

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 16, 2006**

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

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

Meeting was called to order at 9:00am.

Present in the audience was: Nora Drenner, Wet Mountain Tribune Reporter, Allen Butler, Clint Engelhart and Jim Blevons.

The Board briefly discussed the public meetings that have been held concerning a building code. The Board asked the county administrator to contact those individuals that have agreed to serve on a committee and schedule a time that they would be able to meet with the Board.

Director of Emergency Management, Craig Feldmann, met with the Board to update them on the new tower site. Mr. Feldmann is sending a copy of the contract to the county attorney for his legal review. If everything looks in order, it will then need to be signed by the commissioners. Once the contract is signed, work will begin sometime in June.

Commissioner Shy made a motion seconded by Commissioner Hoag to go into executive session at 9:15am on a personnel matter with the OEM Director citing C.R.S. 24-6-402(4)(f). Motion carried unanimously.

Commissioner Shy made a motion seconded by Commissioner Hoag to reconvene into open session at 9:55am. Motion carried unanimously. No action was taken.

Commissioner Hoag made a motion seconded by Commissioner Shy to go into executive session at 9:57am on a potential legal matter citing C.R.S. 24-6-402(4)(b). Motion carried unanimously.

Commissioner Hoag made a motion seconded by Commissioner Shy to reconvene into open session at 10:15am. Motion carried unanimously. No action was taken.

Chuck Ippolito met with the Board to give an IT update.

- ❖ A grant application has been submitted to the Upper Arkansas Enterprise Zone in the amount of \$1,880.35 for the design of a county web site.
- ❖ Chuck installed a scanner in the Clerk's Office.

- ❖ Worked on Dawna's printer.
- ❖ Working on a program that would allow Dawna to remit publications to the newspaper electronically instead of paper form.
- ❖ Will be updating the web site in the Extension Office as soon as the new extension agent is in the office.
- ❖ Reviewed the contract with Hart concerning the technical terms used for the purchase of voting equipment.
- ❖ Mailed a proposal to Angie Arterburn for her review concerning a county website.
- ❖ Reviewed information received from John Lowe concerning the ACS contracts. According to Chuck there are still discrepancies from the amount of dollars paid compared to the actual contract amounts. Chuck will contact John to discuss these differences.
- ❖ Chuck called Gale Holderman in reference to grant money availability from Homeland Security for the GIS system. He will also contact Sangre De Cristo Electric and BLM to see if they would be willing to contribute dollars to the system in exchange for data.
- ❖ Have prepared Radon maps for the Extension Office.
- ❖ Chuck has been contracted by Protec Company to see if the county would be interested in selling our GIS data that we have so far. Chuck has informed them that our data is not up to date or accurate. Chuck has checked with other counties and they do sell their information. It was decided to re-visit this issue at a later date.
- ❖ Chuck would like to have Yvonne Barnes, owner of a GIS business in Salida, visit our zoning office and look at the programs that we currently use. Ms. Barnes charges a \$45.00 an hour consultation fee. She does not provide training. Chuck has also contacted Compass Tools, which is the company that we purchased our programs from and they say we are missing parts of the program and that is why they are not performing correctly. They suggested that we update our software.
- ❖ Chuck would like to attend some classes on GIS training. There will be a two-day class in Denver. The cost of this training is \$495.00.

Commissioner Shy asked Chuck to contact Bob Bush in Canon City concerning the GIS system first. According to Kit, he did some survey work for Mr. Bush in exchange for so many hours of GIS training. Mr. Bush still owes the county five hours. Chuck agreed to contact Mr. Bush.

Commissioner Downey reported that he attended a nine county weed meeting on May 10th. Jim Conley, who is our interim Extension Agent, was not present. The newly hired extension agent will be involved with the weed program as soon as the County Fair is finished.

The Weed Tour is scheduled for June 24th.

John Johnston met with the Board concerning access to property in Lapin Creek. Judith VanRossum is interested in buying Lot 5 in the Aspen Creek Subdivision. John Johnston is the realtor representing the potential buyer and is concerned about access issues to the property. Mr. Johnston was inquiring if the county might be able to help with this issue. Also present for this meeting was Kit Page from the State Land Board, Lisa Frank a realtor representing the sellers, and Dave Hallick representing BLM. The Board informed John that this was not a county matter. However, the Board may be interested in obtaining public access all the way to the U.S. Forest. Therefore, if it is possible to obtain public access through the Vickerman property and all subdivisions involved the county would be willing to apply for an easement with BLM and the State Land Board.

Bob Senderhauf met with the Board concerning the Regional Planning Commission. According to Bob, every member of the Regional Planning Commission was sent a letter stating that there was going to be a formal meeting to discuss disbanding the Regional Planning Board. At this meeting there was a motion made by those present to disband the organization. The motion passed unanimously. Mr. Senderhauf is asking the Commissioners to accept their decision.

Commissioner Hoag made the comment that the Board would visit with the County Attorney on what the proper procedures would be to disband the Regional Planning Commission since the organization was established through a resolution.

Commissioner Hoag made a motion seconded by Commissioner Shy to accept the letter presented to them from the Regional Planning Commission asking that the organization be disbanded. Commissioner Shy added to the motion "after review from the county attorney." Motion carried unanimously.

All three commissioners signed the document for the Airport Protection Overlay District.

Commissioner Shy made a motion seconded by Commissioner Hoag to approve the request from the District Attorney's Office to spend \$11,818.00 from their reserves. Motion carried unanimously.

County Assessor, J.D. Henrich, asked to go into executive session.

Commissioner Hoag made a motion seconded by Commissioner Shy to go into executive session on a personnel matter at 1:50pm citing C.R.S. 24-6-402(4)(f). Motion carried unanimously.

Commissioner Hoag made a motion seconded by Commissioner Downey to reconvene into open session at 2:15pm. Motion carried unanimously. No action was taken.

Commissioner Shy made a motion seconded by Commissioner Downey to approve the minutes of the April 28th, May 1st and 2nd meetings. Motion carried unanimously.

Commissioner Shy reported that Peggy McIntosh has volunteered to write a Zebulon Pike Grant through DOLA. This grant, if received, will be used to purchase four interpretive signs to be posted in different areas of Custer County. If the grant is not awarded, different organizations will be contacted to see if they would contribute to the purchase of these signs.

Commissioner Shy informed the other board members that he had spoke with Clyde Young concerning the possibility of him helping the county with their water issues. Mr. Young indicated that he would be happy to help out. He also went on to say that Round Mountain has long-term storage available at Lake DeWeese.

Being no further business the Board adjourned at 2:40pm