

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,
TELLER COUNTY, COLORADO, AUGUST 26, 2010. IN ATTENDANCE
WERE:

BOB CAMPBELL, CHAIRMAN
BUCK BUCKHANAN, VICE CHAIRMAN
JIM IGNATIUS, COMMISSIONER
SHERYL DECKER, COUNTY ADMINISTRATOR
CHRIS BRANDT, COUNTY ATTORNEY
JULIE LEWELLEN, 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 Ms. Decker led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

ACTION: Mr. Ignatius moved and Mr. Campbell seconded that the Board **approve** the minutes of the August 3, 2010 Special Meeting with corrections. Both commissioners voted yes. Mr. Buckhanan abstained as he was not present for the August 3, 2010 Special Meeting.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of August 26, 2010 in the amount of \$325,735.37 as presented. All commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Ignatius:

- ~ Mr. Ignatius' daughter is flying out of the country today.
- ~ Reported on fuel projects. The Woodland Park Healthy Forest Initiative Front Range project has received federal funding and recognition.
- ~ Reported on Re-2, City and County meeting last week regarding budgets.
- ~ Reported on the Mountain District meeting, through CCI, annual meeting regarding several issues.
- ~ State Emergency Fire Fund met to redo their cooperative agreement.
- ~ Reported on the Pikes Peak Area Council of Governments meeting regarding funding.

~ Reported on the Biker Parade used for training exercise by the Emergency Operations Center.

Mr. Buckhanan:

- ~ Reported on Front Range Roundtable tour around the Deckers area.
- ~ Attended the Woodland Park School District and County meeting.
- ~ Attended the Gold Camp Economic Development meeting in Cripple Creek regarding economic development.
- ~ Attended the Mountain District CCI Meeting.
- ~ Congratulated the City of Cripple Creek and everyone involved in the Biker Rally.

Mr. Campbell:

- ~ Reported on the TANF distributions.
- ~ Reported on the Pikes Peak Workforce Center.

ELECTED OFFICIAL'S REPORT:

None.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

- ~ Reported on the EOC/Biker Rally Event and using it as a training exercise.
- ~ Reported on and quoted a letter from Mark Morgan from Peak Performance congratulating Teller County, and specifically Steve Steed and William Daniels.

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

None.

9:35 EMPLOYEE SERVICE AWARDS:

Rick Williams, Sheriff's Department, will receive his 5-year service award at a department meeting.

Katherine DeBorde , Social Services, received her 10-year service award.

Tammy Kramp, Assessor's Office, received her 10-year service award.

9:45 HUMAN RESOURCES:

CONSIDER A RESOLUTION TO AMEND THE 2010 BUDGET.
PRESENTING SANDI STRATTON, HR DEPARTMENT

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve**
Resolution #8-26-10(39) as presented. All commissioners voted yes.

9:55 FINANCE:

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

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve**
Resolution #8-26-10(40) as presented. All commissioners voted yes.

10:00 COMMISSIONERS BUSINESS ITEMS:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR

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 \$28,000 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 APPROVAL OF RELEASE OF OUT OF SERVICE VEHICLES
AND MISCELLANEOUS ITEMS FOR DISPOSAL AS PER THE TELLER
COUNTY POLICIES AND PROCEDURES FOR FIXED ASSET
TRACKING.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the
release of service vehicles and miscellaneous items for disposal as per the
Teller County Policy and Procedures for Fixed Assets and Tracking. All
commissioners voted yes.

CONSIDER APPROVAL OF CHANGE ORDER #02 WITH SHANNON &
WILSON, INC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve**
Change Order #02 as presented. All commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH WLH CONSTRUCTION COMPANY.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the PSA in the amount of \$584,440 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 ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

None.

10:05 ADMINISTRATION:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR
CONSIDER A RESOLUTION TO SUBMIT A BALLOT QUESTION REGARDING MODIFYING TERM LIMITS OF THE 4TH JUDICIAL DISTRICT ATTORNEY.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #8-26-10(41)** as presented. All commissioners voted yes.

10:008 ADMINISTRATION:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR
CONSIDER A RESOLUTION DESIGNATING THE COUNTY ZONING OFFICIAL AND BUILDING INSPECTOR.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #8-26-10(42)** as presented. All commissioners voted yes.

10:10 LEGAL MATTERS:

Mr. Brandt advised that the Board that it would need to hold an Executive Session to discuss the pending Declaratory Judgment action with the county's attorneys.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to recess to go into an Executive Session for the stated purposes, with statutory cites. All commissioners voted yes.

10:10 A.M. Recessed to go into Executive Session

11:13 A.M. Reconvened in Regular Session

Mr. Campbell reported that no actions were taken, nor any decisions made in the Executive Session.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED AT 11:15 A.M.

APPROVED _____
Chairman, Board of County Commissioners

ATTEST _____
Clerk & Recorder