

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 4, 2010**

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:

| | | |
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| 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, several community member and county employees.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- Old Business:
- BOCC Meeting schedule/Holidays for 2010
- Regional Appointments for 2010
- Staff Reports:
- Public Health Nurse
- Tobacco Prevention Coordinator
- Human Resource/Finance
- Road and Bridge

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. The motion carried unanimously.

Commissioner Austin made a motion to appoint Commissioner Attebery as the Chairman of the Board. Commissioner Custer seconded the motion. The motion carried unanimously.

Commissioner Austin made a motion, seconded by Commissioner Custer, to make the following appointments. Motion carried unanimously.

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|---------------------------------|------------------|
| Chairman | Lynn Attebery |
| Vice-Chairman | Jim Austin |
| Clerk to the Board | Debbie Livengood |
| Deputy Clerk to the Board | Kris Lang |
| County Attorney | John Naylor |
| Road & Bridge Supervisor | Dave Trujillo |
| Assistant Supervisor/Westcliffe | Roger Squire |
| Assistant Supervisor/Wetmore | Larry Haynes |

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| Human Resource/Finance Manager | Dawna Hobby |
| Custodian | Julie Trombley |
| Human/Social Services Director | Laura Lockhart |
| Publisher | Wet Mountain Tribune |
| (and if funds allow) | The Daily Record |
| Depositories | Colorado Mountain Bank |
| | Sunflower Bank of Canon City |
| | Wells Fargo Bank |
| | Colo Trust |
| Planning & Zoning Director | Jackie Hobby |
| County Public Health Nurse | Donna McDonnall |
| County Health Officer | Donna McDonnall |
| Resource Center Manager | Lorraine Silva |
| Veteran Service Officer | Ken Felty |
| Assistant VSO | Randy Hansen |
| 2-1-1 Coordinator | Elizabeth French |

Commissioner Custer made a motion, seconded by Commissioner Austin, to make the following appointments. Motion carried unanimously

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|---|-----------------------------------|
| Upper Arkansas Area Council of Governments Board (UAACOG) | Lynn Attebery |
| | Jim Austin |
| | Carole Custer |
| UAACOG Recycling Board | Carole Custer |
| UAACOG Workforce Investment Board | Lynn Attebery |
| | Chuck Steigerwalt (Business Rep.) |
| | Vacancy (Business Rep) |
| Resource Conservation & Development (RC&D) | Lynn Attebery |
| | Jim Austin |
| | Carole Custer |
| Southern Colorado Economic Development Dist. (SCEDD) | Lynn Attebery |
| | Jim Austin |
| | Carole Custer |
| | Dee Hoag |
| Emergency Management Director | Christe Feldmann |
| Airport Authority Board | Allen Butler 1/14 Chairman |
| (4-year term) | Guy Madden 1/13 |
| | Ted Wiggin 1/12 |
| | Art Nordyke 1/13 |
| | Wesley Taylor 1/13 |
| | Bill Creech - alternate |
| 911 Authority Board | Lynn Attebery |
| | Jim Austin |
| Action 22 | Lynn Attebery |
| Colorado Film Commission | Lynn Attebery |
| SECRETAC Representatives | Cindi Flower – primary |
| | Judy Rafferty - primary |
| | Terry Nimmicht – primary |

SECRETAC (continued)

Gail Stoltzfus – alternate
 Jesse Souza – alternate
 Donna McDonnall – alternate

Planning Commission
 (3-year term)

Sherry Rorick 1/11
 Pat Bailey 1/11
 Vic Barnes 1/13
 Bill Donley 1/13
 Paul Buckles 1/13
 Keith Hood 1/12
 Rod Coker 1/12

Board of Zoning Adjustment
 (3-year term)

Gerry Dearborn 1/11
 Ken Patterson 1/11
 Dee Hoag 1/13
 Dave Tonsing 1/13
 Skip Northcross 1/12

Alternates to the
 Planning Commission &
 Board of Zoning Adjustment
 (1-year term)

Roger Camper
 Dorothy Nepa
 Ken Lankford
 Cindy Howard
 Bradley Stam
 Dale Mullen

Custer County Affordable Housing
 Committee

Jim Austin – BOCC Member
 Sharon McKinsey
 Mike Liebman
 Nora Drenner
 Lorraine Silva

Custer County Tourism Board

Lynn Attebery – BOCC Member
 Bob Weisenbach 1/11
 Cindy Howard 1/13
 Dana Meek 1/13
 Christy Veltrie 1/12

West Custer County Library Board
 (3-year term)
 Ratified 12/09/2008

Harry Ditty 12/10
 Lee Brown 12/10
 Will Sibbald 12/12
 Mary Ann Moon 12/12
 Ray Varney 12/11
 Debbie Rabinowitz 12/11
 Dave Heppe 12/11

Commissioner Austin made a motion, seconded by Commissioner Custer, to make the following appointments. Motion carried unanimously

Extension Advisory Board

Janet Freeburg 1/12
 Jack Canterbury 1/11
 Jean Mavromatis 1/11
 Mary Gompf 1/11

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| Extension Advisory Board (cont) | Christy Veltrie | 1/11 | |
| | Leona Draper | 1/13 | |
| | Arlie Riggs | 1/13 | |
| | Tom Flower | (FAA Advisor) | |
| | Tommy Covington | (CSU Ext) | |
| Fair Board (3-year term) | Joanne Canda | 1/13 | |
| | Carlan Cardenas | 1/13 | |
| | Brian Berry | 1/13 | |
| | Lynetta Gillmore | 1/12 | |
| | Tim Kelling | 1/12 | |
| | Cary Engleman | 1/12 | |
| | Eugene Berry | 1/11 | |
| | Jack Canterbury | 1/11 | |
| | Kirk Ruzanski | 1/11 | |
| | Michael West | 1/11 | |
| | Mark Canda | (FFA Youth Rep. 1-yr. term) | |
| | J.T. Gillmore | (FFA Youth Rep. 1-yr. term) | |
| | Amy West | (4-H Youth Rep. 1-yr. term) | |
| | Tom Flower | (FFA Advisor) | |
| | Tommy Covington | (CSU Ext) | |
| 4-H Foundation (3-year term) | Sara Shields | 1/12 | |
| | Janet Freeburg | 1/11 | |
| | Lynetta Gillmore | 1/11 | |
| | Audrey Gluschke | 1/11 | |
| | Nancy West | 1/11 | |
| Weed Advisory Board 1-year term) | Christina MacLeod | 1/11 | |
| | Bill Donley | 1/11 | |
| | Dick Downey | 1/11 | |
| | Jim Sperry | 1/11 | (NRCS) |
| | J.R. Phillips | 1/11 | |
| | Jeff Outhier | 1/11 | (USDS) |
| | Tommy Covington | 1/11 | (CSU) |
| | Dave Trujillo | 1/11 | |
| | Roger Squire | 1/11 | Wetmore |
| Community Center Board 1-year term) | Aden Gray | | |
| | Betty Gray | | |
| | Burl Stearns | | |
| | Eddie Yellico | | |
| | Carolyn Shellenberger | | |
| | Irene Stearns | | |
| | Jerome Weigel | | |
| | John Spaar | | |
| | Ed Kreuz | | |
| | Nancy Kreuz | | |
| Wetmore Community Library Board (1-year term) | Carolyn Shellenberger | | |
| | Dee West | | |
| | Ruth Spaar | | |

Commissioner Custer presented a letter to the Upper Arkansas Area Council of Government requesting \$906.00 to further Custer County's sustainable community development efforts for the Board signatures. She stated these funds would be a match for grant applications to install at least one and up to a total of three ADA complaint stair chairs. She said the project falls under the environmental area of sustainable community development. The Board agreed to sign the correspondence.

MOTION BY Commissioner Austin, seconded by Commissioner Custer:

To sign the letter as presented. The motion carried unanimously.

The BOCC recessed at 12:20 PM.

The BOCC reconvened at 12:45 PM.

Dave Trujillo, Road and Bridge(R&B) Supervisor met with the BOCC and gave a report. Work completed in December: snow plowing and removal, build-up of Kettle Lane, gravel pit clean-up, clean-up and haul scrap for recycling and installed signs for the cemetery in Wetmore. Work planned: snow plowing/blowing, Mine Safety and Health Administration training, completion of project on Kettle Lane build-up of CR140. Mr. Trujillo presented the Board with Custer County Department of Transportation drug and alcohol testing policy. He presented the Board with a summary of the 2009 in-kind work completed by the R&B department. Mr. Trujillo stated he had received and reviewed four (4) bids and would like to purchase the tractor/mower from Caterpillar. Commissioner Custer stated that she would like to see a spread sheet comparison of the bids received. Mr. Trujillo replied that he would forward a spread sheet comparison for her review.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To approve the tractor/mower purchase from Caterpillar as recommended by the Road and Bridge Supervisor. Commissioner Custer abstained from voting stating she did not have adequate comparison information to make a final determination. The motion carried.

Commissioner Attebery said the Weed Advisory Board would like representation from the Road and Bridge department. Mr. Trujillo responded that he and Roger Squire could be added as Weed Advisory Board Members.

The Board confirmed February 10, 2010 as the date for the Summit Meeting. The BOCC will host the meeting with the Town of Silver Cliff and the Town of Westcliffe starting at 6:00 PM. The location to be determined at a later date.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 1:40 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman