

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, MAY 5, 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
Kelley Camper	Deputy Clerk to the Board

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

**AGENDA**

8:30 AM	Call meeting to order Pledge of allegiance Old Business
9:00 AM	Dave Trujillo – Road and Bridge report
10:00 AM	Jean Mavromatis – Tobacco Education & Prevention Coordinator
10:30 AM	Charles Beard – Arkansas River Basin roundtable update
11:00 AM	Dawna Hobby – Human Resource & Finance Manager report
11:30 AM	Laura Lockhart – Human Services report
1:00 PM	Orchard of Hope Foundation – special event liquor license
2:00 PM	Len Lankford –Wildfire Plan

The BOCC signed a letter of support for the Upper Arkansas Water Conservancy District “Water 2025 Challenge Grant”.

**MOTION by Commissioner Custer, seconded by Commissioner Downey:**

To send a letter to Denise Culver, with the Colorado Natural Heritage Program, stating that at this time the BOCC does not have enough public input to support the project as presented by her at the April 2, 2008 BOCC meeting. Motion carried unanimously.

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

**MOTION by Commissioner Downey, seconded by Commissioner Custer:**

To put three (3) road and bridge vehicles and one (1) landfill vehicle into the auction that the San Isabel Foundation is having on June 7, 2008. Motion carried unanimously.

The BOCC recessed at 9:45 AM. The BOCC reconvened at 10:05 AM.

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

Charles Beard met with the BOCC to give them an update on the Arkansas River Basin roundtable. Charles had questions regarding his support for travel expenses. He was encouraged to speak with the Towns of Westcliffe and Silver Cliff and Round Mountain Water because he was originally appointed as their representative.

**MOTION by Commissioner Downey, seconded by Commissioner Custer:**

To pay Charles Beard's mileage expenses @ .45 cents per mile for the month of May, with the stipulation that Charles meet with the Towns of Westcliffe and Silver Cliff and Round Mountain Water to let them know that he represents them and they need to help with his expenses.

Dawna Hobby, Human Resource and Finance Manger, met with the BOCC to give her monthly report.

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

The BOCC recessed for lunch at 12:00 PM. The BOCC reconvened at 1:10 PM.

Brenda Southerly, property owner in Silver Cliff Heights, met with the BOCC to get their approval for a special events liquor license for a fundraising event they are holding for the Orchard of Hope Foundation. Brenda was advised that a special events permit from the zoning office was also required.

**MOTION by Commissioner Custer, seconded by Commissioner Downey:**

To approve the special events liquor license for the Orchard of Hope fundraiser contingent upon them getting approval from the Zoning Office for a Special Event Permit. Motion carried unanimously.

The BOCC discussed the request by Tom Rupert, a landowner in Silver Cliff Heights, to name an un-named road adjoining his property. The BOCC wants a written request from him and evidence of approval of adjoining landowners.

The BOCC recessed at 1:55 PM. The BOCC reconvened at 2:00 PM.

Len Lankford presented the BOCC with the finalized Custer County Community Wildfire Protection Plan. Also present was Paul Crespin with the Forest Service, John Grieve with the State Forest Service, Roy Masinton with the Bureau of Land Management, and forester Robin Young.

**MOTION by Commissioner Custer, seconded by Commissioner Downey:**

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:45 PM.