

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, APRIL 22, 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. Crowson led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of December 10, 2009 with corrections. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of December 17, 2009 with correction. All commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the minutes of March 25, 2010 with correction. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of April 22, 2010 in the amount of \$348,681.12 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Reported on Fire Fund meeting in Breckenridge.
- ~ Reported on Governor's Forest Health Council.

Mr. Buckhanan:

- ~ Attended Gold Belt Byways Board meeting on April 12th regarding “Geo Park”.
- ~ Attended the CCI Public Lands meeting in Denver regarding changing PILT formula.

Mr. Campbell:

- ~ Reported on revisions to works allocation formula regarding distribution to counties.
- ~ Reported on CCI legislative matters.

ELECTED OFFICIAL’S REPORT:

None.

ADMINISTRATOR’S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on interviews of candidates and working through that process regarding the Emergency Management position.

9:31 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:31 EMPLOYEE SERVICE AWARDS:

Brandi Bantz, Senior Election Clerk, received her 5-year service award.

RECESS AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

CONVENE AS THE TELLER COUNTY BOARD OF HEALTH

9:36 CSDS-ENVIRONMENTAL HEALTH:

PRESENTING KURT DAHL, TELLER COUNTY ENVIRONMENTAL HEALTH OFFICER AND DAVE MARTINEK, CHAIRMAN OF T.H.E. COALITION AND DICK UNSELMAN, MIDLAND DEPOT CHAIRMAN THROUGH THE T.H.E.

Mr. Buckhanan recused himself from this matter and left the room to avoid any appearance of impropriety.

CONSIDER REQUEST FROM THE MIDLAND DEPOT FOR A VARIANCE TO THE TELLER COUNTY ISDS (INDIVIDUAL SEWAGE DISPOSAL SYSTEM) REGULATIONS TO TEMPORARILY ALLOW FOR THE COMMERCIAL USE OF A VAULT.

ACTION: Mr. Ignatius moved and Mr. Campbell seconded to **approve Resolution #4-22-10(17)** as presented. Both commissioners voted yes.

Mr. Buckhanan returned to the meeting.

ADJOURN AS THE TELLER COUNTY BOARD OF HEALTH RECONVENE AS THE TELLER COUNTY BOARD OF COUNTY COMMISSIONERS

9:48 PIKES PEAK WORKFORCE CENTER:

PRESENTING SHERMAN CAMPBELL, COORDINATOR

CONSIDER REQUEST FOR APPROVAL OF EXPENSE

AUTHORIZATION (EA) PURSUANT TO A PARTICIPANT INCREASE

MODIFICATION TO THE PIKES PEAK WORKFORCE CENTER

WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM.

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

10:00 PUBLIC WORKS-TRANSPORTATION:

(Item pulled per Administration's request and rescheduled for a later meeting, possibly May 20, 2010)

10:54 HUMAN RESOURCES:

PRESENTING SANDI STRATTON, PERSONNEL/BENEFITS

SPECIALIST

CONSIDER A RESOLUTION TO AMEND THE 2010 GENERAL, ROAD

AND BRIDGE, SOCIAL SERVICES, PARKS, CONSERVATION

TRUST, JAIL ENTERPRISE AND FLEET FUND BUDGETS.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #4-22-10(18)** as presented. All commissioners voted yes.

11:00 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF GRANT CONTRACT FOR THE SUSAN G. KOMEN FOR THE CURE GRANT.

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

CONSIDER APPROVAL OF GRANT CONTRACT FOR WOMEN'S WELLNESS CONNECTION (WWC) WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

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

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ENVIROTECH SERVICES, INC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$92,650 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 JOHNSTON GRAVEL PIT.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the PSA with Jerry Johnston dba Jerry Johnston Gravel Pit not to exceed \$100,000 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 AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH URS 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. It was noted that this Agreement replaces a previous Agreement.

CONSIDER REQUEST FOR APPROVAL OF SERVICE AGREEMENT WITH THE LONG RUN – COLORADO’S TRIBUTE TO THE EAGLES (Item pulled per Administration’s request.)

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER REQUEST FROM CITY OF WOODLAND PARK TO WAIVE PERMIT FEES.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the “blanket” waiver of permit fees related to all routine maintenance projects for City owned and occupied buildings that do not involve grant funding, as presented. All commissioners voted yes.

CONSIDER APPROVAL OF INTERGOVERNMENTAL GROUND LEASE BETWEEN TELLER COUNTY AND THE STATE OF COLORADO, DEPARTMENT OF PUBLIC SAFETY.

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

LEGAL MATTERS:
No report at this time.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:17 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder