

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, JULY 22, 2010. IN ATTENDANCE
WERE:

BOB CAMPBELL, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
JIM IGNATIUS, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
JULIANA MESTAS, CHIEF DEPUTY 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 Mr. Campbell led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the minutes from the Special Meeting of July 13, 2010. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of July 22, 2010 in the amount of \$417,334.80 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Reported that tomorrow will be the quarterly meeting of Front Range Roundtable in Woodland Park.
- ~ Reported on web meeting today at 10am regarding the gaming hearings for the grants.
- ~ Reported on Pikes Peak Area Council of Governments agenda.
- ~ Reported on a grand opening of a gas station in Woodland Park.
- ~ Reported on meeting in Deckers regarding Healthy Forest projects.

Mr. Buckhanan:

- ~ Attended a NACO annual conference last weekend and reported on the conference agenda.

Mr. Campbell:

- ~ Reported on several events in Teller County.
- ~ Reported on CCI legislative issues.

ELECTED OFFICIAL'S REPORT:

Juliana Mestas, Chief Deputy Clerk and Recorder, mentioned the Primary Election is an all mail ballot. Ballots must be returned by 7pm August 10, 2010. Ballots may be dropped off at either the branch office in Woodland Park, which is open election night until 7:00 p.m., or during business ours in the Cripple Creek office.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on monthly Department Head Meeting.
- ~ Reported that building permits for roofing are up.
- ~ Reported on the 2011 county budget process.

9:25 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

None.

9:30 FINANCE:

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

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution 07-22-2010(34)** as presented. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution 07-22-2010(35)** as presented. All commissioners voted yes.

9:40 EMPLOYEE SERVICE AWARDS AND RECEPTION

Nick Olmsted, Sheriff's Department, will receive his 15-year service award later at a department meeting.

Frank Lilawsa, Department of Social Services, received his 25-year service award.

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RECONVENE

Mr. Ignatius was excused from the remainder of the meeting.

10:00 CDS-D-PLANNING:

PRESENTING LOR PELLEGRINO, SENIOR PLANNER

CONSIDERATION OF TEXT AMENDMENTS TO SECTIONS 1.7.C, 2.2.B, 5.8.D.1 AND CHAPTER 12 OF THE TELLER COUNTY LAND USE REGULATIONS TO ALLOW CERTAIN BUILDINGS AND/OR STRUCTURES, EITHER WHOLLY OR IN PART, TO ENCROACH ON OR WITHIN SETBACKS AND/OR EASEMENTS FOR ALL LOTS, PARCELS AND/OR TRACTS OF LAND AS VARIOUSLY ZONED WITHIN UNINCORPORATED TELLER COUNTY.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution 07-22-2010(36)** as presented. Both commissioners voted yes.

10:10 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER A RESOLUTION TO ESTABLISH AND REGULATE EMERGENCY MEDICAL SERVICES IN TELLER COUNTY, COLORADO.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution 7-22-2010(37)** as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH WALSH ENVIRONMENTAL SCIENTISTS AND ENGINEERS, LLC.

ACTION: Mr. Buckhanan moved and Mr. Campbell 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. Both commissioners voted yes.

CONSIDER APPROVAL OF SIGN PLACEMENT AT FOUR MILE PARK CONTINGENT UPON APPROVAL OF SIGN DESIGN BY TELLER COUNTY PUBLIC WORKS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the sign placement contingent upon the approval of the Public Works Director. Both commissioners voted yes.

CONSIDER REAPPOINTMENT OF MRS. MONTE HOUSEMAN TO THE TELLER COUNTY BOARD OF ADJUSTMENT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the reappointment of Mrs. Houseman as an alternate member of the Board of Adjustment for a new 3-year term through May 2013 as presented. Both commissioners voted yes.

CONSIDER REAPPOINTMENT OF MRS. MARY GONZALES TO THE TELLER COUNTY PLANNING COMMISSION AS A REGULAR MEMBER.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the reappointment of Mrs. Gonzales as a regular member of the Planning Commission until August 2013. Both commissioners voted yes.

CONSIDER APPROVAL OF SPECIAL EVENTS PERMIT FOR COMFORT CARE CENTERS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the special events permit as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF SPECIAL EVENTS PERMIT FOR RADIANT DEAF MINISTRIES.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the special events permit as presented. Both commissioners voted yes.

ACCEPT TREASURER'S SEMI-ANNUAL FINANCIAL REPORT FOR THE SIX MONTHS ENDED 06/30/2010.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **accept** the Treasurer's report and authorize the publication as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF 2010 LOCAL LAW ENFORCEMENT GRANT FOR THE DEPLOYABLE SURVEILLANCE CAMERA PROJECT. PRESENTING RICK WILLIAMS, DETECTIVE, SHERIFF'S DEPARTMENT

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the grant application as presented. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF THE EMC EMERGENCY MANAGEMENT PERFORMANCE GRANT CONTRACT WITH THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the performance grant contract as presented. Both commissioners voted yes.

10:35 HUMAN RESOURCES:

CONSIDER A RESOLUTION TO AMEND THE 2010 BUDGET. PRESENTING SANDI STRATTON, PERSONNEL/BENEFITS SPECIALIST

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution 07-22-2010(38)** as presented. Both commissioners voted yes.

10:40 PIKES PEAK WORKFORCE CENTER:

PRESENTING KEN LOBECK, GRANTS COORDINATOR
CONSIDER REQUEST FOR APPROVAL OF THE PIKES PEAK WORKFORCE CENTER PY10 ANNUAL PLAN AND PY10/FY11 EXPENDITURE AUTHORIZATIONS.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve the** plan and expenditure authorizations as presented. Both commissioners voted yes.

LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:55A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder