

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 27, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM 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:

- Call meeting to order
- Pledge of Allegiance
- Amend Agenda
- Review vouchers and sign checks
- San Isabel Land and Trust Foundation
- Staff Meeting
- Tom Perkins – State Department of Human Services

The meeting was called to order at 9:00 AM and the Pledge of Allegiance was recited.

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

County General	\$226,356.03
Road and Bridge	\$199,564.65
Emergency Services	\$ 9,709.10
Human Services	\$ 19,308.47
Self Insurance	\$ 452.50
Capital Improvement	\$ 35,825.77
Airport Fund	\$ 427.49
Tourism Fund	\$ 3,361.70
TOTAL	\$495,005.71

MOTION by Commissioner Custer, seconded by Commissioner Austin:
Approving the Girl Scout Proclamation. Motion carried unanimously:

PROCLMATION
GIRL SCOUT WEEK

WHEREAS, Thursday March 12, 2009 marks the 97th anniversary of Girl Scouts of the USA, founded in 1912 by Juliette Gordon Low in Savannah, Georgia; and,

WHEREAS, Girl Scouts, the largest organization for girls in the world, is the leading authority and advocate for girls inspiring millions of girls and woman with the highest ideals of courage, confidence and character; and

WHEREAS, Girl Scouts is a safe place for girls to explore their world, develop an understanding and empathy for others and take action to make the world a better place; and

WHEREAS, through leadership experiences that build self-confidence, creative decision-making skills and teamwork, girls develop real-world leadership abilities that will last them a lifetime in Girl Scouts; and

WHEREAS, Girl Scouting is for every girl, everywhere, and is dedicated to serving members from all racial, ethnic, cultural, religious and socioeconomic groups; and

WHEREAS, Girl Scouts of Colorado is a statewide council serving 38,000 girls, ages 5 to 17 across the state.

WHEREAS, more than 3.5 million current Girl Scout members nationwide will be celebrating 97 years of an American tradition of teaching girls an innovative program to help them succeed in the 21st century.

NOW BE IT RESOLVED, that we, the Custer County Board of County Commissioners Colorado do hereby proclaim the week of March 8-14 as Girl Scout Week.

Adopted this 27th day of February A.D., 2009

Lynn Attebery, Chair

Jim Austin, Vice-Chair

Carol J. Custer, Ph.D.,

Debbie Livengood Clerk and Recorder (Attest)

Virginia Trujillo, Treasurer met with the BOCC and confirmed that Custer County receives the Payment In Lieu of Taxes (PILT) funding under Title III, as the Board agreed last year. Custer County did not choose to participate in Title II since the amount to be received was much less. Following a brief discussion the Board determined that Custer County should remain in the loop regarding Title II discussions and the Regional Advisory Council (RAC) that is being formed.

Mike Halpin, Deputy of Courthouse Security gave an update on the State Court Security Grant

Brian Riley, Executive Director and Kevin League, Land Protection Specialist representing the San Isabel Land Protection Trust met with the BOCC requesting a letter of support for the GOCO Open Space Grant Application for the acquisition of a conservation easement. Following a brief discussion the Board agreed to prepare of letter of support.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To adjourn the meeting until 1:00 PM. Motion carried unanimously.

The BOCC meeting was adjourned at 10:25 AM.

The BOCC meeting was reconvened at 1:00 PM

The department heads met with the BOCC for the monthly staff meeting. Present were: J.D. Henrich, Chuck Ippolito, Mike Halpin, Dawna Hobby, Jackie Hobby, Lorraine Silva, Dave Trujillo, Virginia Trujillo.

Mike Halpin, Deputy Courthouse Security reported the smoke detectors and fire extinguishers in the facility have been inspected. Deputy Halpin outlined a proposed evacuation plan with the staging area designated as the grassy area between the courthouse and the sheriff's department. He presented and outlined the bob threat check list to be kept at every county telephone. Deputy Halpin gave an update on the Court Security Grant program that provides funding for counties to improve courthouse security.

The BOCC agreed to contact Colorado Technical Services Inc. (CTSI) to schedule the insurance representative to tour the courthouse for security recommendations.

Lorraine Silva, Hanssen Haus Resource Navigator and Veteran's Service Officer met with the BOCC and gave her monthly report.

Tom Perkins, Division of Field Administration , Colorado State Department of Human Services met with the BOCC and gave a New County Commissioner Orientation to Human Services outlining an introduction of the department, statutes, state departments, county departments, programs and financial issues.

Commissioner Custer gave Mr. Perkins a brief update on the Kids' Club, Youth Club and the Hanssen Haus Resource Center. She provided a summary breakdown of the Temporary Assistance to Needy Family (TANF) funds being targeted for the facilities.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at

3:55 PM.

Debbie Livengood, Clerk and Recorder

Attest

Lynn Attebery

Chair