

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 20, 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 1. Advisory Representative to State Engineer 2. CWPP 3. Approval of minutes (4-15, 4-30, 5-5 & 5-6)
9:00 AM	Wetmore Steakhouse & General Store – liquor license renewal
9:30 AM	Chris Swatloski – CCOERA retirement plan update
10:30 AM	LifeSpan & High Country Recycling
11:30 AM	Jackie Hobby – recording system
11:45 AM	Don Wilbourn – benchmarking
1:30 PM	Fred Jobe - update

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

The BOCC discussed choosing an advisory representative to the State Water Engineer. Commissioner Downey will speak with a few people to see if they would be interested.

Lynn Northrop, landowner in Silver Cliff Heights, met with the BOCC to discuss her concerns with the upcoming Orchard of Hope fundraiser biker pow-wow. Orchard of Hope was issued a special event permit for this fundraiser.

Len Lankford met with the BOCC to discuss a grant for the Community Wildfire Protection Plan (CWPP) that is due May 23, 2008. The commissioners requested that Len coordinate with Christe Feldmann, OEM Director and e-mail drafts to Commissioner Custer.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:
To authorize Commissioner Shy to sign the grant application for CWPP providing the application meets the county's goals, and that it is coordinated through OEM and Christe Feldmann. Motion carried unanimously.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To approve the liquor license renewal for the Wetmore Steakhouse and General Store. Motion carried unanimously.

The BOCC recessed at 9:55 AM. The BOCC reconvened at 10:10 AM.

Jacob P. Kuijper, Executive Director for CCOERA, gave the BOCC a presentation on CCOERA retirement plans. Also present was Chris Swatloski, Regional Client Services Manager.

Michael Poisson with High Country Recycling gave the BOCC an update on how the e-waste recycling day went.

Vito Arminio, Managing Director for LifeSpan Technology Recycling, met with the BOCC to discuss recycling e-waste and what his company can do for Custer County.

Jackie Hobby, Planning and Zoning Director, met with the BOCC to discuss purchasing a new sound recording system to record Planning Commission meetings. The BOCC provided Jackie the authorization to go ahead and purchase a recording system similar to the BOCC system.

Pat Bailey, Planning Commission Chairman, met with the BOCC to discuss his concerns regarding special use permit water issues.

Jackie Hobby, Pat Bailey and the BOCC also discussed benchmarking and it's usage. It was decided to have a workshop to discuss this issue further.

MOTION made by Commissioner Custer, seconded by Commissioner Downey:

To recess for lunch. Motion carried unanimously.

The BOCC recessed for lunch at 12:20 PM. The BOCC reconvened at 1:40 PM.

Fred Jobe, County Sheriff, and Craig Feldmann, Undersheriff, met with the BOCC to discuss a zoning issue.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To go into Executive Session citing C.R.S. 24-6-402 (4) (d) regarding a possible zoning issue that may result in future litigation. Motion carried unanimously.

The BOCC went into Executive Session at 1:45 PM. Those present were Commissioner Shy, Commissioner Downey, Commissioner Custer, Kelley Camper, Fred Jobe, Craig Feldmann, Jackie Hobby and Laura Lockhart.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To go back into regular session. Motion carried unanimously.

The BOCC came out of Executive Session at 3:25 PM. Fred Jobe will do an interview with Nora Drenner, reporter for the Wet Mountain Tribune, on this issue.

MOTION made by Commissioner Downey, seconded by Commissioner Custer:

To approve the April 15th, April 30th, May 5th and May 6, 2008 BOCC minutes as amended and corrected. Motion carried unanimously.

The BOCC discussed a request received by Tom Rupert, owner of Lot 16 Silver Cliff Heights Subdivision Filing 14, to name an un-named road adjoining his lot "Theodore Road" after his deceased brother. The adjoining lot owners have been contacted and do not have a problem with this request.

MOTION made by Commissioner Custer, seconded by Commissioner Downey:

To name an un-named road in Silver Cliff Heights 14 "Theodore Road" as requested by Tom Rupert. Motion carried unanimously.

Commissioner Shy discussed possible dates for our next summit meeting with the Towns of Westcliffe and Silver Cliff. The meeting will be held at the Cliff Lanes on June 25, 2008 at 6:00 PM.

Commissioner Shy has invited fire chief, Mick Kastendieck, to attend the staff meeting on May 30, 2008 at 1:00 PM to discuss fire safety in the Courthouse.

MOTION made by Commissioner Custer, seconded by Commissioner Downey:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:40 PM.