZONING, SUBDIVISION & ACCESS; R108.2 SCHEDULE OF PERMIT FEES; R109.1.1.1 FOUNDATION DRAINS; R202 DEFINITIONS, R301.2.(1) DESIGN CRITERIA; R308.4 HAZARDOUS LOCATIONS; R403.1.4.1 FROST PROTECTION

IV. ARTICLE IV INTERNATIONAL BUILDING CODE – 1604.1 GENERAL DESIGN REQUIREMENTS

V. ARTICLE V – INTERNATIONAL PLUMBING CODE – FEES

VI. ARTICLE VI- INTERNATIONAL MECHANICAL CODE – FEES

VII. ARTICLE VII INTERNATIONAL FUEL GAS CODE – IFGC 404.9 MINIMUM BURIAL DEPTH; 404.9.1 INDIVIDUAL OUTSIDE APPLIANCES

VIII. ARTICLE IX NATIONAL ELECTRIC CODE – FEES

IX. ARTICLE XIII – SAFETY CODE FOR ELEVATORS AND ESCALATORS – UPDATE VERSION OF ASME A17.1 AND FEE SCHEDULE

Highlights of the changes were discussed.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution # 3-25-10(15)** as presented. Both commissioners voted yes.

10:10 HUMAN RESOURCES:

PRESENTING SANDI STRATTON, PERSONNEL/BENEFITS SPECIALIST

CONSIDER APPROVAL OF FEBRUARY 2010 PERSONNEL AND BENEFIT BUDGET ADJUSTMENTS.

Mr. Ignatius made some initial comments on this agenda item (referred to internally as “scooping”). This is an effort by the Board of County Commissioners to oversee and control the County’s budget and expenses. The BOCC feels an obligation to do what they can to control the budgets of all County Departments and Elected Official Offices.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution # 3-25-10(16)** as presented. Both commissioners voted yes.

10:15 CDOT REGION 2:

PRESENTING DAVE WATT, RESIDENT ENGINEER

PRESENTATION OF PROJECT AND MITIGATION METHODS  
REGARDING TEMPORARY DETOUR USING CR1 & CR42 FOR A  
DURATION OF 14 DAYS DURING US 24 BRIDGE REPLACEMENT.

Mr. Watt explained to the Board the necessity of a bridge replacement this fall on US 24 just east of Florissant. The replacement necessitates closing and detouring US 24 traffic. The proposed detour route is CR 1 and CR 42. CDOT presented the Board with its outline of its commitments to the County regarding the detour. CDOT will be responsible for providing notice to the public.

10:35 RATIFICATION OF ORGANIZATION OF OFFICE OF  
EMERGENCY MANAGEMENT:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

Ms. Decker explained that the Board of County Commissioners decided at an emergency meeting on March 17, 2010 that the position of Director of Emergency Management would become a department head within the County Administration structure, and would no longer be part of the Sheriff's Office.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **ratify** the decision to move the Office of Emergency Management as a department head under the County Administrator, and no longer part of the Sheriff's office. Both commissioners voted yes.

10:43 COMMISSIONERS BUSINESS ITEMS (CONT'D):

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 10:43 A.M.

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

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