

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 30, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN
REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Attebery	Chairman
Jim Austin	Vice-Chairman
Carole Custer	Commissioner
Kris Lang	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune, and several community members.

AGENDA

9:00 AM	Call meeting to order Pledge of Allegiance Old Business Review vouchers and sign checks H.B.1010
9:30 AM	Virginia Trujillo – Transfer of Funds
11:00 AM	Sharon McKinsey – UAACOG Housing Director Silver Cliff Affordable Housing Rentals
1:00 PM	Staff Meeting

The meeting was called to order at 8:58 AM and the Pledge of Allegiance was recited.

County payroll and accounts payable were approved from the following funds:

County General	\$ 229,141.58
Road and Bridge	\$ 66,658.32
Emergency Service	\$ 8,919.93
Human Services	\$ 17,883.77
Self Insurance	\$ 135,126.80
Capital Improvement	\$ 1,854.61
Airport Fund	\$ 191.18
TOTAL	\$ 459,776.19

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To appoint Kathy Reis as the Enterprise Zone Representative with a recommendation that the BOCC receive quarterly reports from Ms. Reis in this regard. Motion carried unanimously.

Approved 2/26/09

Commissioner Attebery gave a brief report on the House Bill 09-1010 to expand film production in Colorado and proposed the BOCC issue a letter of support to the Colorado Film Commission in this regard. Commissioner Custer prepared a letter of support and the Board signed the letter.

Suzanne Coleman, Chief Deputy Treasurer, met with the BOCC to request a transfer of \$2,433.31 from the County General Fund to the Conservation Trust Fund.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the transfer of funds. Motion carried unanimously.

The BOCC recessed at 10:40 AM.

The BOCC reconvened at 11:00 AM.

Sharon McKinsey, UAACOG Regional Housing Director presented the Intergovernmental Agreement for the Community Development Block Grant (CDBG) project to fund sixteen (16) affordable rental housing to families

Ms. McKinsey reported that there could be additional paperwork that would require the BOCC Chairman's signature. Commissioner Attebery replied he is willing to sign additional paperwork at the UAACOG office as needed.

Commissioner Attebery signed the presented paperwork as Chairman of the BOCC.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To recess for lunch.

The BOCC recessed at 11:40 AM.

The BOCC reconvened at 1:00 PM.

The department heads met with the BOCC for the monthly staff meeting. Present were: Rusty Christensen, Karen Crumbaker, Dawna Hobby, Jackie Hobby, Fred Jobe, Chuck Ippolito, Debbie Livengood, Laura Lockhart, Donna McDonnall, Art Nordyke and Dave Trujillo.

The BOCC recessed at 1:40 PM.

The BOCC reconvened at 1:50 PM.

Dawna Hobby, Human Resource/Finance met with the board to discuss a consistent protocol for credit card use.

A teleconference call was held that included the BOCC, Rusty Christensen, Landfill Manager, Bob Squire Town of Westcliffe Manager and Kathy Reis, Westcliffe Town Clerk regarding the recycling bins.

Commissioner Custer reported that the county was in the process of ordering additional recycling bins for the landfill.

Commissioner Custer excused herself from the meeting at 2:40 PM to meet with Jean Mavromatis, Tobacco Educator and Prevention Coordinator.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To purchase a total of three (3) recycling bins. Two (2) would be for aluminum, tin and glass recycling and one (1) for newspaper recycling. The recycling bins will be placed at the county landfill with consideration to purchase another recycling bin for the separation of colored and clear glass no later than July of 2009. Motion carried.

Commissioner Austin explained that the placement of the county purchased recycling bins at the county landfill would help to identify county property and record the county landfill recycling efforts.

Rusty Christensen, Landfill Manager and Dawna Hobby Human Resource/Finance Manager clarified that the recycling revenue is deposited into the County General Fund through the Treasurer's office. Following a brief discussion the Board instructed Mr. Christensen to prepare summary of the recycling material revenues for submission at the March 18, 2009 BOCC meeting. Allocation of the recycling revenues will be reviewed following the report.

Commissioner Custer rejoined the meeting at 2:58 PM.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:00 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair