

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, APRIL 8, 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. Hubbard 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 April 8, 2010 in the amount of \$233,914.18 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Reported on Woodland Park Healthy Forest initiative. The Community Wildfire Protection Plan has been completed and is available for public comment. A presentation at the Board meeting will be in approximately two weeks.
- ~ Reported that the Governor's Forest Health Council meeting will be the 14th and 15th of next week.
- ~ Reported that CCI Public Lands will meet next Friday.
- ~ The States Emergency Fire Fund Board of Directors meeting will be next Monday in Summit County.

Mr. Buckhanan:

- ~ Reported that the CCI Public Lands Steering Committee will meet on the 16th. Mr. Buckhanan indicated that he is against changing the formula for

PILT (Payment in Lieu of Taxes) and is working with NACO and CCI to continue payments.

Mr. Campbell:

- ~ Mr. Campbell extended his sympathy to the family of Corporal Lou Marro, Sheriff's office, who passed away. Tomorrow at 10a.m. there will be a memorial service at Lost Dutchman Events Center.
- ~ Reported on CCI legislative issues. There is a bill to take away some of the UTF money which are funds that go to the roads and maintenance throughout the state that comes from gas taxes, and a push to permanently take some of the funding to fulfill the needs of the DMV driver's licenses.
- ~ Reported on several issues that CCI is trying to implement that are so far successful, including the URA and TIFF bill which place restrictions.
- ~ He has continued on the Works Allocation Committee to develop an alternative formula.

Mr. Ignatius reported on the gaming funds. The \$5.1 million has been given back to the gaming committee to be disbursed to the nine communities. The committee will have a hearing at the end of May to disburse the money.

ELECTED OFFICIAL'S REPORT:

PRESENTING PATRICIA CROWSON, CLERK & RECORDER

On April 1st any Colorado resident with a Colorado driver's license or state ID card can now register to vote in real time through the Secretary of State's web site at GoVoteColorado.com. In addition, this form may be used in real time for any informational changes such as address, name, party affiliation, etc. The online form will require the same information as the current registration form, which also remains available to Colorado citizens. At present, new registrations are being placed in the pending table. When the signatures are available the Secretary of State will put them in the online voter registration module for counties to process. The Clerk and Recorder's office will have final approval of the online voter registration application, providing an additional layer of security.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ The Emergency Management position interviews will be held in April.
- ~ Reported on the Community Health Fair on April 10 in Woodland Park.

9:35 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Chris Rubin, Director of Public Health, advised that the department will not receive a grant for Healthy Life/Healthy Heart. The grant ends June 30, 2010. This grant pays for the citizen's fitness and prevention.

Joe Rall, representative from Cong. Doug Lamborn's office, announced that on Tuesday April 21st and May 18th in Woodland Park at 3:00 p.m. in City Hall public meetings will be held with the Congressman.

9:45 EMPLOYEE SERVICE AWARDS:

Martha Hubbard, Public Health, received her 5 year service award.

9:55 ASSESSOR:

PRESENTING MICHAEL AKANA, CHIEF DATA ANALYST
CONSIDER REQUEST FROM LOUIS AND MARY KOZIOL FOR
REFUND OF TAXES FOR YEARS 2007 AND 2008.

Mary Koziol, Petitioner, asked the Board to approve the Abatement and stated her reasons.

Mr. Akana answered questions from the Board.

(CD#2)

Mr. Akana continued answering questions from the Board.

Mr. Ignatius asked the county attorney if 2007 and 2008 could be treated differently. Mr. Brandt answered in the affirmative. Mr. Ignatius asked Mr. Akana to research classification timeframes.

Ms. Koziol asked that the Board look at the definition of vacant land.

Jan Brooks, Chief Appraiser, and Mr. Akana spoke to the vacant land issue.

Ms. Koziol clarified their use of the property.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **continue** Abatement #09-019 to the June 10, 2010 Board of County Commissioners' meeting. The Petitioners consented. All commissioners voted yes.

10:40 ASSESSOR:

PRESENTING JAN BROOKS, CHIEF APPRAISER
CONSIDER REQUEST FOR ABATEMENT FROM DAVID STRAWN
FOR MARJORIE ROBINSON ON REAL PROPERTY LEGALLY
KNOWN AS 24-12-69 PT S 1/3 SW4 NE4 LOCATED S & E OF MTRR
ROW. ABATEMENT NO. 09-013.

AND

CONSIDER REQUEST FROM ABATEMENT FROM DAVID STRAWN
FOR MARJORIE ROBINSON ON REAL PROPERTY LEGALLY
KNOWN AS 24-12-69 PT S 1/3 SW4 NE4.

Virgil Meadows, attorney for Petitioner, asked for a continuance.

Petitioner was present.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **continue**
Abatement No.'s 09-013 and 09-015 until the June 10, 2010 Board of
County commissioner's meeting. The Petitioner consented. All
commissioners voted yes.

10:50 COMMUNITY OF CARING FOUNDATION:

PRESENTING MARY BIELZ, DIRECTOR, AND VELDEAN PETRI,
ASSISTANT

INFORMAL PRESENTATION OF PLANNING GRANT FOR
SOUTHERN TELLER TRANSPORTATION OPERATIONS.

A presentation was given regarding developing a comprehensive
transportation plan for southern Teller County's disadvantaged population.
April 27th at 9:30 a.m. is the first meeting at the Aspen Mine Center.

Recess

Reconvene

(CD#3)

11:10 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF 2010 ANNUAL OPERATING PLAN (AOP)
FOR PARK COUNTY AND TELLER COUNTY.

(Item pulled per Administration's request)

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TELLER COUNTY AND TELLER SENIOR COALITION FOR MOTOR VEHICLE AND EQUIPMENT REPAIRS.

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

CONSIDER APPROVAL OF THE BUSINESS ASSOCIATE ADDENDUM FOR THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT WITH THE COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve** the HIPAA Business Associate Addendum as presented. All commissioners voted yes.

CONSIDER APPROVAL OF GRANT AMENDMENT #2 TO WIC GRANT WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Grant Amendment for Task Orders #2 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF MASTER PRODUCT PURCHASE AND SALE AGREEMENT WITH SUNCOR ENERGY (U.S.A.) INC.

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

CONSIDER APPROVAL OF THREE APPLICATIONS TO THE STATE LAND BOARD FOR GRANTING OF ROW'S FOR THOSE ROADS CROSSING THE CAMERON SCHOOL SECTION T15S, R69W, SECTION 16.

Bryan Kincaid, Public Works, appeared to answer Board questions.

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

CONSIDER REQUEST FROM CITY OF WOODLAND PARK FOR WAIVER OF PERMIT FEES.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the request to waive 100 % of project related fees for this project as presented. All commissioners voted yes.

CONSIDER APPROVAL OF SPECIAL EVENTS PERMIT FOR FLORISSANT HERITAGE DAYS.

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

CONSIDER APPROVAL OF COLORADO DIVISION OF PARKS AND OUTDOOR RECREATION PILT GRANT FOR TAX YEAR 2009.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the PILT (Payment in Lieu of Taxes) grant 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 11:23 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder