

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, MARCH 1, 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:

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 and several community members.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- RESOLUTION #03-10 Custer County Dog Walk Park
- Old Business:
- Wetmore Project update
- Liquor License Renewals:
- Wet Mountain General Store and Steakhouse
- Wet Mountain Goods
- Tobacco Prevention Coordinator Report
- FEMA Flood Mapping – Cristina Martinez/Kevin Houck
- Human Resource/Finance Manager Report
- Social Service Report
- Road and Bridge Report

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

To accept the posted agenda with the revision that the representatives for the FEMA Flood Mapping presentation have cancelled for March 1, 2010. The agenda item will be rescheduled at a later date. The motion carried unanimously.

Commissioner Custer presented the Resolution to support the grant application for a Custer County Dog Walk Park for the Board's signature.

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

To adopt Resolution 03-01 as presented. The motion carried unanimously.

CUSTER COUNTY RESOLUTION  
RESOLUTION NO. 03-10

Supporting the Grant Application for a Mini Grant from the State Board of the Great Outdoors Colorado Trust Fund for the a Custer County Dog Walk Park

WHEREAS, the Board of County Commissioners of the County of Custer, Colorado supports the Great Outdoors Colorado grant application for the Custer County Dog Walk Park.

WHEREAS, the Board of County Commissioners of the County of Custer, Colorado has requested \$45,000 from Great Outdoors Colorado to develop a plan to use a portion of the old county land fill property as a county pet day care center and dog walk park.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CUSTER, COLORADO THAT:

Section 1: The Board of County Commissioners of the County of Custer, Colorado strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.

Section 2: The Board of County Commissioners of the County of Custer, Colorado authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 3: The project site is owned by Custer County and will be owned by Custer County for the next 25 years.

Section 4: The Board of County Commissioners of the County of Custer, Colorado will continue to maintain the Custer County Dog Walk Park in a high quality condition and will appropriate funds for maintenance in its annual budget.

Section 5: The Board of County Commissioners of the County of Custer, Colorado has the ability to complete this project and has demonstrated this ability in the Wetmore Community Center Improvements project completed in 2002 and the Middle Taylor Creak Wetland Acquisition project completed in 1994. In addition we have been a partner in the Custer County Trails project that began in 2004.

Section 6: This resolution to be in full force and effect from and after its passage and approval

PASSED AND APPROVED ON: March 1, 2010

APPROVED BY:

Lynn E. Attebery, Chairman, Board of County Commissioners (BOCC)

Jim Austin, BOCC Vice Chairman

Carole J. Custer, Ph.D., BOCC Member

Debbie Livengood, Clerk and Recorder Attest

Commissioner Custer reported that she has been in contact with the Department of Local Affairs (DOLA) regarding the Rural Technical Assistance presentation provided to the Wetmore community at the work shop on February 18, 2010. Diana Laughlin and Lauren Howell from the Colorado Department of Local Affairs / Colorado State University Extension presented conceptual designs for the purpose of initiating a discussion regarding the potential use and possible community park on the .61 acres recently purchased by the county in the Wetmore area. Commissioner Custer said if the county elected to secure the services of the Rural Technical Assistance Program that the county's contribution would be \$1000 rather than the \$1700 originally proposed. The Board agreed to further discuss the topic at the BOCC meeting of March 9 or 16 of 2010.

Debbie Livengood, Clerk and Recorder presented the 3.2 beer license renewal for the Wetmore General Store, Wetmore, Colorado. She stated the application was complete and in order.

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

To approve the liquor license renewal as presented. The motion carried unanimously.

Jean Mavromatis, Tobacco Education and Prevention Coordinator met with the BOCC and gave a report. She said the Drive Smart program scheduled on February 10, 2010 was well received and attended. She reported on the State Tobacco Education Prevention Partnership (STEPP) meeting and webinar. Ms. Mavromatis presented the State of Colorado, Department of Human Services Request Proposal NCRC1001035D BH to Change the Community Norms Regarding Alcohol, Tobacco and Other Drug Use. She stated the proposal required the signature of the Chairman of the Board of County Commissioners of Custer County. Commissioner Custer reminded the Board that in January of 2009 she was designated as the signee on public health grant and contracts. Ms. Mavromatis responded that this particular proposal required the BOCC Chairman's signature. Commissioner Attebery signed the proposal as Chairman of the BOCC.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said on February 25, 2010 she participated regional directors meeting through the use of the phone line and internet. She said the main topic focused on saving money. She reported that separate line items have been set up for the Courthouse, Road and Bridge Building, Sheriff's Facility and the Hanssen Haus Resource Center Building to help identify the expenses involved with each facility. She remarked that Colorado Technical Services Inc. (CTSI) has forwarded a list of the topics and subjects in their film library for review. Commissioner Custer requested that the CTSI list include the date of the publication. Ms Hobby will contact CTSI for the information.

The BOCC met with the Social Service Director, Laura Lockhart in her Department Office.

The BOCC recessed at 11:20 AM.

The BOCC reconvened at 12:30 PM.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed: blew snow out on the upper end of Verdemont and Hermit Basin, snow plowing, installed snow guards at Verdemont, hauled clay to Cooper Gulch, hauled road base for Seifert Trucking to Edelweiss, CR323, and Copper Gulch, spread and mixed the material hauled, graded roads, started on the sand shed in Wetmore, repaired and replaced several damaged signs, started temporary pot hole repairs, hauled the grader to Wagner Equipment for an engine rebuild, and cleared frozen culverts. The work planned: continue to plow snow, blow out the snow at the end of Macey Lane, install more snow guards on Pines Road, haul clay for CR 220, continue with pot hole repairs, continue building the sand shed in Wetmore. He stated that CPR training for the Road and Bridge Department has been scheduled for March 10, 2010. Mr. Trujillo requested that a possible road encroachment on CR 378 be reviewed with the County Attorney at the March 9, 2010 BOCC meeting. He discussed the positive and negatives regarding the use of mag-chloride on the roads.

Joanie Liebman presented the completed project application for the Wet Mountain Valley Waste Minimization Project for the Boards review. Commissioner Attebery asked if the county was responsible for in-kind services and cash match. He said if a cash match was required it should be secured from the private sector. Commissioner Custer and Commissioner Austin disagreed and felt the project should be supported with county funds. Ms. Liebman requested a letter of support from the BOCC for submission with the application. The Board agreed that Commissioner Custer would prepare the correspondence for the Boards signature.

**MOTION by Commissioner Attebery, seconded by Commissioner Austin.**

To move forward with the 2010-2011 Project Application for the Wet Mountain Valley Waste Minimization Project. The motion carried unanimously.

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

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 1:40 PM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery  
Chairman