

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 7, 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. Commissioner Attebery asked for a moment of silence in honor of Pearl Harbor Day.

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

Also present was Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- Old Business:
 - Liquor License Renewal – Letter Drop
- Staff Reports:
 - Public Health Nurse
 - Tobacco Prevention Coordinator
 - Human Resource/Finance
 - Road and Bridge
 - Weed Board

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes from November 30, 2009 as amended. The motion carried.

Kelly Camper, Chief Deputy Clerk presented the liquor license renewal for the Letter Drop Inn. She stated the application was complete and in order.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To approve the liquor license renewal for the Letter Drop Inn. The motion carried unanimously.

Commissioner Austin reported that Sustainable Ways has offered to pursue the grant process to obtain the Energy Star Certification for Custer County and that he would like to proceed.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To move forward with the Energy Star Certification grant process and designate Commissioner Austin as the lead contact for the county. The motion carried unanimously.

Donna McDonnall, Public Health Nurse met with the BOCC and gave a report. She remarked that influenza clinics were held at Hillside, Silver Cliff Senior Center, Wetmore Community Center, Valley Assisted Living, Wet Mountain Valley Fire Protection District, Vista Celeste and the Custer County School. Ms. McDonnall reported that a total of 720 seasonal flu shots and 876 H1N1 vaccines were administered this year. She praised and commended the volunteers and advised a volunteer appreciation event was being scheduled on January 23, 2010. Commissioner Attebery thanked the Public Health Department for providing the Courthouse and Wetmore Community Building with hand sanitizers and stands.

Jean Mavromatis, Tobacco Education and Prevention Coordinator met with the BOCC and gave a report. She said she had attended an additional Bridges Out Of Poverty training and that it continued to be educating and informational. She also attended the Drive Smart and Seatbelt RETAC meetings. Ms. Mavromatis presented a revised draft of the Memorandum of Understanding (MOU between the Board and the Custer County Prevention Leadership Council (CCPLC), for the Boards signature. Following a brief review and discussion the Board agreed that Commissioner Custer would revise the MOU and prepare it on BOCC letterhead for the Boards signatures. Ms. Mavromatis will continue to work on the abstract for upcoming grant applications to support the work of the CPLC. (original with Ms. Mavromatis).

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 her December a report. She stated the county has not yet received the Colorado Department of Local Affairs Community Block Grant Funds for the Affordable Housing project being built in Silver Cliff and that she is continuing to follow up on tracking the funds since the state has indicated that the check has been sent. On another matter, Ms. Hobby confirmed that the original county voucher issued for \$1000 to Club America would be voided and the amount would be reissued to the Community Foundation as the Board had originally requested so that the county contribution could be matched in support of Club America's mission.

Commissioner Attebery said the Road and Bridge Department report would be deferred until a later date. He stated the TV repeaters would not be shipped until full payment was received. The invoice will be processed through the Conservation Trust Fund.

Commissioner Attebery remarked that F.C. International was ready to make a follow-up presentation to the County on the proposed Judicial Center. He said a date would be scheduled in 2010 that would include the Sheriffs Department.

Joanie Liebman met with the BOCC and gave a report on the Colorado Brownfields Conference she attended on behalf of Custer County that was held on November 9 and 10, 2009. The conference provided information on ways counties and regions could tap into funds for local revitalization in the new economy including ideas regarding renewable energy/new life for landfills.

She reminded the Board that her interest in attending was to find resources to install solar energy power at our County landfill as well as researching other opportunities for alternative power in the county as an option towards the economically beneficial use of otherwise un-buildable sites. Ms. Liebman reported that she would like to broaden her research efforts to include the possibility of using the land at the old landfill site as a place to install solar energy panels or wind generation towers in addition to obtaining alternative power at the present landfill. The Board agreed.

The BOCC recessed at 11:55 AM.

The BOCC reconvened at 1:55 PM.

Christina Macleod and James Sperry representing the Custer County Weed Board met with the BOCC and gave their report. Ms. Macleod reviewed the progress being made by that Board over the past year. She and Mr. Sperry presented and discussed a revised 2010 Custer County Noxious Weed List for Board review and approval to move forward with the plan..

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To accept the revised 2010 Custer County Noxious Weed List as presented with the understanding that this is an addendum to the existing 2008 Custer County Noxious Weed Management Plan. The motion carried unanimously.

Ms. Macleod and Mr. Sperry reported that the County Wide Weed Tour for 2010 is scheduled to take place on Saturday, July 24, 2010 with specific times to be determined later. Ms. Macleod stated that the current members of the Weed Board are interested in being reappointed to serve another term and asked the Board to consider that.

She reported that the Weed Board is interested in making a weed identification presentation to both the County Road and Bridge Department (R&BD) and the local office of the Colorado Department of Transportation (CDOT). Commissioner Austin responded that he would follow up with the R&BD and CDOT. Commissioner Attebery proposed that the Weed Board schedule an educational presentation to the R&BD to enlist their help in observing potential weed threats while performing their job duties throughout the county. He suggested handouts with photographs of the noxious weeds be distributed to the R&BD, the West Custer Library, Wetmore Library, Chamber of Commerce and the Hanssen Haus Resource Center.

Commissioner Attebery proposed the Weed Board contact the County Informational Technology Department to add noxious weed information to the county website.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 2:45 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman