

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 31, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY
MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS
PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

County payroll and accounts payable were approved from the following funds:

County General	\$157,195.74
Road & Bridge	58,908.93
Emergency Service	11,027.65
Social Service Dept.	15,157.50
Capital Improvement	1,947.48
Total	\$244,237.38

Commissioner Downey made a motion seconded by Commissioner Shy to approve the minutes of the September 30th, October 3rd and 4th meetings. Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to adjourn the meeting until 11:00am. Motion carried by Commissioner Downey and Shy. Commissioner Hoag was not in attendance.

The Board reconvened.

Commissioner Shy made a motion seconded by Commissioner Downey to inform the Regional Planning Commission that the Commissioners do not expect a "yea" or "nay" recommendation from them. The Board only expects a report of the facts that show the strengths and weakness of any issue that is brought before them. Motion carried unanimously.

County Administrator, Ric Ferron, opened the propane bids. Only three bids were received by the due date and were opened in the order they were received.

1. Norup Gas/Westcliffe – 15 cents per gallon over their supplier’s price and cost during the time frame of November 2005 through October 2006. No annual lease for propane tanks.
2. Mar Gas/Pueblo West – 20 cents per gallon over their cost. A \$30.00 rental fee on the first tank and a \$1.00 rental fee on all other tanks.
3. San Isabel Services Propane/Pueblo West - \$1.52 per gallon for the time period that the county would specify or 22 cents a gallon above their cost. There is a \$30.00 per tank rental fee.

Commissioner Shy made a motion seconded by Commissioner Downey to accept the bid received by Norup Gas. Motion carried unanimously.

The Board signed the Energy/Mineral Impact Project contract and mailed it back to DOLA.

Being no further business the Board adjourned.

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 2, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY
MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS
PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

Commissioner Shy made a motion seconded by Commissioner Downey to go into executive session to discuss on going legal litigation citing C.R.S. 24-6-402(4). Motion carried unanimously.

Commissioner Hoag made a motion seconded by Commissioner Shy to reconvene into open session. Motion carried unanimously. No action was taken.

Christy Kesselring met with the Board to give the zoning report. The following topics were discussed.

- ❖ There was a subdivision regulation workshop on October 27th. Not everyone could come into agreement on the minor subdivision regulations; it was decided to study it further. The majority of the group wants to proceed with the rest of the subdivision regulations and turn them over to the commissioners.
- ❖ Charlie French and Christy are planning on attending a GIS Users Group meeting on November 3rd, at the Chaffee County Fairgrounds.
- ❖ Reviewed the agenda for the Planning and Zoning meeting.
- ❖ Discussed hiring temporary help to fill in for Elizabeth French while she is on vacation.
- ❖ Commissioner Shy will go to Denver to conduct interviews for an intern position in the zoning office.

County Health Nurse, Kelly Johnson, met with the Board to give her monthly report. There were three well child exams done in the month of October, thirty child immunizations given and forty adult immunizations given. A total of eight hundred flu shots, seventy pneumonia shots and sixty tetanus shots were given during the clinics that were held throughout the county. There will be more scheduled flu clinic's set up in the month of November.

Kelly sent invoices to the Town of Westcliffe and Silver Cliff requesting payment for their portion due to the Las Animas/Huerfano County District Health Department for the contract the county has with them to do inspections of the retail food establishments in the county.

Jean Mavromatis, Coordinator for the Tobacco Education and Prevention Program, met with the Board to give her monthly report.

The Board adjourned from their regularly scheduled meeting at 12:00pm.

The Board reconvened at 1:00pm in a joint meeting with the Planning Commission and the Board of Zoning Adjustment.

Commissioner Shy made a motion seconded by Commissioner Downey to approve the request by Guy and Karen Madden for a Special Use Permit on lot 85, Rosita Hills #2 based on if conditions are fulfilled as set forth by the Planning Commission. Motion carried unanimously

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Commissioner Downey made a motion seconded by Commissioner Hoag to not accept the recommendation of the Planning Commission and deny the request for a special use permit by Janet Flick because the facility she is requesting to open is in a residential/agricultural zone and people moving into the area have certain expectations. Those expectations have not been meet with the noise and traffic. Motion carried by a voice vote.

Being no further business the Board adjourned.

**PROCEEDINGS OF THE BOARD OF COUNTY
COMMISSIONERS, REGULAR MEETING, NOVEMBER 3, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY
MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS
PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
John Naylor	County Attorney
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

Bob McDonald, representing Ridge View Tel, met with the Board concerning DSL. Mr. McDonald would like to have the county's approval to attach a small antenna on the county's tower so they would be able to provide DSL to the community. If allowed to do so, they will supply the courthouse and the shop with DSL free of charge. It was the decision of the Board to supply the shop with DSL and see how well it works before

installing in the courthouse. The Board asked Mr. McDonald to leave it as an option to supply DSL to the courthouse at a future date in the contract that is signed between the Board and Ridge View Tel. Bob also stated that for every person who subscribes to this service, \$1.00 will be donated to the Sheriff's Department. The Board asked Bob, Kit, Ric and Chuck Ippolito to work together.

Roger Squire reported that the TV translators are up and running. The connections that were received were not the correct ones, so they have been back ordered.

Roger is going to pursue the possibility of receiving a 30-watt TV translator at no charge to the community. He is going to contact local TV stations, the cable company, and any other businesses or organizations that would like to make a donation. The Board gave their approval for him to go forward with this.

Dave Trujillo met with the Board to give the Road & Bridge report. Clint and Roger are both out of the shop recovering from injuries or surgery. Former R&B employee, Scott Rowley, and landfill employees, Rick Smith, and Rusty Christensen, have offered to help with snow plowing if needed.

Dave suggested that the Board consider closing the landfill if there is a bad snow storm and have both Rick and Rusty plow.

It was decided that part-time help would be paid \$10.00 per hour since they receive no benefits from the county.

Christy Veltre met with the Board with concerns about the possibility of the county raising fees at the landfill. She is worried about trash being burned, put into other people's dumpsters, as well as canceling their services. She asked the Board to consider other ways of generating revenue for the county.

Commissioner Shy made a motion seconded by Commissioner Downey to go into executive session to discuss on-going legal litigation. Motion carried unanimously.

Commissioner Hoag made a motion seconded by Commissioner Shy to reconvene into open session. Motion carried unanimously. No action taken.

County Treasurer, Doris Porth, met with the Board to give her monthly report. It was approved. She informed the commissioners that the Highway Users Fund was down \$82,000.00 for this time last year, and sales tax was up by \$10,000.00.

Deputy Zoning Director, Christy Kesselring, met with the Board to continue her report. Christy presented a copy of the joint funding agreement for the calendar year 2006 between the county and the US Geological Survey for the Board to review. This document needs to be signed and mailed back if the county wishes to continue with the study. Total funding from January 1, 2006 to December 31, 2006 is \$10,360.00, which includes \$6,060.00 from the county and \$4,300.00 from the USGS.

Christy Kesslering discussed with the Board the final copy of the subdivision regulations that are dated September 2nd. She is recommending that this document be submitted for legal review.

Commissioner Downey made a motion seconded by Commissioner Shy to accept the final copy of the Custer County Subdivision Regulations dated September 2nd, 2005 from the Chairman of the Planning Commission on his recommendation that the regulations are ready for legal review and further that the regulations be presented to the county attorney for legal review by himself and a land use attorney of his choice. The county attorney is requested to have the review completed and back to the Board of County Commissioners by February 1, 2006. Motion carried unanimously.

The Board approved paying \$10.00 per hour for temporary help in the zoning office.

The Board directed Ric to write a "Thank You" letter on their behalf to Chuck Steigerwalt for his years of dedication to the Action 22 Organization.

The Board authorized Christy Kesselring to purchase gift certificates from the local restaurants in the amount of \$50.00 for each member of the Board of Zoning Adjustment and Planning Commission, with the exception of the alternates for all of their extra help during a difficult time with employee transitions in the office.

County Finance Officer, John Piquette, met with the Board to review the 2006 budget after some changes had been made at the commissioners request.

The Board did not meet with Laura Lockhart for a Social Service report since she was out of the office.

The Board asked John to review the status of the budget in the coming years with them on a quarterly basis.

Commissioner Downey made a motion seconded by Commissioner Shy to give the Search & Rescue Division \$2,500.00 in the year 2006 out of the Conservation Trust Fund. Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to accept Teri Poston's letter of resignation and appoint Dennis Tomar to fill the vacancy on the Wetmore Community Library Board. The motion carried unanimously.

Being no further business the Board adjourned.