

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 3, 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
- County Attorney – John Naylor
- Earth Day Proclamation
- Thom LeDoux – District Attorney 11th Judicial District
- Jackie Hobby – Planning and Zoning Report
- Virginia Trujullo – Treasurer Report
- Lance Villers – SRS

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

The BOCC met with County Attorney John Naylor and discussed the following item:

- TV Hill/Bureau of Land Management Lease #C40761
- Ridgeview/Tel LLC Equipment Placement and Lease Agreement
- Dwight Brothers Fence Encroachment CR 129 Correspondence
- CR193/Bob Lawrence Road Correspondence
- UAACOG Custer County Silver Cliff Project Correspondence
- Earth Day Resolution/Proclamation
- Halpin/Hamilton Case 02-CV-33

Sue Pittman, representing Sustainable Ways addressed the Board regarding the proposed Earth Day Resolution. County Attorney, John Naylor reviewed the drafted Earth Day Resolution and advised a Proclamation in this regard would be more appropriate. Commissioner Custer stated she would prepare an Earth Day Proclamation for review and signature.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:05AM.

Thom LeDoux, 11th Judicial District Attorney met with the BOCC. The following items were discussed:

- Deputy Rex Kendall and Juvenile Diversion Coordinator Susan Boyle's positive influence in the community
- District Attorney Office transition to a paper on demand system.
- District Attorney Budget 2009
- Collaboration with Molly Chilson, and her new role
- Strategic Planning Process for Children, Youth, Adult and Families
- Hanssen Haus Resource Center occupancy
- Justice Center feasibility study.
- Courtroom Security
- Energy Audit of County Buildings
- 11th Judicial District Grant and Grant Writing

Jackie Hobby, Planning and Zoning Director met with the BOCC to give her monthly report.

Virginia Trujillo, County Treasurer met with the BOCC to give her monthly report.

The Board met with Lance Villers, Custer County School District Superintendent; Virginia Trujillo, County Treasurer and Dawn Hobby, Human Resource and Finance Manager to clarify the guidelines and understanding of the Secure Rural School funding streams and Custer County's election to be funded under of Title III and not Title II.

MOTION by Commissioner Custer, seconded by Commissioner:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 12:05 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair