

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 4, 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
John Naylor	County Attorney
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune, and three community members.

The meeting was called to order at 8:35 AM and the pledge of allegiance was recited.

The BOCC received a letter from Marty Fricke asking for the ratification of Harry Ditty and Lee Brown to the West Custer County Library District Board of Trustees.

The BOCC spoke with County Attorney, John Naylor, regarding the following: a letter to the BOCC from Dave Clemens; a letter to Sandy Hollis from John Naylor; the new Lodging Tax; the Sheriff's contract with the towns of Westcliffe and Silver Cliff; combining the Planning Commission and the Board of Zoning Adjustment; and the vacation of lot lines in Rosita.

Commissioner Shy made a motion, seconded by Commissioner Custer, to adopt Resolution 07-12 that radifies and strengthens vacations made and appearing in the BOCC minutes on the following dates: 05-03-1982 requested by Tad Puckett; 08-02-1985 requested by John Secora; 09-09-1986 requested by Tad Puckett; 06-06-1989 requested by Lauren Morgan and Vince Schiro; 06-04-1991 requested by Jack Leadley; 10-02-1991 requested by Elaine Kelly (Leadley property); and 06-02-1992 requested by Steve Eggleston (Kiester property). These are all properties in the Town of Rosita. Motion carried unanimously.

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

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

Commissioner Shy made a motion, seconded by Commissioner Custer, to go into Executive Session citing C.R.S. 24-6-402 (4)(f) regarding a personnel matter in the Public Health Nurse office. Motion carried unanimously.

The BOCC went into Executive Session at 10:00 AM. Those present were Commissioner Downey, Commissioner Shy, Commissioner Custer, John Naylor, Kelley Camper, Donna McDonnall and Jean Mavromatis.

Commissioner Custer made a motion, seconded by Commissioner Shy, to go back into regular session. Motion carried unanimously.

The BOCC came out of Executive Session at 10:20 AM. No decisions were made and discussion on this matter will continue at the December 18, 2007 BOCC meeting.

John Piquette, Finance Officer, presented the BOCC with the finalized budget. The total budget is \$5,102,844.

Commissioner Downey made a motion, seconded by Commissioner Shy, to adopt the 2008 budget in the amount of \$5,102,844 as presented to them, and the mil levies (general fund 9.682; road and bridge fund 5.500; public welfare fund 0.750; insurance fund 1.500; and emergency services fund 2.000 for a total of 19.452) as certified to them. Motion carried unanimously.

Commissioner Shy made a motion, seconded by Commissioner Downey, to ratify the recommendation given to them by Marty Fricke for the West Custer County Library District Board of Trustees. Motion carried unanimously.

Jackie Hobby, Zoning Office Deputy Director/Code Enforcement Officer, met with the BOCC to give her monthly report.

Commissioner Shy made a motion, seconded by Commissioner Downey, to follow whatever legal procedure is necessary to bring Mr. Donald McDowell into compliance including a cease and desist order if necessary. Motion carried unanimously.

John Naylor will write a letter to Mr. McDowell to this effect.

The BOCC asked John Naylor about vacating lot lines in Golden Arrow Valley and the proposal from Rick Morrison to purchase lots that the County owns. John said that the lots have to be offered to the public by sending out letters to adjoining lot owners and advertising it in the Wet Mountain Tribune. The adjoining owners will be given a certain time limit to respond. Those that do respond will submit a sealed bid by a certain date.

Commissioner Shy made a motion, seconded by Commissioner Custer, to vacate the interior lot lines on property owned by the County in Blks 8, 9 and 10 Golden Arrow Valley and to waive the fee that would be charged by the zoning office for this action. Motion carried unanimously.

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

The meeting was adjourned at 12:25 PM.