

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, AUGUST 13, 2008**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN SAN ISABEL, COLORADO WITH THE FOLLOWING MEMBERS PRESENT:

Kit Shy	Chairman
Dick Downey	Vice-Chairman
Carole Custer	Commissioner
Kris Lang	Deputy Clerk to the Board

Also present was Carl Bauer of the US Forest Service and commissioner candidates; Lynn Attebery, Jerry Lacy and Tom Millikan.

Agenda:

1:00 PM	Call meeting to order
	Pledge of Allegiance
	Old Business:
	Approval of Minutes 7/15, 7/31, 8/4, 8/5 of 2008

The meeting was called to order at 1:10 PM and the Pledge of Allegiance was recited.

Old Business:

Commissioner Shy reported as a follow-up to the Road and Bridge Report presented by Dave Trujillo at the BOCC Meeting of August 4, 2008 he spoke with Dave Kattng and the blockage of irrigation water at the north west corner of Colfax has been removed. No further action by the Board is necessary at this time. Commissioner Shy advised that Road and Bridge Supervisor, Dave Trujillo was in the process of setting up the road and bridge equipment replacement and maintenance plan.

Following up on the board decision of August 4, 2008, a letter was sent to John Asquith notifying him of the BOCC's determination that they do not have the proper authority or jurisdiction in this matter. The letter advised Mr. Asquith to reference Silver Cliff Heights Subdivision # 19 Plat and direct further questions or clarifications to the County Planning and Zoning Department. No further action by the Board is necessary at this time.

Commissioner Shy stated the scraper at the county landfill has been down for two weeks and due to the hydraulic components an analysis cannot be completed in-house. Landfill Manager, Rusty Christensen located an out-side source who would estimate the cost of repair at a fee of \$120.00 an hour and travel expense. He also investigated a monthly lease estimate of \$21,000.00 which would include five extra weather days and will further research lease to trade and buy options. Following a discussion the Board decided to proceed with the estimate for repair of the scraper. Commissioner Shy will notify Landfill Manager, Rusty Christensen.

Carl Bauer of the US Forest Service, San Carlos Ranger District met with the BOCC and the following items were discussed:

- Restriction of the public access at Snyder Draw.
- Construction of fencing on BLM land and fencing installed to close to the road restricting proper road maintenance at Ophir Creek.
- Installation of new lavatory services at the north side parking lot of Lake Isabel in the San Isabel area.
- Board of Custer County Commissioners assigning San Isabel area lots to the US Forest Service.
- Revised surveys for BLM land.
- Updates on restoration and re-opening of Alvarado Campground.
- Restoration of the historic Davenport Campground to resemble the 1920 model.
- Tree harvesting fuel reduction projects open to the public at Abbey Camp, Alvarado, Deer Peak, Silver Creek and Tanglewood.
- Black Mountain area is under contract for a fuel reduction project.
- Report of reduction in insect infestations and aspen tree decline.
- Release of beetles to fight noxious weeds.
- Control of noxious weeds (star thistle newest threat).
- Log removal from Greenhorn Road.
- BARTR (Burn Area Recovery Task Report)
- Rocky Mountain Fuel Institute monitoring trail stabilization and erosion.
- Correctional assistance utilized in the past is not available for road maintenance.
- South Colony jeep road closure postponed.
- Primitive campsite construction on the south side of the upper stream crossing utilizing the existing dispersed camping area.
- Motor Vehicle Use Maps will be available in the fall of 2008 with approximately 1000 copies being printed. Commissioner Downey requested 50 copies be forwarded to the Custer County Commissioners Office.

Commissioner Shy remarked there is public confusion regarding the Fire Ban issued by the County Sheriff when the US Forest Service does not issue a Fire Ban. Following a discussion it was determined the County Sheriff is the Fire Marshall for the County, however the US Forest Service monitors administrative boundaries of the Pike and San Isabel National Forest in the San Carlos Ranger District.

Commissioner Downey addressed everyone present; particularly the commissioner candidates encouraging the Board to continue to work and maintain the cooperative relationship between Custer County and the US Forest Service.

Commissioner Custer reported she had attended the August 12th regular meeting of Custer County Board of Education and a proposal was shared to move forward with the CDBG for the school district to purchase of the Christian school for a licensed day care center. The next step is to have the Silver Cliff Board of Trustees and Deb Downs our regional DOLA Representative review the proposal. Then hopefully an agreement can be made that will satisfy everyone's needs. She reported that a generous benefactor willing to pay the first \$5,000 and donate \$10,000 for the renovations necessary to bring the building into compliance, if DOLA will rescind or revise their requirement for occupancy by a licensed child care provider by the end of this calendar year. The renovations required could then be completed in a timely manner with the Custer County Preschool to move in next summer. If accepted, then the benefactor would donate the full amount of \$25,000 for the school to purchase this facility. Commissioner Custer stated at this time there were only two students presently signed up for the Vocational Education Building Trade classes and that by working on this renovation project these student will have the opportunity to learn trade-skills, rather than starting a house building project this year.

Commissioner Custer announced the Custer County Interagency Network is scheduled to meet on August 14, 2008 from 11am to 1pm in the community room of the library and encouraged attendance. Norman (Norm) Kirsch, state administrator for the "Collaborative Management Program" that is funded as a result of HB04-1451, will be the special guest. Norm is also an administrator within the Colorado Child Welfare unit. Copies of the Collaborative Management Program were submitted to the network members for their review prior to this meeting. Norm will be speaking on "soliciting additional funding for the youth in our county".

Commissioner Custer reported the Anchutz proposal and the El Pomar proposal supported the youth radio broadcasting project and have collaborating partners with our youth, the Custer County Schools, KWMV public radio and CCPLC.

Commissioner Downey inquired on the CCI Mountain District Meeting scheduled in Summit County on August 21, 2008 and Commissioner Shy stated he would be in attendance.

MOTION by Commissioner Downey, seconded by Commissioner Custer.

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:10 PM