

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, MAY 20, 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 Vice 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:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the minutes of April 8, 2010 as presented. Both commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the minutes of April 22, 2010 as presented. Both commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of May 20, 2010 in the amount of \$534,810.09 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Reported on two bills Sen. Romer introduced regarding gaming. Both bills died.
- ~ Reported on meeting with Re-2 School District, County and the City of Woodland Park.
- ~ Reported on the proposed state-run DSS program.
- ~ Gaming hearings are in Denver tomorrow. The next set of hearings is in October.
- ~ Reported that Mr. Campbell is in Denver testifying at the Gaming Commission.

Mr. Buckhanan:

- ~ Attended the meeting with the City of Woodland Park, the County and Re-2 School District.
- ~ Met with the Historical and Environmental Coalition regarding the restoration of the Midland Depot in Divide.
- ~ Will be attending a NACO conference regarding public lands and PILT formulas.
- ~ Attended the Southern Teller County Focus Group meeting in Victor. Mr. Buckhanan reported on the group's events and tours.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on the Department Head meeting regarding increasing communications and team building.
- ~ The County's strategic plan is moving forward.
- ~ Attended the HBA meeting last night.
- ~ Ms. Decker has been serving as the Planning Director for Meadow Park related matters and has been working for some time on applications by Meadow Park. The Meadow Park staff, CDS staff and Ms. Decker all feel that Paul Clarkson's expertise would be valuable. Accordingly, an agreement has been entered into by Ms. Decker and Mr. Clarkson, and Ms. Decker and the Meadow Park entities, to allow Mr. Clarkson to act as an advisor to Ms. Decker on these matters.
- ~ Introduced Stephen Steed as Director of Emergency Management. Mr. Steed introduced himself to the meeting.

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

None.

9:35 EMPLOYEE SERVICE AWARDS:

Juliana Mestas, Chief Deputy Clerk & Recorder, received her 10-year service award.

Mark Landsittel, CDS-D-Building Inspector, received his 5-year service award.

9:40 PUBLIC WORKS-TRANSPORTATION:

PRESENTING BRYAN KINCAID, R-O-W SUPERVISOR
CONSIDER REQUEST FOR APPROVAL OF PROPOSED CHANGES
TO THE TELLER COUNTY ROADWAY DESIGN AND
CONSTRUCTION STANDARDS, CHAPTER 13 (ACCESS
REQUIREMENTS AND CRITERIA) AND CHAPTER 14
(DRIVEWAYS).

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #5-20-10(19)**. Both commissioners voted yes.

9:47 PIKES PEAK WORKFORCE CENTER:

PRESENTING KEN LOBECK, GRANTS COORDINATOR
CONSIDER REQUEST FOR APPROVAL OF EXPENDITURE
AUTHORIZATION (EA) PURSUANT TO A \$300,000 LATERAL FUND
TRANSFER FROM THE PIKES PEAK WORKFORCE CENTER
WORKFORCE INVESTMENT ACT (WIA) APPROVED DISLOCATED
WORKER (DW) PROGRAM TO THE APPROVED ADULT (AD)
PROGRAM.

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

9:56 PUBLIC WORKS-TRANSPORTATION:

PRESENTING BRAD SHAW AND BRYAN KINCAID, PUBLIC
WORKS

CONSIDER REQUEST FOR APPROVAL OF 2010 ANNUAL ROAD
MAINTENANCE AND IMPROVEMENT PLAN.

Mr. Shaw summarized the Plan. This year's plan is to focus on maintenance activities and improvements of gravel roads within the subdivisions. Mr. Kincaid spoke regarding other improvements.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Maintenance Improvement Plan as presented. Both commissioners voted yes.

(CD#2)

10:19 CSDS-PLANNING:

PRESENTING PAUL CLARKSON, DIRECTOR, AND LARRY MANNING, DEVELOPMENT DIRECTOR OF CRIPPLE CREEK CONSIDER REQUEST FOR APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CRIPPLE CREEK REGARDING CONSTRUCTION OF AN ADDITION TO THE HERITAGE CENTER.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the IGA as presented with the condition as presented. Both commissioners voted yes.

10:24 PIKES PEAK WORKFORCE CENTER:

PRESENTING KEN LOBECK, GRANTS COORDINATOR CONSIDER REQUEST FOR APPROVAL OF THE EXPENSE AUTHORIZATION (EA) PURSUANT TO A PARTICIPANT INCREASE MODIFICATION TO THE PIKES PEAK WORKFORCE CENTER WORKFORCE INVESTMENT ACT WAGNER-PEYSER FUNDING PROGRAM.

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

10:28 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER REQUEST FROM HABITAT FOR HUMANITY FOR WAIVER OF BUILDING PERMIT FEES.

PRESENTING JILL SIEVERS, EXECUTIVE DIRECTOR FOR TELLER COUNTY

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the 100% fee waiver as presented. Both commissioners voted yes.

CONSIDER RATIFICATION OF COLORADO DIVISION OF BEHAVIORAL HEALTH PDD PREVENTION CONTINUATION APPLICATION.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **ratify** the Application as presented. Both commissioners voted yes.

CONSIDER RATIFICATION OF ANNUAL OPERATING PLAN FOR PARK COUNTY, COLORADO AND TELLER COUNTY, COLORADO FOR 2010.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **ratify** the Operating Plan as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF AMENDMENT FOR TASK ORDERS #2 WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR THE STEP GRANT FOR TOBACCO PREVENTION.

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

CONSIDER APPROVAL OF AMENDMENT FOR TASK ORDERS #3, WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR THE COLORADO FAMILY PLANNING INITIATIVE LONG ACTING REVERSIBLE CONTRACEPTION (LARC) GRANT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Amendment for Task Orders #3 as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF APPROVED TASK ORDER CONTRACT, WAIVER #154, FEDERAL TITLE X AND STATE OF COLORADO FAMILY PLANNING FUNDS.

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

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR CHILDREN WITH TRAUMATIC BRAIN INJURY (TBI).

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

ACCEPT PUBLIC TRUSTEE'S FIRST QUARTER REPORT FOR 2010.

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

CONSIDER APPROVAL OF MODIFICATION NO. 9, COOPERATIVE LAW ENFORCEMENT ANNUAL (2010) OPERATING AND FINANCIAL PLAN BETWEEN THE TELLER COUNTY SHERIFF'S OFFICE AND THE U.S. FOREST SERVICE PIKE AND SAN ISABEL NATIONAL FORESTS, CIMARRON AND COMANCHE NATIONAL GRASSLANDS PSICC PIKES PEAK RANGER DISTRICT.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Modification No. 9 as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT, CHANGE ORDER #01 WITH DALE B. WATTS, P.E. DBA DALE WATTS ENTERPRISES.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA Change Order #1 as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT, CHANGE ORDER #01 WITH SHANNON & WILSON, INC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA Change Order #01 not to exceed \$70,000 as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF AMBULANCE SERVICE LICENSE FOR SOUTHWEST TELLER COUNTY EMS.

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

CONSIDER APPROVAL OF SETTLEMENT AGREEMENT REGARDING THE LEWIS H. LARSEN, ENTERPRISES, INC. VS.

RAWSON, ET AL VALLEY PARK RANCH QUIET TITLE LITIGATION.

PRESENTING CHRIS BRANDT, COUNTY ATTORNEY

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Settlement Agreement, authorize the Chair's signature, once approved by the county attorney. Both commissioners voted yes.

CONSIDER APPROVAL OF APPLICATION FOR SPECIAL EVENTS PERMIT FOR LIQUOR LICENSE DURING THE TELLER COUNTY FAIR.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Special Events Permit for Liquor License as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH INTEGRA ENGINEERING, LLP.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA not to exceed \$9,940 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. Both commissioners voted yes.

CONSIDER A RESOLUTION DESIGNATING THE EMERGENCY RESPONSE AUTHORITY FOR TELLER COUNTY, COLORADO, AS PRESCRIBED BY C.R.S.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #5-20-10(20)** as presented. Both 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 10:58 A.M.

APPROVED _____
Vice Chairman, as Acting Chairman,
Board of County Commissioners

ATTEST _____
Clerk & Recorder