

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, FEBRUARY 4, 2008**

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

Kit Shy	Chairman
Dick Downey	Vice-Chairman
Carole Custer	Commissioner
Doris Porth	Acting Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune. Absent was Kelley Camper, Deputy Clerk to the Board.

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

Commissioner Downey read a letter regarding the approval of a grant for Search & Rescue. They will use the money to purchase a 4-wheel drive vehicle.

Commissioner Custer discussed bills before the Legislature that CCI (Colorado Counties Inc.) are following.

Commissioner Downey gave a report to the BOCC on the State Land Board, which he was appointed to.

The BOCC discussed putting several County owned properties up for sale. Charlie French, County Cartographer, will put these properties on a map.

Commissioner Shy discussed the meeting that they attended with the Fair Board on January 31, 2008. They attended the meeting as individuals, and not as the BOCC. The issue with the Livestock Club was discussed at the meeting, and it is agreed upon by the BOCC that it is now a Fair Board and Sale Committee issue only.

The BOCC recessed at 9:50 AM. The BOCC reconvened at 10:00 AM.

Donna McDonnall, County 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.

The BOCC recessed at 11:00 AM. The BOCC reconvened at 11:05 AM.

Dawna Hobby, Human Resource & Finance Manager, gave her monthly report.

The BOCC recessed for lunch at 12:00 PM. The BOCC reconvened at 1:35 PM.

Mona Newton, Regional Representative from the Governor's Energy Office, met with the BOCC to let them know about some of the programs they have around the state, and how they can partner with Custer County to receive funds for these programs. Also present was Robin Young, a local forest products contractor.

Karen Crumbaker, County Extension Director, met with the BOCC to give her monthly report. Karen reported that Harvey Geroux did not want to be on the Weed Advisory Board again, and the rest of the board felt that there were enough people sitting on the board that they did not need to replace Harvey. At the January 8, 2008 BOCC meeting the Weed Advisory Board was appointed with Harvey Geroux as a member.

Commissioner Downey made a motion, seconded by Commissioner Custer, to appoint the following people to the Weed Advisory Board. Motion carried unanimously.

Weed Advisory Board  
(1-year term)

Bill Donley  
Christina McLeod  
Jean Canterbury  
Jim Sperry (NRCS)  
J.R. Phillips  
Jeff Outhier  
Martha Seats  
Karen Crumbaker

Commissioner Shy made a motion, seconded by Commissioner Downey, to accept the slate of members for the Economic Development Committee as presented to them. Motion carried unanimously.

Community Economic Development  
Committee

Wanda Johnson (business)  
Jan Lee (alternate business)  
Brian Woods (construction)  
Tyler Stein (alternate construction)  
Charles Bogle (Chamber of Commerce)  
Christe Feldmann (emergency services)  
Karen Crumbaker (facilitator)  
Dee Hoag (health care)  
Terry Nimmicht (alternate health care)  
Robert Weisenbach (lodging)  
Cindy Howard (alternate lodging)  
Kim Stein (non-profit organizations)  
Mike Shields (ranching/agriculture)  
Wilbur Miller (alt. ranching/agriculture)  
John Johnston (real estate)  
Allen Butler (Silver Cliff Town Govt.)  
Janice King (alt. Silver Cliff Town Govt.)  
Lance Villers (school/education)  
Bob Senderhauf (water)

Kathy Reis (Westcliffe Town Govt.)  
Jess Price (alt. Westcliffe Town Govt.)  
George Draper (Wetmore, San Isabel,  
Hillside)

Economic Development Steering  
Committee

Angie Arterburn (tourism)  
Robin Young (natural resource)  
Jim Johnson (human resources)  
Allen Butler (business)  
Dee Hoag (business)  
Karen Crumbaker (facilitator)

Jean Canterbury met with the BOCC to discuss County Road 139, and why it is not county-maintained. The road is an access to Sierra Mojada South subdivision. The BOCC let Jean know that the county is not taking on any new roads right now. Jean maintains that prior county commissioners said they would maintain this road in the future. The BOCC told Jean to find some documentation on this and bring it in to them.

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

The meeting was adjourned at 3:10 PM.