

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, NOVEMBER 9, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 10:00 AM and the Pledge of Allegiance was recited

Roll Call was taken:

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

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- Old Business:
  - Preliminary Budget Presentation
  - Emergency Management
  - Tobacco Prevention Coordinator
  - Human Resource/Finance
  - Social Service
  - Road and Bridge Report
  - USGS Ken Watts

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

To accept the posted agenda. The motion carried unanimously.

Christe Feldmann, Office of Emergency Management Director met with the BOCC and explained she averaged 32 hours per week. She requested that her job status be reclassified as full time so that she would be eligible for the county benefits package.

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

To reclassify the OEM Director position as full time with the eligible benefits package. The motion carried unanimously.

John Piquette, Finance Officer presented the Preliminary 2010 Budget to the BOCC. The formal adoption of the 2010 Budget is scheduled for December 8, 2009.

The Board met with John Piquette and Allen Butler of Silver West Airport to review and clarify specific Airport Budget figures. Following a brief discussion Mr. Piquette and Mr. Butler continued the discussion and review outside the Boardroom.

Commissioner Custer asked if the Board had made a determination regarding reimbursement for the Colorado Counties Incorporated (CCI) winter conference. Commissioner Austin responded he still felt the Commissioners should personally cover those expenses. He said the Board has asked all the county departments to reduce budget expenditures and felt the Board should do the same. Commissioner Attebery stated the remaining BOCC budget balances would be reviewed to determine the feasibility of the request.

Jean Mavromatis, Tobacco Education and Prevention Coordinator met with the BOCC and gave a report. She said she had attended the Bridges out of Poverty training on October 7<sup>th</sup> and felt the training was educational and helpful. She remarked that she would attend the RETAC seat belt meeting on November 9<sup>th</sup>, and looked forward to participating in the Heart of Colorado Health Wellness Task Force scheduled on November 18<sup>th</sup>. Ms. Mavromatis presented a draft of the Custer County Prevention Leadership Council, Memorandum of Understanding (MOU) for the Boards review.

The BOCC recessed at 11:15 AM.

The BOCC reconvened at 11:30 AM.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said the auditors suggested that the distribution of the TABOR funds should be itemized under the individual departments rather than a lump sum under the county general fund. She reported that an account has been setup for the County Surveyor compensation as required by State Statute. Ms Hobby said that Colorado Technical Services Inc. (CTSI) had confirmed that if the CCKC Director and or Program Leader use their personal vehicles for field trip transportation of the enrolled kids, a copy of their driver's license and insurance coverage card should be on file in the Human Resource Department.

Commissioner Attebery adjourned the meeting until 1:00 PM and the BOCC met with Laura Lockhart, Social Service Director for her monthly report.

Commissioner Attebery called the meeting back to order at 1:05 PM.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. He said the work completed in October included but was not limited to: equipment preparation (wings and chains) for the snow and winter season, graded roads, hauled gravel on roads, completed major repairs on CR 130, 255, 265, Else Lane and Horn Road; removed trees and brush on CR 286, 387, 296 and Ula Road. Mr. Trujillo said the work planned would include plowing of snow, repairing and maintaining the snow removal equipment, hauling gravel and grading roads. He advised the Board that the R& B department has pledged \$2,000 towards the GIS project. He reported the FASTER money from July, August and September was received. He expressed concern that the ditches at the Silver West Airport are still open and the water pipe is exposed. He said given the time of year the water line could freeze. Mr. Trujillo reported the price on the scraper being sold had been reduced from \$20,000 to \$15,000. He reported the R&B secretary's schedule has been revised to 32 hours a week beginning December 2009 and the annual 2009 safety awards were in process.

Commissioner Attebery reported the treasurer's report has been rescheduled to November 12, 2009.

Ken Watts, Hydrologist-Groundwater Specialist and Bill Payne met with the Board and gave a presentation on the 2009 Groundwater-Level Network for Custer County, Colorado in conjunction with the U.S. Geological Survey Colorado Water Science Center. He remarked that as part of the study, USGS officials monitor 60 wells in Custer County. This study provides the background information to determine future water needs and changes. The Board requested some of the newly drilled wells in the populated areas be added to the study and in turn remove some of the wells in the Sangres.

Ralph (Terry) Scanga, General Manager, Upper Area Water Conservancy District (UAWCD) stated the data from the USGS study will benefit the Upper Arkansas Basin Water Study (UABWS). He remarked the study would begin in 2010 and presented the UABWS budget breakdown for the years 2010, 2011 and 2012.

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

To adjourned the meeting. The motion carried unanimously.

The meeting was adjourned at 3:10 PM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery  
Chairman