

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, JUNE 24, 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 Mrs. Crowson led the Pledge of Allegiance.

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 May 24, 2010 in the amount of \$829,576.27 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Attended annual meeting with CDOT regarding maintenance and upcoming road construction.
- ~ On July 2<sup>nd</sup> the Woodland Park Healthy Forest Initiative meeting will be combined with the Front Range Round Table.

Mr. Buckhanan:

- ~ Attended the Harold Hern Field presentation at the Cripple Creek High School.
- ~ Attended meetings in Cripple Creek regarding forming a water protection district.
- ~ Attended CTSI board meetings.
- ~ Attended Gold Camp Economic Development meeting and attended CDOT meeting.

~ This weekend is Donkey Derby Days in Cripple Creek.

Mr. Campbell:

- ~ Reported on CDOT meeting.
- ~ County 2011 budget process in progress.
- ~ Works Allocation Committee report on amendments.

ELECTED OFFICIAL'S REPORT:

Mrs. Crowson reported on upcoming primary election.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on county 2011 budget process.
- ~ Attended HBA meeting regarding building, planning and environmental health.
- ~ Introduced Steven Steed, Director of Teller County Office of Emergency Management, regarding a fire ban in Teller County.

CONSIDER RESOLUTION TO EXECUTE A RESTRICTION ON OPEN BURNING (STAGE 1) IN TELLER COUNTY, COLORADO PRESENTING STEVEN STEED, TELLER COUNTY OFFICE OF EMERGENCY MANAGEMENT DIRECTOR

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #6-24-10(24)**, including any minor modifications to be made by the county attorney. All commissioners voted yes.

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

Curt Grina, Chairman of Teller County Wildfire Mitigation Committee, regarding information concerning ongoing wildfires. In the past, Mr. Grina had requested that the Sheriff have a real-time information system available to the public of ongoing wildfire incidents. He proposed that there be a system to know the location of a fire and behavior of that fire. The Sheriff was unresponsive to his requests. Mr. Steed agreed that there were areas that should be more efficient in fire reporting and stated that it is in the

process. The county website does have information regarding wildfires. Information was on the website concerning the Fremont County fire.

10:02 EMPLOYEE SERVICE AWARDS:

Marc Rucker, I. T. Department, received his 20-year service award.

(CD#2)

10:15 HUMAN RESOURCES:

PRESENTING SANDI STRATTON, HUMAN RESOURCES  
CONSIDER A RESOLUTION TO AMEND THE 2010 BUDGET.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #6-24-10(25)**. All commissioners voted yes.

10:19 FINANCE:

PRESENTING VICKI CALDWELL, FINANCE  
CONSIDER APPROVAL OF THE 2010 BUDGET ADJUSTMENTS.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #6-24-10(26)** as presented. All commissioners voted yes.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #6-24-10(27)** as presented. All commissioners voted yes.

10:24 CSDS-PLANNING:

PRESENTING JANICE FETROW, SENIOR PLANNER

Mr. Swets, applicant, and Mr. Towner, surveyor, were present.

CONSIDER REQUEST FROM FRED W. SWETS, AND MAUREEN R. SWETS FOR APPROVAL OF A VACATION OF (ROADWAY) RIGHT-OF-WAY FOR A PORTION OF BLUE MESA DRIVE AS PLATTED IN HIGHLAND LAKES SUBDIVISION FILING NO. 5, TELLER COUNTY, COLORADO.

AND

CONSIDER REQUEST FROM FRED W. SWETS, MAUREEN R. SWETS, CHARLES D. RICHARDSON AND VICKIE L. RICHARDSON FOR APPROVAL OF AN AMENDED FINAL PLAT TO CHANGE THE CONFIGURATION OF LOTS 18, 19, 20 AND A PORTION OF BLUE MESA DRIVE AS PLATTED IN HIGHLAND LAKES SUBDIVISION

FILING NO. 5, CONSISTING OF 3.743 ACRES OF R-1 (SINGLE-FAMILY RESIDENTIAL) ZONE DISTRICT, TELLER COUNTY, COLORADO (MORE COMMONLY KNOWN AS 3716 BLUE MESA DRIVE, 19 DEEP LAKE DRIVE AND 3717 BLUE MESA DRIVE, RESPECTIVELY).

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #6-24-10(28)** as presented. All commissioners voted yes.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #6-24-10(29)** as presented. All commissioners voted yes. Mr. Swets, applicant, spoke to the Commissioners.

11:09 PIKES PEAK WORKFORCE CENTER:  
PRESENTING KEN LOBECK, GRANTS COORDINATOR  
CONSIDER REQUEST FOR APPROVAL OF THE PY10 MASTER GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT AND THE BOARD OF COUNTY COMMISSIONERS OF EL PASO COUNTY.

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

(CD#3)

11:15 FINANCE – BONDI AND COMPANY:  
PRESENTING BERT BONDI

Presentation of 2009 Audit. The Board had questions for Laurie Litwin, Finance.

PIKES PEAK WESTERN HERITAGE DAYS:  
INFORMATIONAL PRESENTATION ON COLORADO SPRINGS STREET BREAKFAST, GIRLS OF THE WEST, PIKES PEAK OR BUST RODEO AND PIKES PEAK RANGE RIDERS RIDE.

Jessica Greene and Dayna Jenkins, Girls of the West, gave a presentation. This matter was scheduled for the June 10, 2010 Board of County Commissioner's meeting, yet the presenters thought it was scheduled for this meeting and appeared today.

(CD#4)

12:00 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY KELSON CASTAIN AND KRISTOPHER MILLER.

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

CONSIDER APPROVAL OF HIPAA BUSINESS ASSOCIATE ADDENDUM – HEALTHY COMMUNITIES FUNDING WITH THE COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING.

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

CONSIDER APPROVAL OF AMENDED TASK ORDER #1 FOR EMERGENCY PREPAREDNESS WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.

**ACTION:** Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the Amended Task Order #1 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COLORADO FUNCTIONAL MEDICINE DBA TRUE LIFE MEDICINE, INC.

**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.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES, LLC.

**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 REQUEST FROM SHERIFF'S OFFICE FOR APPROVAL OF DONATION OF ONE RELOADER AND TWO HANDGUNS.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the donations of service revolvers to Marcus Woodward upon retiring and to Jim Coffindaffer upon retirement as presented, but to not approve the donation of the reloader. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BRUCE CUMMINGS DBA BRUCE CUMMINGS ELK BELLOW LAND AND CATTLE.

**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.

CONSIDER APPROVAL OF CHANGE ORDER #01 WITH BRIM HEALTHCARE OF COLORADO, LLC; PIKES PEAK REGIONAL HOSPITAL.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Change Order #01 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF FOOD DISTRIBUTION AGREEMENT WITH COLORADO DEPARTMENT OF HUMAN SERVICES.

(Pulled by staff.)

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH COMMUNITY OF CARING FOUNDATION.

(Pulled by staff.)

CONSIDER APPROVAL OF A RESOLUTION AMENDING SECTIONS OF THE TELLER COUNTY PERSONNEL MANUAL.

**ACTION:** Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #6-24-10(30)** as presented. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED  
AFTER AGENDA DEADLINES.

None.

12:21 LEGAL MATTERS:

Mr. Brandt reported on the court proceeding filed by Mark Manriquez, regarding the Clerk & Recorder's determination that his petition for petitioning onto the Republican primary ballot for Sheriff was insufficient. The Clerk & Recorder and her office reviewed the petition under applicable statutes and Secretary of State rules, and determined that the petition was insufficient because of an insufficient number of signatures.

Mark Manriquez exercised his statutory right to have the Court review the Clerk & Recorder's decision. Judge Hall was assigned to the case, and held a hearing on Tuesday. Judge Hall determined that the Clerk & Recorder and her staff followed the clear and specific directives from the Secretary of State, did what they were supposed to do, and did their job. There was no finding of any breach or neglect of duty and no wrongful act by the Clerk & Recorder's office. Judge Hall reviewed the matter under a substantial compliance standard, and found that there were sufficient signatures and ordered Mark Manriquez onto the primary ballot.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 12:27 A.M.

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

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