

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, ON DECEMBER 16, 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

9:22 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. Joiner led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

None were available.

ACCOUNTS PAYABLE:

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded that the Board **approve** the accounts payable run of December 16, 2010 in the amount of \$252,377.90 as presented. All Commissioners voted yes.

BOARD REPORTS – LEGISLATIVE UPDATE:

Mr. Ignatius:

~Reported on Pikes Peak Area Council of Governments regarding future road improvements at Cimarron and Hwy 24

~Reported regarding a newspaper article concerning the Building Department. Mrs. Ignatius explained the process used by that department

Mr. Buckhanan:

~Wished everyone a Merry Christmas

Mr. Campbell:

~Mr. Campbell expressed his gratitude to the County for his 8 years as County Commissioner. He gave a brief review of his service and goals while serving on the Board and thanked the County officials

Mr. Ignatius presented Mr. Campbell with a plaque and thanked him for his service to the County

ELECTED OFFICIAL'S REPORT:

Ms. Crowson and Ms. Joiner thanked the Board for their cooperative service to the County

Dan May, District Attorney, sponsored nine families in the County. And thanked Mr. Campbell for all his work in the community and on the Board.

Sallie Clark, El Paso County Commissioner, commented on the great partnership Teller County has with El Paso County and how Mr. Campbell has contributed to the Pikes Peak Workforce Council and hopes he will continue to be involved.

ADMINISTRATOR'S REPORT:

SHERYL DECKER COUNTY ADMINISTRATOR

~Steven Steed, Director Emergency Management, became a grandfather yesterday

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

None

9:35: EMPLOYEE SERVICE AWARDS

Nancy Nolan, Chief Deputy Treasurer, received her 25-year service award. Connie Joiner, County Treasurer, received her 20-year service award. Elected officials and various members of the audience honored Ms. Joiner.

Recess

Reconvene

(CD#2)

10:30 EXTENSION:

PRESENTING HILLEVI PETERSON-HIRSCH, 4-H COORDINATOR, AND MARK PLATTEN

4-H PRESENTATION/2010 OVERVIEW

Presented the Board with gifts made by 4-H clubs

10:40 HUMAN RESOURCES:

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

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #12-16-10(65)** as presented. All Commissioners voted yes.

10:40 FINANCE:

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

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #12-16-10(66)** as presented. All Commissioners voted yes.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #12-16-10(67)** as presented. All Commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #12-16-10(68)** as presented. All Commissioners voted yes.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #12-16-10(69)** as presented. All Commissioners voted yes.

10:52 PIKES PEAK WORKFORCE CENTER:

PRESENTING KEN LOBECK, GRANTS COORDINATOR
CONSIDER APPROVAL OF THE PIKES PEAK WORKFORCE CENTER
PY10/FY11 DS FUND TRANSFER BACK TO THE DW (DISLOCATED
WORKER) PROGRAM EXPENDITURE AUTHORIZATION

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Expenditure Authorization as presented. All Commissioners voted yes.

10:58 CDS-PLANNING:

PRESENTING LOR PELLEGRINO, SR. LONG RANGE PLANNER
CONSIDER REQUEST FROM THE PIKES PEAK REGIONAL MEDICAL
CENTER ASSOCIATION (APPLICANT) FOR AMMENDMENTS TO THE
PIKES PEAK REGIONAL MEDICAL CENER *DEVELOPMENT PLAN* AND
DEVELOPMENT AGREEMENT AND *PUD CONTROL DOCUMENT* TO
INCREASE THE NUMBER OF PERMITTED SIGNS ALONG HIGHWAY 24
FROM ONE (1) SIGN TO THREE (3) SIGNS ON PROPERTY ZONED
PLANNED BUSINESS CENTER-PLANNED UNIT DEVELOPMENT (PBC-
PUD) AND DESCRIBED AS A PORTION OF THE SOUTH ONE-HALF OF
SECTION 26, TOWNSHIP 12 SOUTH, RANGE 69 WEST OF THE 6TH P.M.,
TELLER COUNTY COLORADO 9 COMMONLY KNOWN AS 16420
HIGHWAY 24).

Curt Grina, President PPRMCA, gave a presentation regarding the Pikes Peak Regional Medical Campus. Mr. Grina thanked everyone for their support.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve Resolution #12-16-10(70)** as presented. All Commissioners voted yes.
(CD#3)

11:34 COMMISSIONERS BUSINESS ITEMS

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN CRIPPLE CREEK AND VICTOR GOLD MINING COMPANY AND TELLER COUNTY FOR THE REALIGNMENT OF COUNTY ROAD 82 WITHIN SECTION 16-TOWNSHIP 15 SOUTH-RANGE 69 WEST OF THE 6TH P.M. IN FULFILLMENT OF THE BOARD OF COUNTY COMMISSIONERS RESOLUTION 01-27-10(22) APPROVED MAY 27, 2010.

PRESENTING LOR PELLEGRINO, SR. LONG RANGE PLANNER

Mike Jarras, Project Manager at CC/V Gold Mining Co., spoke to the Board.

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

11:39 ADMINISTRATION:

PRESENTING CATHRYN FABIANO, DEPUTY COUNTY ADMINISTRATOR
CONSIDER APPROVAL OF 2011 MILL LEVY CERTIFICATION FOR ALL TELLER TAXING ENTITIES

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the 2011 Mill Levy Certification as presented. All commissioners voted yes.

11:40 FINANCE:

PRESENTING LAURIE LITWIN, DIRECTOR OF FINANCE 7 BUDGET
CONSIDER A RESOLUTION TO RESERVE 2010 ENDING FUND BALANCES AND MAINTAIN THE LEVEL OF THE 2011 EMERGENCY RESERVE AS REQUIRED UNDER TABOR.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve Resolution #12-16-10(71)** as presented. All Commissioners voted yes.

11:48 COMMISSIONERS BUSINESS ITEMS (CONT'D):

MS. SHERYL DECKER, COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE FOURTH JUDICIAL DISTRICT.

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

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH T.E.S.S.A.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Fiscal Agent Agreement as presented. All Commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH PROSPECT HOME CARE AND HOSPICE **ACTION:** Mr. Buckhanan moved and

Mr. Ignatius seconded to **approve** the Fiscal Agent Agreement as presented. All Commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH PEAK VISTA COMMUNITY HEALTH CENTERS, INC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Fiscal Agent Agreement as presented. All Commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH COMMUNITY OF CARING FOUNDATION.

ACTION: Mr. Buckhanan moved and Mr. Ignatius seconded to **approve** the Fiscal Agent Agreement as presented. All Commissioners voted yes.

CONSIDER APPROVAL OF FISCAL AGENT AGREEMENT WITH CASA OF THE PIKES PEAK REGION, INC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Fiscal Agent Agreement as presented. All Commissioners voted yes.

CONSIDER AMENDMENT TO THE PLAN MANAGEMENT AGREEMENT WITH HUMANA HEALTH PLAN, INC.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Amendment to the Plan Management Agreement as presented. All Commissioners voted yes.

CONSIDER APPROVAL OF GRANT CONTRACT-APPROVED TASK ORDER CONTRACT-WAIVER#154-WOMEN'S WELLNESS CONNECTION, CONNECT TO CARE.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Approved Task Order Contract-Waiver #154 as presented. All Commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SMOKE SIGNAL COMMUNICATIONS, INC. FOR SURVEILLANCE SYSTEM FOR THE HARRIS BUILDING.

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 CERTIFICATION OF COMPLIANCE FOR THE COUNTY MERIT SYSTEM FOR TELLER COUNTY.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Certification of Compliance as presented. All Commissioners voted yes.

CONSIDER ADDITIONAL ADMINISTRATIVE MATTERS RECEIVED AFTER AGENDA DEADLINES.

CONSIDER APPROVAL AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR TELLER COUNTY CR 11 OVERLAY.

ACTION: Mr. Ignatius moved and Mr. Buckhanan seconded to **approve** the Agreement Grant #10-708, including any changes by the staff or the County Attorney, and authorize the Chair or the Vice Chair to sign. All Commissioners voted yes.

CONSIDER APPROVAL OF CONSENT TO APPOINTMENT FOR DEPUTY DISTRICT ATTORNEY JAMES COOK, ADAM BAILEY, JAMES AHERN, COREY O'NEAL, BOBBIE COLLINS AND CARISSA CRUSON.

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

LEGAL MATTERS:

No report.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:01 P.M.

APPROVED

Chairman, Board of County Commissioners

ATTEST

Clerk & Recorder