

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 6, 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
Kris Lang	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and commissioner elect Lynn Attebery, Jim Austin and several community members.

AGENDA:

8:30 AM Call meeting to order
Pledge of allegiance
Old Business
Approval of Minutes: October 6, 7, 21, 22 of 2008
Update on Resolutions #08-11, #08-12, #08-13
Golden Arrow Valley Subdivision

9:00 AM Donna McDonnall – County Health Nurse report
Jean Mavromatis – Tobacco Education & Prevention Coordinator

9:45 AM Virginia Trujillo – Treasurer Report
Eric Bergman – Tele-conference PILT
John Piquette - District Attorney Budget Update

The meeting was called to order at 8:30AM and the Pledge of Allegiance was recited.

MOTION by Commissioner Downey, seconded by Commissioner Custer.

To approve the minutes of October 6, 7, 21, and 22 of 2008. Motion carried unanimously.

MOTION by Commissioner Shy, seconded by Commissioner Downey

To approve the Golden Arrow Valley Subdivision Resolution #08-11, #08-12, #08-13 as modified by County Attorney, John Naylor authorizing the signature of the Chairman. Motion carried unanimously.

Commissioner Downey reported on the USDA Rural Development meeting he attended yesterday, November 5, 2008 and distributed summary copies of the programs purpose outline. He remarked that during the presentation he inquired as to what guidelines were followed to determine a safe, well-built affordable home and the response was an International Building Code.

Commissioner Shy remarked his discussions with local building contractors revealed support for the IBC and that the IBC offers on-line certification to contractors. He said the adoption of an IBC would require that contractors bid job based on the same building code guidelines. Commissioner Shy advised he was working with Planning and Zoning Director, Jackie Hobby on a draft that would be forwarded to the County Attorney for resolution preparation and presentation to the planning commission for a public hearing.

Commissioner Custer stated the code should include a safety net for those families who want to move into the community and build their dream-home over a period of time. Commissioner Shy responded flexibility for staged process building would be reviewed. He explained an appeals board would be established that would include a commissioner, zoning office personnel and trade person to monitor inspections and fees.

The Board reviewed and discussed correspondence received from CTSI Senior Human Resource Specialist, Cynthia Barnes regarding the personnel issue addressed at the October 31, 2008 BOCC meeting. No action was taken at this time, however, Commissioner Shy asked the other Board members to prepare notes and comments for discussion later in the meeting.

Donna McDonnall, County Nurse gave the BOCC her monthly report noting 29 childhood immunization (minus flu), 20 adult immunizations (minus flu), 711 adult flu shots, 25 child flu shots and 50 blood pressure screening were performed. She reported at the first flue shot clinic on October 17 at the school, 322 flu shots, 7 pneumonia shot and 3 tetanus shots were administered. During the November 4th vote and vax clinic 145 adult flu shot, 1 child flu shot, 3 pneumonia shot and 1 tetanus shot were administered at the courthouse; 99 adult flu shot, 3 childhood flu shots and 1 pneumonia shot were administered at the library; 30 adult flu shots, 4 child flu shots and 3 pneumonia shots were administered in Wetmore. She explained that Senate Bill 194 required county government establish, by resolution a local public health agency or participate in a district public health agency by July 1, 2009 to determine the services needed to carry out the state public health laws and rules according to the specific needs and resources available within the community and consistent with the state and local/district plans. She reported the BOCC was presently the Local Board of Health that determines the services needed to carry out the state public health laws and rules according to the specific needs and resources available within the community and as set out in the state and local/district public health plans; and direct the local/district public health agency to complete a community health assessment and local/district health plans every five years. Following a brief discussion the Board instructed Ms. McDonnall to draft a resolution for review by the County Attorney for adoption.

Jean Mavromatis, Tobacco Education & Prevention Coordinator gave the BOCC her monthly report and outlining the departments October 2008 activities.

Eric Bergman, Director, Office of Smart Growth, Colorado Department of Local Affairs gave a summary of Payment In Lieu of Tax funds during a Tele-Conference Call. He advised that Colorado counties with US forest land on them receive a PILT payment each year. Prior to the year 2000, counties received \$.25 for every \$ 1.00 made by the Department of Agricultural on forest land in the county. In 2000 counties were given the option to receive 25% of the monies collected or a fixed full payment. Mr. Bergman stated a written response to the election option by Custer County was required by November 12, 2008.

MOTION by Commissioner Downey, seconded by Commissioner Custer.

To accept the full PILT payment option and divert 15% to Title 111 projects within Custer County. The motion carried unanimously.

Commissioner Shy instructed administrative assistant, Kris Lang to prepare a response to Mr. Bergman in this regard.

Commissioner Downey advised he would be attending the District Attorney Budget meeting on November 7, 2008 and confirmed the budget amount authorized with County Finance Officer, John Piquette. Commissioner Downey remarked that there is a possibility that amount would be slightly increased following the negotiations with the adjoining counties.

Jean Mavromatis, Tobacco Education & Prevention Coordinator continued with her monthly report advising during the month of October she attended a Regional Meeting, EMS after Action Meeting, STEPP Conference, Great American Smoke out Webinar, 4 H Awards and the Prevention Leadership Council. Ms. Mavromatis outlined the commitments for November and December stressing the World COPD Day and Great American Smoke out.

Commissioner Custer thanked Jean Mavromatis for scheduling the Youth Program Meeting on November 3rd. She advised that function of the meeting was to review and discuss needs of the community children and options available for serving our youth. She remarked these meetings would strategically plan and coordinate future grant applications for Custer County as a whole. Commissioner Custer remarked that she has been in contact with the Southern Colorado Junior Achievement Organization headquartered in Colorado Springs and a site visit has been scheduled for orientation and possible funding. Jean Mavromatis responded positively to the information.

The BOCC recessed at 10:30 AM.

The BOCC reconvened at 10:45 AM

The Board signed the letters prepared by the administrative assistant as part of the October 31, 2008 BOCC meeting.

The Board continued discussion and review of the correspondence received from CTSI Senior Human Resource Specialist, Cynthia Barnes. Following a discussion the Board agreed this would be on on-going process to resolve the dispute.

Commissioner Shy stated he felt a letter should be issued to the specific parties involved in the conflict and supported the separation of the conflicting parties. The correspondence would outline the responsibilities of the custodian/maintenance position and the correspondence should be forwarded to the Court, Judges, Department Heads and Staff Personnel, Russ Conner.

Commissioner Custer proposed the preparation of a resolution by the Board outlining the responsibilities and duties of the position.

Commissioner Downey stated that he did not support a formal resolution, however, supported written documentation outlining the responsibilities of the scale house, building maintenance, custodian schedule and a flexible snow removal schedule.

Following a brief discussion the Board authorized Commissioner Custer to prepare written documentation for the BOCC members to review and then discuss at the next BOCC meeting.

MOTION by Commissioner Downey, seconded by Commissioner Custer.

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 11:10 AM.

