

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, AUGUST 12, 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

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 Brad Shaw led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the minutes from September 10, 2009. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the minutes from October 22, 2009 with corrections. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the minutes from June 10, 2010 with correction. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the minutes from June 24, 2010 with correction. All commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the minutes from July 8, 2010. All commissioners voted yes.

ACCOUNTS PAYABLE:

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded that the Board **approve** the accounts payable run of August 12, 2010 in the amount of \$599,360.71 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Congratulated all candidate elects all over the state.
- ~ On the 22nd was the first gaming meeting setting the ground rules for the gaming hearings on October 7th and 8th regarding the gaming grants.
- ~ Coalition for Upper South Platte and Front Range Roundtable had a meeting in Woodland Park and tour regarding fuel reduction in Teller County.
- ~ Daughter got married on the 31st.
- ~ On the 3rd of August the City of Woodland Park had their “branding” program. The new brand is “Elevate your Altitude”.
- ~ On August 5th LAPC finished their brochure on how to prepare for a natural or un-natural catastrophe.
- ~ Reported on the Teller County Fair.
- ~ Mentioned the Special Meetings that have been held concerning the Declaratory Judgment action regarding Mr. Dougherty.
- ~ Reported on the Monday’s tour for state legislators of northern Teller County to attract money dollars for forest health issues.
- ~ Reported on Pikes Peak Area Council of Governments

Mr. Buckhanan:

- ~ Thanked everyone who participated in the Teller County Fair.
- ~ Congratulated the candidates that won their election.

Mr. Campbell:

- ~ Thanked the volunteers at the Teller County Fair.
- ~ Congratulated all the elected candidates.
- ~ Reported on the Works Allocation Committee regarding the TANF formula.
- ~ Reported on events in the county.

ELECTED OFFICIAL’S REPORT:

None.

ADMINISTRATOR’S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Met with CTSI.

- ~ Worker's Comp pool looks good.
- ~ Emergency Management will do a training event in conjunction with the Veterans Biker Rally.

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

Art Uhl, Florissant resident, asked for help with the regulation and licensing of handy-men doing the work of licensed electricians and plumbers. The building department was notified but Mr. Uhl was not given any support by the department.

9:45 EMPLOYEE SERVICE AWARDS:

Mark Foky, Sergeant with the Sheriff's Department, will receive his 15- year service award at a department meeting.

Clay Sutton, Transportation, received his 25-year service award.

Steve Vahsholtz, Transportation, received his 25-year service award.

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10:10 CLERK AND RECORDER:

CONSIDER REQUEST FOR SPECIAL EVENTS LIQUOR PERMIT FOR THE NATURE PLACE/COLORADO OUTDOOR EDUCATION CENTER. PRESENTING JULIANA MESTAS, CHIEF DEPUTY

Terry Hayden, applicant, was present and spoke about the event.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Special Events Liquor Permit as presented with noted correction. All commissioners voted yes.

10:15 CIP COMMITTEE:

PRESENTING LYNDA MORGAN WITH CDS AND MEMBER OF THE CIP COMMITTEE

PRESENTATION OF PRELIMINARY 2011 CAPITAL IMPROVEMENTS PROGRAM RECOMMENDATIONS

No action was required.

(CD#2)

10:20 COMMISSIONERS BUSINESS ITEMS:
PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF RECOMMENDATION TO FORGIVE THE INTEREST ON THE 2008 PERSONAL PROPERTY TAX FOR ACCOUBNT NUMBER P00113217.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to waive all interest if the principal amount of the tax, being \$8,102.04, is paid within 30 days of today's date. All commissioners voted yes.

ACCEPT PUBLIC TRUSTEE'S SECOND QUARTER REPORT FOR 2010.

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

CONSIDER RATIFICATION OF 2010 CONTRACT FOR TRACTOR PULL WITH COLORADO GARDEN TRACTOR PULLERS ASSOCIATION

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

CONSIDER RATIFICATION OF CONTRACTUAL AGREEMENT FOR ENTERTAINMENT WITH MUSICIANS BUY LINE.COM

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **ratify** the Contractual Agreement as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GRAVITY PLAY ENTERTAINMENT, LLC.

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 CONTRACT AMENDMENT FOR TASK ORDERS #3, WOMEN, INFANTS AND CHILDREN (WIC).

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Contract Amendment for Task Orders #3 Women, Infants and Children as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SCHMIDT CONSTRUCTION COMPANY.

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 KLEINFELDER WEST, INC.

ACTION: Mr. Ignatius 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. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH AFD PAVEMENT MARKING, LLC

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 THE EMERGENCY PREPAREDNESS AND RESPONSE DIVISION (EPRD) 2010-2011 SCOPE OF WORK: RAPID DISPENSING PRIORITY PROJECT.

ACTION: Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Emergency Preparedness and Response Division (EPRD) 2010-2011 Scope of Work: Rapid Dispensing Priority Project. All commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

10:43 LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 10:43 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder