

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS,  
TELLER COUNTY, COLORADO, SEPTEMBER 23, 2010. IN  
ATTENDANCE WERE:

BOB CAMPBELL, CHAIRMAN  
BUCK BUCKHANAN, VICE CHAIRMAN  
SHERYL DECKER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
PATRICIA CROWSON, CLERK & RECORDER

9:20 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. Brandt led the Pledge of Allegiance. Mr. Ignatius was excused from the meeting.

MINUTES OF PREVIOUS MEETINGS:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the minutes of the May 27, 2010 as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the minutes of the July 22, 2010 as presented with discussed changes. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the minutes of the August 12, 2010 as presented. Both commissioners voted yes.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the minutes of the August 26, 2010 as presented. Both commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded that the Board **approve** the accounts payable run of September 22, 2010 in the amount of \$276,849.27 as presented. Both commissioners voted yes.

BOARD REPORTS - LEGISLATIVE UPDATE:

Mr. Buckhanan:

~ Attended the CCI Steering Committee meetings regarding public lands, lands as natural resources and agricultural.

~ Reported on balancing the county budget.

Mr. Campbell:

~ Reported on the CCI meeting regarding initiatives and various legislative matters for next year.

ELECTED OFFICIAL'S REPORT:

Patricia Crowson, Clerk and Recorder, reported that the last day to register to vote for the November General Election is October 4, 2010. Early voting starts October 18<sup>th</sup> and ends October 29<sup>th</sup>. Early voting will be held in Cripple Creek in the Administration Building and in Woodland Park at the library.

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~ Reported that the county is continuing to work on the 2011 budget.

9:32 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Karen Casey-Svetich, Vice President Re-1 School Board and Director Teller County Partnership, spoke to the Board regarding the "Always Believe in Children" drive which is sponsoring the November ballot question 3A. She asked that the voters vote "yes" on this issue.

9:38 EMPLOYEE SERVICE AWARDS:

Jim Harris, CDSD, received his 5-year service award.

Rick Holmes, Transportation, received his 5-year service award.

Brad Shaw, Road and Bridge Supervisor, received his 15-year service award.

9:45 HUMAN RESOURCES:

PRESENTING SANDI STRATTON, HUMAN RESOURCES

CONSIDER A RESOLUTION TO AMEND THE 2010 BUDGETS.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #9-23-10(47)** as presented. All commissioners voted yes.

9:50 FINANCE:

PRESENTING VICKI CALDWELL, FINANCE SUPERVISOR

CONSIDER APPROVAL OF 2010 BUDGET ADJUSTMENTS.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #9-23-10(48)** as presented. Both commissioners voted yes.

10:54 ADMINISTRATION:

PRESENTING SHERYL DECKER, COUNTY ADMINISTRATOR  
CONSIDER A RESOLUTION REGARDING AMENDMENT 60,  
AMENDMENT 61 AND PROPOSITION 101.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve Resolution #9-23-10(49)** as presented. Both commissioners voted yes.

10:03 COMMISSIONERS BUSINESS ITEMS:

SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF PROPOSAL WITH US IMAGING, INC. FOR SCANNING SERVICES.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the proposal 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, and authorize Patricia Crowson as Clerk and Recorder to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT WITH PREMIER ELECTION SOLUTIONS, INC. FOR POST HARDWARE MAINTENANCE SERVICES, SOFTWARE LICENSE AND SOFTWARE SUPPORT OF ACCUVOTE EQUIPMENT.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the agreement 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, and authorizes Patricia Crowson as Clerk and Recorder to sign. Both commissioners voted yes.

CONSIDER APPROVAL OF AGREEMENT WITH SAUL'S CREEK ENGINEERING, LLC. FOR LEASE OF A RECORDING SERVICES SYSTEM.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the Agreement 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, and authorize Patricia Crowson as Clerk and Recorder to sign. Both commissioners voted yes.

RATIFICATION OF A RESOLUTION EXECUTING A RESTRICTION ON OPEN BURNING (STATE 1) IN TELLER COUNTY, COLORADO.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **ratify** the Resolution 9-15-10(46) as presented. Both commissioners voted yes.

(CD#2)

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT PREVENTION SERVICES DIVISION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS UNIT AND THE TELLER COUNTY PUBLIC HEALTH DEPARTMENT.

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

CONSIDER A RESOLUTION DESIGNATING THE LOCATIONS FOR THE NOVEMBER 2, 2010 GENERAL ELECTION IN TELLER COUNTY, COLORADO AND ESTABLISHING ONE OR MORE VOTE CENTERS FOR ANY ELECTION.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** **Resolution #9-23-10(50)** as presented. Both commissioners voted yes.

CONSIDER APPROVAL OF LIST OF ITEMS REQUESTED TO BE ON THE COURT SECURITY GRANT PROPOSAL TO THE STATE OF COLORADO ON OCTOBER 8, 2010.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the requested list of items regarding the court security grant proposal as presented. Both commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL OF REQUEST FROM THE LITTLE CHAPEL OF THE HILLS CHURCH FOR A WAIVER OF LAND USE APPLICATION FEES FOR CONSTRUCTION OF A FOOD STORAGE AND DISTRIBUTION STRUCTURE FOR THE LITTLE CHAPEL FOOD PANTRY.

**ACTION:** Mr. Buckhanan moved and Mr. Campbell seconded to **approve** the request for a 25% waiver in Building Permit fees and Land Use Application fees as presented. Both commissioners voted yes.

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