

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 3, 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 8:35 AM and the pledge of allegiance was recited.

Commissioner Custer made a motion, seconded by Commissioner Shy, that the recordings of the BOCC meetings be made available to the public through the County Clerk's Office, and to keep the recordings indefinitely, with them being stored in the vault in the Clerk's Office. Motion carried unanimously.

Commissioner Shy made a motion, seconded by Commissioner Downey, to create a five (5) member Tourism Board, with one (1) member being a County Commissioner, to administer the Lodging Tax as per statute. Motion carried unanimously.

Commissioner Shy made a motion, seconded by Commissioner Custer, to solicit letters of intent for the different boards that will be appointed in January 2008, including the new Tourism Board, which will appoint four (4) members. A public notice will be published in the Wet Mountain Tribune twice in December 2007 asking for letters of intent for these boards. Motion carried unanimously.

Rick Morrison, a landowner in Golden Arrow Valley, would like to purchase thirty (30) lots in the Golden Arrow Valley Subdivision that are now owned by the County. Most of these lots adjoin lots that he owns. The BOCC discussed vacating some of the lot lines so the lots could be sold in big blocks. The BOCC told Mr. Morrison that they would like to talk to County Attorney, John Naylor, about vacating these lot lines and before they make any decisions regarding selling these lots either directly to him or through a bid process.

Dave Trujillo, Road and Bridge Supervisor, met with the BOCC to give his monthly report.

Commissioner Shy made a motion, seconded by Commissioner Downey, to okay the proposed wage increases for the Road and Bridge Department employees as presented to them by Dave Trujillo. Motion carried unanimously.

The Sheriff's report for the month of November 2007 was approved.

Laura Lockhart, Social Services Director, met with the BOCC to give her monthly report.

The meeting was adjourned at 11:50 AM.