

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, October 31, 2007**

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

Dick Downey	Chairman
Kit Shy	Vice-Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune.

The meeting was called to order at 8:45 AM and the pledge was recited.

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

County General	\$183,748.54
Road & Bridge	\$ 90,223.64
Emergency Services	\$ 10,647.80
Social Service Dept.	\$ 29,865.44
Capital Improvement	\$ 4,901.79
Total	\$319,387.21

At a regular meeting of the BOCC held on August 22, 2007 at San Isabel, at which Mr. and Mrs. Max Chartrand were present, the BOCC agreed to be the applicants for a State Highway Access permit to grant an easement across the county owned Lot 9 Blk 16 Willow Creek Camp to provide access to the Chartrand's property (Lots 10-13 Blk 16) off State Highway 165.

After verifying county ownership, and consulting with the County Attorney John Naylor, County Assessor J.D. Henrich, and the Colorado Highway Department, a preliminary agreement and decision was made that it would be in the best interest of all parties for the County to offer to sell the parcel to the Chartrand's, rather than to provide an easement, due to the size and location of the property. The Chartrand's were contacted and they agreed to purchase the parcel. The entire situation was reviewed and the BOCC agreed that it would be in the County's best interest to enter into a purchase agreement with Mr. and Mrs. Chartrand. The parcel in question is a small lot (25 feet by 30 feet) with a small evaluation of \$560.00. It is not in the best interest of the County to offer this parcel for public sale because it only has value to adjoining lot owners as access only and could not be a stand-alone lot.

Commissioner Shy made a motion, seconded by Commissioner Downey, that the BOCC approve a County Deed to Max S. Chartrand and Glenys A. Chartrand for Lot 9 Blk 16 Willow Creek Camp for a purchase price of \$700. The purpose of this transaction is to provide the Chartrand's access to their property (lots 10-13 Blk 16 Willow Creek Camp) through Lot 9 Blk 16 Willow Creek Camp. This action is subject to the understanding that the Chartrand's are responsible for

any and all expenses connected with the transfer of ownership that are not included in the purchase price. Motion carried unanimously.

Christy Veltrie, owner of Veltrie Disposal, presented the BOCC with some research she has done on other landfills around the state. She also gave them some ideas on what she felt could be done at the landfill to generate some extra income such as composting, chipping wood and a waste tire program.

Allison Cortner, Executive Director for Southern Colorado Economic Development District (SCEDD), met with the BOCC to let them know what SCEDD can do to help individuals and counties financially. They suggested she do a presentation with the Chamber of Commerce.

Karen Crumbaker, CSU Cooperative Extension Director, met with the BOCC to update them on Premises ID. Also present were Rhoda Reid, Suzie Coleman, Lia Coleman, Joann Canda, Becky McGlamery, Roy Gillmore and Eugene Berry. Karen informed the BOCC that the FFA would do the same as the 4-H and drop the mandatory Premises ID. Suzie stated that they still have a problem with the Animal Care and Housing Form that is now being required with 4-H enrollment. The BOCC said the Livestock Club would remain as is for now.

Lou Kravitz met with the BOCC to ask their permission to put up a 30-foot tower with a 15-foot antenna on Lookout Mountain for the radio station. He has already done a study to make sure it would not interfere with the other existing towers. The BOCC informed Lou that they wanted to discuss this with County Attorney John Naylor. They would also like to look at the easement with BLM and they want to see the study that Lou did. They asked Lou to present them with a formal proposal.

The BOCC recessed for lunch at 12:15 PM. They reconvened at 1:25 PM.

IT Director/GIS Coordinator Chuck Ippolito met with the BOCC to give them a monthly update. Also present for GIS was County Assessor J.D. Henrich, and County Cartographer Charlie French. The Census is getting ready to do a local update of Census addresses in Custer County and would like the County to participate with them in sharing address and GIS information.

Chuck provided the BOCC with the information they had requested for a system to record future BOCC meetings. The approximate cost will be around \$1,800-\$2,000 for an entire system.

Commissioner Custer made a motion, seconded by Commissioner Shy, to purchase the recording system that Chuck recommended based on his research. Motion carried unanimously.

Chuck reported that they have received the first section of GIS that was ordered from Norm Froman of Geotechnologies, Inc. and everything looks good so far.

Chuck has identified at least two phone lines and one DSL line that are not being used in the Courthouse and informed the BOCC that by eliminating those lines, it would save the County some money. Chuck would like to take a look at the contract that the County has with ACS, the company that takes care of the computer programs for the Clerk, Assessor, Treasurer and

Finance offices, and see if there are some areas where the County could save money. Commissioner Custer would like each department to look at what they currently are using and make recommendations for changes and/or improvements to the BOCC.

Linda Lucero, Director of CCFHEC (Custer County Family Health and Education Council), and five community members met with the BOCC to discuss how CCFHEC could access TANF (Temporary Assistance to Needy Families) dollars to help support their program. Linda wants the BOCC to authorize the Custer County Department of Human Services to allocate TANF funds to CCFHEC. Also present was Human Services Director, Laura Lockhart. Laura explained that TANF dollars allocated to our county are being used in accordance with the approved plan that Custer County has with the State. TANF monies held in reserve are for emergency situations only. If CCFHEC wants to access the county TANF monies or reserves next year, they need to provide a proposal to Laura that includes a program outline; an explanation of how this program will support TANF families in their quest for self-sufficiency; along with a list of the number of TANF eligible and other families the program will serve. In the proposal CCFHEC needs to provide a detailed budget outlining how much money will be spent by line item and indicate any outside matching dollars that will support this program. Once Laura has that proposal, she can review it, and if she approves and this program fits within TANF funding guidelines, add this program to her plan submitted to the state for the next funding cycle for TANF dollars to the County.

Donna McDonnall, County Public Health Nurse, met with the BOCC to give her monthly report.

Jean Mavromatis, Tobacco Education & Prevention Coordinator, met with the BOCC to give her monthly report.

Karen Crumbaker, CSU Extension Director, and Joel Plath, Regional Extension Director, met with the BOCC to discuss the Family and Consumer Science position in the Extension Office. During Karen's budget hearing, funds for this position were cut from the budget, but the BOCC put aside \$2,000 to have someone come in and do some of the same programs. Karen proposed to the BOCC that they still keep the position and use the \$2,000 to pay Gale Miller to continue to do the programs she has done in the past.

Under old business, Commissioner Custer offered to write a letter to Bill Conroy, Department of Military and Veterans Affairs, to get the Custer County Veteran's Service Office into a higher funding bracket.

Commissioner Custer made a motion, seconded by Commissioner Shy, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 5:00 PM.