

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TELLER COUNTY, COLORADO, MARCH 10, 2011. IN ATTENDANCE WERE:

JIM IGNATIUS, COMMISSIONER/CHAIRMAN  
BUCK BUCHANAN, COMMISSIONER/VICE CHAIRMAN  
DAVE PAUL, COMMISSIONER  
SHERYL DECKER, COUNTY ADMINISTRATOR  
CHRIS BRANDT, COUNTY ATTORNEY  
JUDITH JAMISON, CLERK & RECORDER

9:17 The Board of County Commissioners of Teller County convened in regular session in the Teller County Centennial Building in Cripple Creek, CO, with Chairman Mr. Ignatius presiding. Mr. Buckhanan gave the invocation and Tom Pohrte led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS:

Minutes of the regular meeting of the Teller County Board of County Commissioners dated February 10, 2011.

**ACTION:** Mr. Buckhanan moved and Mr. Paul seconded that the Board **approve** the minutes of February 10, 2011 with corrections as stated. All Commissioners voted yes.

Minutes of the regular meeting of the Teller County Board of County Commissioners dated February 24, 2011.

**ACTION:** Mr. Paul moved and Mr. Buckhanan seconded that the Board **approve** the minutes of February 24, 2011 with corrections as stated. All Commissioners voted yes.

ACCOUNTS PAYABLE:

**ACTION:** Mr. Buckhanan moved and Mr. Paul seconded that the Board **approve** the accounts payable run of March 9, 2011 in the amount of \$321,412.39 as presented. All Commissioners voted yes.

BOARD REPORTS-LEGISLATIVE UPDATE:

Mr. Paul:

~Reported on the Leadership Program of the Rockies Annual Retreat

~Reported on the Greater Woodland Park Chamber of Commerce Annual Dinner and Awards Ceremonies for tomorrow March 11th

Mr. Buckhanan:

~Reported that his health is improving daily

Mr. Ignatius:

~Reported on Senate Bill 159 for the distribution of gaming funds for 2011

~Reported on meeting in El Paso County with the Pikes Peak Area Council of Governments with a briefing on transportation

~Reported on the Pikes Peak Hospital Association proposed Extended Care and Nursing Facility on the medical campus

~Reported on the Front Range Roundtable meeting in Golden about fire mitigation projects

~Reported on briefing from Beth Kosley on the County's North and South Strategic Plan for Economic Development as a part of a 14 County Region

ELECTED OFFICIAL'S REPORTS:

"JJ" Jamison, Clerk & Recorder:

~Reported on Secretary of State's training in the Clerk & Recorder's office in February

~Reported on the 16 new Clerk's out of 64 Counties in the state

~Reported on the Mock Election currently underway

~Reported that Krystal Brown has been appointed the Chief Deputy Clerk & Recorder effective March 1<sup>st</sup>

~Reported that Krystal Brown's daughter will be receiving a scholarship from the Greater Woodland Park Chamber of Commerce at tomorrow evening's awards ceremonies

~Introduced Juli Lewellen from the Recording Department of the Clerk & Recorder's staff

Mike Ensminger, Sheriff:

~Reported on the Juvenile Diversion Program and meeting with the Interactive Outreach Group (Part of House Bill 1451) in Woodland Park. The Teller County Sheriff's Department will be a model agency for the state in this program

ADMINISTRATOR'S REPORT:

SHERYL DECKER, COUNTY ADMINISTRATOR

~Reported on the Divide Betterment Organization and the project for transportation with the work force

~Reported that the CSU 4-H Program will be changing due to the resignation of the coordinator

~Reported on upcoming board meeting scheduling conflicts. Requested a change of the meeting from May 26, 2011 to Tuesday May 31, 2011 at the regular time of 9:15

**ACTION:** Mr. Buckhanan moved and Mr. Paul seconded to **approve** the change of the May 26, 2011 meeting, moving it to May 31, 2011 at 9:15. All Commissioners voted yes.

~Reported on second scheduling conflict on April 28, 2011 due to the CASA annual fund raiser at 7:30 AM that many of the County staff and elected officials will be attending. Request made to move the meeting to 10:30 AM.

**ACTION:** Mr. Buckhanan moved and Mr. Paul seconded to **approve** the change of the April 28, 2011 meeting to 10:30 A.M.

Joe Rall with Congressman Doug Lamborn's office:

~Reported on the dual spending in the Health Care Bill

~Reported on appropriated funds for off-shore drilling

9:39 TIME RESERVED FOR DEPARTMENT HEADS AND PUBLIC WITHOUT AN APPOINTMENT:

Deborah McKown with Teller County Tea Party:

~Commented on elected officials attending the Teller County Tea Party meetings and speaking on community issues

~Question about Social Services and recent event with children from another state involved.

~Question about a report of a lawsuit allegedly coming before the County. The County has not been served with any such suit.

Adrienne Pohrte:

~Question about fire bans. The process was explained.

~Question on Medical Marijuana issue.

~Question about when do the BoCC meeting minutes appear on the website. The process was explained.

9:49 ADMINISTRATION:

TELLER COUNTY PROPOSED ECONOMIC DEVELOPMENT PLAN

To be rescheduled for future date

10:11 ADMINISTRATION -OFFICE OF EMERGENCY MANAGEMENT  
CONSIDERATION OF APPROVAL OF WILDFIRE ANNUAL OPERATING  
PLAN

PRESENTING MR. STEVE STEED, COUNTY DIRECTOR OF EMERGENCY  
MANAGEMENT

CD#2

**ACTION:** Mr. Buckhanan moved and Mr. Paul seconded to **approve** the plan  
update as presented. All Commissioners voted yes.

ADMINISTRATION – CDS-D-PLANNING  
CONSIDERATION OF REQUEST BY C. J. MOENCH AND STEPHEN SWIFT  
FOR APPROVAL OF AN AMENEDDED FINAL PLAT  
PRESENTING JOYCE SHINAULT

**ACTION:** Mr. Buckhanan moved and Mr. Paul seconded to **approve Resolution**  
**#03-10-2011 (11)** approving the amended final plat as presented. All  
Commissioners voted yes.

10:40 COMMISSIONER’S BUSINESS ITEMS:  
MS. SHERYL DECKER COUNTY ADMINISTRATOR

CONSIDER APPROVAL OF AMENDMENT OF COMMERCIAL REAL  
ESTATE AGREEMENT BETWEEN ASPEN MINE CENTER/COMMUNITY  
OF CARING AND TELLER COUNTY DEPARTMENT OF SOCIAL  
SERVICES

**ACTION:** Mr. Buckhanan moved and Mr. Paul seconded to **approve** the  
Agreement and authorize the Teller County Department of Social Services  
Director to sign. All Commissioners voted yes.

CONSIDER APPROVAL OF THE GRANT APPLICATION BETWEEN THE  
2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT  
PROGRAM (JAG) MADE AVAILABLE THROUGH THE COLORADO  
DIVISION OF CRIMINAL JUSTICE OFFICE AND TELLER COUNTY  
PRESENTING DETECTIVE RICK WILLIAMS

~Public comment by Adrienne Pohrte

**ACTION:** Mr. Paul moved and Mr. Buckhanan seconded to **approve** the Grant  
Application as submitted. All Commissioners voted yes.

CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN EL PASO-TELLER COUNTY ENHANCED 9-1-1 AUTHORITY AND TELLER COUNTY

**ACTION:** Mr. Buckhanan moved and Mr. Paul seconded to **approve** the Memorandum of Understanding. All Commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COALITION FOR THE UPPER SOUTH PLATTE (CUSP) FOR THE SLASH MULCH DROP-OFF PROGRAM.

**ACTION:** Mr. Paul made a motion and Mr. Buckhanan seconded to **approve** the Professional Services Agreement with CUSP 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.

~Public Comment by Deborah McKown

CONSIDER APPROVAL OF REQUEST FROM GOLDEN BELL CAMP AND CONFERENCE CENTER FOR WAIVER OF FEES RELATED TO PLANNING SERVICES, BUILDING PERMITS, SEPTIC PERMITS AND OTHER DEVELOPMENT ACTIVITIES

**ACTION:** Mr. Buckhanan moved to **approve** a 25% waiver of fees under Resolution #04-09-2009(11) and Mr. Paul seconded. All Commissioners voted yes.

CONSIDER APPROVAL OF PURCHASE ORDER APPLICATION FOR THE PERSISTENT DRUNK DRIVER PREVENTION FUNDING PROGRAM FOR GOLD BELT COMMUNITIES BUILD A GENERATION

**ACTION:** Mr. Paul moved and Mr. Buckhanan seconded to **approve** the Purchase Order application. All Commissioners voted yes.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BARBARA U. RILEY-CUNNINGHAM FOR THE TELLER COUNTY STRATEGIC PLAN FOR 2012-2022

**ACTION:** Mr. Buckhanan made the motion and Mr. Paul seconded to **approve** the Professional Services Agreement with Barbara U. Riley-Cunningham 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

CONSIDER APPROVAL OF CONTRACT RENEWAL WITH JUSTICE  
BENEFITS INC.

**ACTION:** Mr. Paul moved to **approve** the renewal of the contract and Mr.  
Buckhanan seconded. All Commissioners voted yes.

LEGAL MATTERS:

No Report

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED AT 11:05 AM

APPROVED

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Chairman, Board of County Commissioners

ATTEST

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Clerk & Recorder