

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JANUARY 13, 2009**

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 Commissioners Elect Lynn Attebery and Jim Austin. Numerous community members were present.

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

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

To approve the minutes from December 31, 2008 as presented. Motion carried unanimously.

Commissioners Elect; Lynn Attebery and Jim Austin reported on the Colorado Counties Incorporated orientation they attended on January 7, 8 and 9 of 2009. Commissioner Custer was also in attendance.

Commissioners Elect; Attebery and Austin thanked Commissioner Shy, Downey and Custer for all their support and guidance during the past few months.

Commissioner Custer announced the contracts for the cleaning services with Julie Trombley and the maintenance services with Roger Camper would be extended until April 30, 2009 allowing the new commissioner's a period of review before making a final determination of those services.

Roy Masinton of the Bureau of Land Management and Paul Crespin of the US Forest Service thanked Commissioners Shy and Downey for their support during their terms of office as commissioners and stated they looked forward to continuing working with Commissioner Custer and work with the elected Commissioners Lynn Attebery and Jim Austin.

Mr. Masinton also said that he is looking forward to working with Kit Shy as a newly appointed member of the Front Range Regional Advisory Committee (RAC). A discussion was held regarding the RAC role and issues to address this year. The ROAR organization will be making a presentation regarding their Over The River project on the Arkansas River. Mr. Masinton believes that the project has many hurdles to overcome before it will happen.

Cass Cairns, BLM Public Affairs Officer introduced herself and Commissioner Custer asked that the BOCC receive copies of the RAC Meeting Agendas. Ms. Cairns said she would be happy to

do that and she and Commissioner Custer exchanged contact information so that the agendas could be electronically forwarded.

The Board adjourned at 10:00am from their regular scheduled meeting. Everyone moved into the courtroom for the swearing-in ceremony of the newly elected officials.

The newly elected commissioners were sworn into office. Commissioner Custer reconvened the new Board into the commissioner's room at 10:45 AM with Commissioner Custer and newly elected Commissioners Lynn Attebery and Jim Austin to conduct county business.

Commissioner Austin made a motion to appoint Commissioner Attebery as the Chairman of the Board. Commissioner Custer said that she had been asked to second the nomination of Commissioner Attebery for Chair and stated for the record that it had been her hope to serve as Chair for this year only, to help with the transition into working as a new Board, however, that is not going to happen because the two new Board Member could not support that. She stated in the interest of complying with her first professional goal for 2009 to establish and maintain a collaborative team relationship with the members of the new Board she seconded the appointment of Commissioner Attebery for Chair. Motion carried.

Commissioner Custer requested that her name be withdrawn for consideration as Vice-Chair and stated the reason for this decision was that in her experience a Vice-Chair's role is to prepare to become Chair, and since she will never be Chair of this Board, it would not be fair for her to assume the role of the Vice-Chair. Commissioner Custer nominated Commissioner Austin to serve as Vice-Chair. Commissioner Attebery made a motion to appoint Commissioner Austin as Vice-Chair. Commissioner Custer seconded the motion. The motion carried.

Commissioner Attebery made a motion, seconded by Commissioner Austin, to make the following appointments. Motion carried unanimously.

Clerk to the Board	Debbie Livengood
Deputy Clerk to the Board	Kris Lang
County Attorney	John Naylor
Road & Bridge Supervisor	Dave Trujillo
Assistant Supervisor/Westcliffe	Roger Squire
Assistant Supervisor/Wetmore	Larry Haynes
Human Resource/Finance Manager	Dawna Hobby
Custodian	Julie Trombley
Human/Social Services Director	Laura Lockhart
Publisher	Wet Mountain Tribune
(and if funds allow)	The Daily Record
Depositories	Colorado Mountain Bank
	Sunflower Bank of Canon City
	Wells Fargo Bank
	Colo Trust
Planning & Zoning Director	Jackie Hobby
County Public Health Nurse	Donna McDonnall
County Health Officer	Donna McDonnall

Resource Center Manager	Lorraine Silva
Veteran Service Officer	Lorraine Silva
Assistant VSO	Randy Hansen
2-1-1 Coordinator	Elizabeth French

Commissioner Austin made a motion, seconded by Commissioner Custer to make the following appointments. Motion carried unanimously.

Upper Arkansas Area Council of Governments Board (UAACOG)	Carole Custer	
	Jim Austin	
UAACOG Recycling Board	Jim Austin	
UAACOG Workforce Investment Board	Lynn Attebery	
	Chuck Steigerwalt (Business Rep.)	
Resource Conservation & Development (RC&D)	Jim Austin	
Southern Colorado Economic Development Dist. (SCEDD)	Lynn Attebery	
	TBA (County Rep.)	
Emergency Management Director	Christe Feldmann	
Airport Authority Board (4-year term)	Allen Butler	1/11
	Jim Austin	1/11
	David Custer	1/10
	Art Nordyke	1/09
	Dave Cross	1/09
911 Authority Board	Lynn Attebery	
	Jim Austin	
Action 22	Lynn Attebery	
Colorado Film Commission	Lynn Attebery	

Commissioner Custer made a motion, seconded by Commissioner Austin to make the following appointments.

SECRETAC Representatives	Cindi Flower – primary	
	Judy Rafferty - primary	
	Terry Nimmicht – primary	
	Gail Stoltzfus – alternate	
	Jesse Souza – alternate	
	Donna McDonnall_– alternate	
Planning Commission (3-year term)	Sherry Rorick	1/11
	Pat Bailey	1/11
	Vic Barnes	1/10
	Bill Donley	1/10
	Paul Buckles	1/10
	Keith Hood	1/12
	Rod Coker	1/12
Board of Zoning Adjustment (3-year term)	Gerry Dearborn	1/11
	Ken Patterson	1/11

Alternates to the Planning Commission & Board of Zoning Adjustment (1-year term)	Cindy Howard	1/10
	Dave Tonsing	1/10
	Skip Northcross	1/12
	Roger Camper	
	Dee Hoag	
	Dorothy Nepa	
	David Nequette	
	Lockett Pitman	

Commissioner Attebery made a motion, seconded by Commissioner Austin, to make the following appointments.

Custer County Affordable Housing Committee	Jim Austin – BOCC Member	
	Sharon McKinsey	
	Mike Liebman	
	Nora Drenner	
	Tom Millikan	
	Lorraine Silva - Alternate	
Custer County Tourism Board	Bob Weisenbach	1/11
	Cindy Howard	1/10
	Lynn Attebery – BOCC Member	
	Angie Arterburn	1/10
West Custer County Library Board (3-year term) Ratified 12/09/2008	Christy Veltrie	1/12
	Harry Ditty	12/10
	Lee Brown	12/10
	Will Sibbald	12/09
	Mary Ann Moon	12/09
	Ray Varney	12/11
	Debbie Rabinowitz	12/11
	Dave Heppe	12/11
	Janet Freeburg	1/12
	Jack Canterbury	1/11
Extension Advisory Board	Jean Mavromatis	1/11
	Mary Gompf	1/11
	Christy Veltrie	1/11
	Leona Draper	1/10
	Arlie Riggs	1/10
	Tom Flower	
	Karen Crumbaker	
	Lynetta Gillmore	1/12
	Tim Kelling	1/12
	Greg Watkins	1/12
Fair Board (3-year term)	Eugene Berry	1/11
	Jack Canterbury	1/11
	Kirk Ruzanski	1/11
	Michael West	1/11
	Joanne Canda	1/10

	Sheila Davis	1/10
	Beverly Goertz	1/10
	Mark Canda (FFA Youth Rep. 1-yr. term)	
	J.T. Gillmore (FFA Youth Rep. 1-yr. term)	
	Lia Coleman (4-H Youth Rep. 1-yr. term)	
	Amy West (4-H Youth Rep. 1-yr. term)	
	Tom Flower (FFA Advisor)	
	Karen Crumbaker (CSU Ext.)	
4-H Foundation (3-year term)	Sara Shields	1/12
	Janet Freeburg	1/11
	Lynetta Gillmore	1/11
	Audrey Gluschke	1/11
	Nancy West	1/11
Weed Advisory Board (1-year term)	Dick Downey	1/10
	Christina MacLeod	1/10
	Bill Donley	1/10
	Jim Sperry	1/10
	J.R. Phillips	1/10
	Jeff Outhier	1/10
	Karen Crumbaker	1/10
Economic Development Committee (1-year term)	Angie Arterburn	1/10
	Jan Lee	1/10
	Tyler Stein	1/10
	Treasure Merchant	1/10
	Charles Bogle	1/10
	Christe Feldmann	1/10
	Dee Hoag	1/10
	Terry Nimmicht	1/10
	Robert Weisenbach	1/10
	Kim Stein	1/10
	Butch Gemin	1/10
	Wilbur Miller	1/10
	Mike Shields	1/10
	John Johnston	1/10
	Nora Drenner	1/10
	Lance Villers	1/10
	Bob Senderhauf	1/10
	Kathy Reis	1/10
	Jess Price	1/10
	Tom Millikan	1/10
	Karen Crumbaker	1/10
Economic Development Steering Committee	Angie Arterburn	1/10
	Robin Young	1/10
	Dee Hoag	1/10
	Kim Stein	1/10
	Karen Crumbaker	1/10

Wetmore Community Center Board  
(1-year term)

Alden Gray  
Betty Gray  
Burl Stearns  
Eddie Yellico  
Carolyn Shellenberger  
Irene Stearns  
Jerome Weigel  
John Spaar  
Ed Kreuz  
Nancy Kreuz

Wetmore Community Library Board  
(1-year term)

Carolyn Shellenberger  
Dee West  
Ruth Spaar  
Bernadette Castillo  
Debbie Gifford  
Kathy Reis  
Carole Custer

Enterprise Zone Representative  
UAACOG Revolving Loan Representative

Commissioner Attebery made a motion seconded by Commissioner Austin to designate the lobby of the courthouse as the official posting place for the commissioners meeting agendas. Motion carried unanimously.

The BOCC set the calendar for the BOCC meetings and holiday closures for 2009.

Commissioner Custer presented the Board with her 2009 Professional Goals.

**MOTION by Commissioner Austin, seconded by Commissioner Custer:**  
To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 12:26 PM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery  
Chair