

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JULY 1, 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
John Naylor	County Attorney
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 John Naylor – County Attorney
10:00 AM	J.D. Henrich – set County Board of Equalization date
10:30 AM	St. Andrews liquor license renewal
11:00 AM	Jackie Hobby – Planning and Zoning report
11:30 AM	Laura Lockhart – Social Services report
2:30 PM	Joint session with Planning Commission

The meeting was called to order at 8:40 AM and the Pledge of Allegiance was recited.

John Naylor, County Attorney, met with the BOCC and discussed the following items:

- Draft of Horn Creek loan agreement
- Max Chartrand – property owner in San Isabel
- CDBG/property at 615 Rosita, Westcliffe
- Personnel issues
- Pike signs easement

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

To go into Executive Session citing C.R.S. 24-6-402 (4) (f), not involving specific employees, but to discuss a personnel matter with the County Attorney. Motion carried unanimously.

The BOCC went into Executive Session at 9:10 AM. Those present were Commissioner Shy, Commissioner Downey, Commissioner Custer, John Naylor, and Kelley Camper.

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

To go back into regular session. Motion carried unanimously.

The BOCC came out of Executive Session at 10:00 AM. The discussion on this issue is ongoing and no decisions were made.

J.D. Henrich, County Assessor, met with the BOCC to set a date for Board of Equalization hearings. The date was set for August 5, 2008 at 9:30 AM.

The BOCC recessed at 10:25 AM. The BOCC reconvened at 10:35 AM.

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

To approve the liquor license renewal for St. Andrews at Westcliffe, which is under new management.

Motion carried unanimously.

Jackie Hobby, Planning and Zoning Director, met with the BOCC to give her monthly report.

The BOCC recessed at 11:08 AM. The BOCC reconvened at 11:15 AM.

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

The BOCC recessed at 12:00 PM. The BOCC reconvened at 2:30 PM in joint session with the Planning Commission.

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

To approve the subdivision waiver for Michael and Judy Duffala with the following conditions stated on the Plat that Jagow property cannot drop below 35-acres and reference the title commitment.

The BOCC reconvened in regular session at 3:45 PM.

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

To go into Executive Session citing C.R.S. 24-6-402 (4) (b) to discuss a matter with the County Attorney. Motion carried unanimously.

The BOCC went into Executive Session at 3:48 AM. Those present were Commissioner Shy, Commissioner Downey, Commissioner Custer, John Naylor, Kelley Camper, Fred Jobe and Jackie Hobby.

**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 4:35 PM. The session was on an ongoing issue and investigation and no decisions were made.

**MOTION made by Commissioner Downey, seconded by Commissioner Shy:**

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 4:36 PM.