

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 7, 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 9:00 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
Debbie Livengood	Clerk to the Board	Present

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- Audience introduction
- Old Business
 - Wetmore Project update/discussion
- Public Health monthly report – Donna McDonnall
- Review NACo National County Government Month Public Programs
- Tobacco Prevention monthly report – Jean Mavromatis
- Road and Bridge monthly report – Dave Trujillo
- Treasurer monthly report – Virginia Trujillo
- BOCC Annual Tour of the Sheriff’s Department

**MOTION by Commissioner Attebery, seconded by Commissioner Custer:
To accept the posted agenda. The motion carried unanimously.**

Commissioner Attebery said he is scheduled to meet with an auctioneer on April 8, 2010 to discuss options on how to proceed with the disposal of the remaining contents and building at the Wetmore Project site.

Donna McDonnall, County Health Nurse met with the BOCC and gave a report. She said the department had administered 11 childhood immunizations plus 1 H1N1 flu; 34 adult immunizations plus 3 seasonal flu, 3 H1N1 flu; and completed 25 blood pressure screenings. She reported on the Project Public Health Ready (PPHR) program; the Cardio-Pulmonary Resuscitation (CPR) classes; and the Medical Reserve Corp (MRC) training. Ms. McDonnall advised she had attended the Regional Public Health Nurses Meeting. She said a possible tuberculosis (TB) case tested negative and reported there is no TB in Custer County. She outlined the 9 Health Fair scheduled for April 10, 2010. She reported the Public Health Directors of Colorado (PHDoC) are working on several legislative matters. She stated she will attend and participate in the quarterly PHDoC meeting next week.

Nora Drenner, Reporter for the Wet Mountain Tribune joined the meeting at 9:45 AM.

Jean Mavromatis, Tobacco Education and Prevention Coordinator met with the BOCC and gave a report. She said she participated in the State Tobacco Education Prevention Partnership (STEPP) youth webinars; and the primary policy conference calls. She has actively participated in the planning and preparation of the 9 Health Fair. She reported on the Healthy Kids Colorado Survey and presented the Board with the contract of services between OMNI Institute and the Custer County Public Health Agency for approval and signature. The Board agreed to sign the contract as presented.

Commissioner Custer presented a Proclamation for the Custer County Week of the Young Child for the Boards approval and signature. She read the Proclamation in it's entirety into the record. Ms. McDonnall and Ms. Mavromatis stated they approved and supported the Proclamation.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To approve and adopt the Proclamation as presented. The motion carried unanimously.

PROCLAMATION

The Custer County Board of County Commissioners designates the week of April 26 - May 2, 2010 as

Custer County Week of the Young Child
"Early Years Are Learning Years"

Whereas: Working families need policies that support the needs of their children.

Whereas: Children need access to high-quality early childhood education programs.

Whereas: Children and their families need access to good nutrition and health care.

Be it known that: County Government along with the community, parents and the private sector share in the responsibility of ensuring the well-being of our children and families. Together we make an investment in our children and families by promoting quality early childhood education along with effective programs that support families to be effective, loving parents to the next generation of children. The Custer County Government affirms that this is our opportunity to focus on these responsibilities and to invite our community to participate in the activities planned that celebrate our community's challenges and successes.

Signed this 7th Day of April 2010

By the Custer County Board of County Commissioners

Lynn E. Attebery, Chair

Jim Austin, Vice Chair

Carole J. Custer, Ph.D., Member

The BOCC recessed at 10:18 AM.

The BOCC reconvened at 10:40 AM.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. Work completed in March plowed snow; cleared frozen and silted culver; worked on mud/water mitigation and ditch cleaning; flood and traffic control; graded county roads; repaired pot holes; and completed the flagger training and driver safety courses with Colorado Technical Services, Inc. (CTSI). Work planned: reschedule the CPR training and certification for the department; work on culverts; haul gravel for the road repairs; and patch asphalt in the center of roads. He remarked that there would not be any chip seal completed this year due to the numerous patching required from the asphalt damage. He reported a representative from Skyline Steel will evaluate the culvert size needed below the dam on Grape Creek Road.

Mr. Trujillo reported that Sustainable Ways and Custer 2020 have requested in-kind work to haul water for The Cliffs Park – A Community Garden project.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the request of Sustainable Ways and Custer 2020 to have the Road and Bridge Department haul approximately fifteen loads of water to The Cliffs Park – A Community Garden. The total of the in-kind work would not exceed \$1,275.00. The motion carried unanimously.

Virginia Trujillo, County Treasurer met with the BOCC and gave a report. She said that tax collections are down by 1% from this time last year. The beginning balance in March was \$3,461,710.69 and the ending balance was \$2,799,477.85. Ms. Trujillo provided the Board with an update on the Payment In Lieu of Tax (PILT) fund. She said the fund would be \$163,000.00 short from what was budgeted due to an error on the way counties were instructed to calculate the revenue on the PILT money. She stated that John (Chip) Taylor, Executive Director of Colorado Counties Incorporated (CCI) had been misinformed and therefore informed the counties incorrectly. She said she would keep the Board updated.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To accept the Treasurer's Report as presented. The motion carried unanimously.

Commissioner Austin expressed concern that the Public Hearing for the Master Plan and the Round Mountain Water and Sanitation District Candidate Forum were scheduled on the same date. He stated that he would like to be in attendance at both events. He inquired whether the Master Plan Public Hearing could be rescheduled. Commissioner Custer said she understood the conflict concern. She stated that the Public Hearing for the Master Plan was scheduled by the Planning and Zoning Department and the Planning Commission. She went on to say that the BOCC had appointed the Planning Commission and that she did not believe it was appropriate for the BOCC to request that the Planning Commissioner change the date of their Public Hearing. Commissioner Custer asked that Jackie Hobby be invited to participate in this discussion. Jackie Hobby, Planning and Zoning Director joined the meeting. Commissioner Austin shared his concerns regarding the conflict on April 19, 2010 and asked how these conflicts could be avoided in the future. Ms. Hobby said that she had completed a second polling of the Planning Commission members and reported that they had agreed that the date remain as scheduled. Ms. Hobby remarked that in the past the Planning and Zoning Department and the Planning Commission members had not reviewed or coordinated their schedule with town events. She stated she did not feel that should be a pre-requisite for scheduling county functions. The BOCC agreed. Ms. Hobby explained this was the first of several Public Hearings that would be scheduled for the Master Plan. Following a brief discussion it was agreed the Public Hearing for the Master Plan would remain as scheduled on April 19, 2010 from 7:00 PM to 9:00 PM in the Courtroom.

The BOCC adjourned to conduct the annual tour of the Sheriff's Office and their facility at 11:20 AM. The BOCC reconvened at 12:20 PM.

Sheriff Jobe met with the BOCC and requested a signature on the Annual Wildfire Operating Plan for Custer County 2010. The Board agreed to approve the Annual Wildfire Operating Plan as presented.

Commissioner Custer presented a Proclamation for the Custer County Government Month – “Healthy Counties” for the Boards approval and signature. She read the Proclamation in it’s entirety into the record.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To approve and adopt the Proclamation as presented. The BOCC will sign the Proclamation following the preparation on official stationary. The motion carried unanimously.

PROCLAMATION

The Custer County Board of County Commissioners designates the month of April 2010 as Custer County Government Month – “Healthy Counties”

Whereas: Our county provides a variety of essential public services to our community; and
Whereas: Our county takes our responsibility to protect and enhance the health, welfare and safety of our resident in sensible and cost-effective ways; and

Whereas: In doing so we conduct an annual 9 Health Fair and this year a Children’s Fair; and through public facilities, our local Department of Public Health, and partnership with mental health clinics and substance abuse treatment services; and

Whereas: As employers we provide health insurance benefits to our employees; and

Whereas: We as Commissioner’s actively support programs and services to raise public awareness and understanding about the roles and responsibilities to meet the needs of our community.

NOW, THEREFORE, BE IT RESOLVED THAT WE: The Custer County Board of Commissioners do hereby proclaim April 2010 as County Government Month and encourages all County and local officials employees, families, children and residents to participate in activities / events that support healthy counties.

Signed this 7th Day of April 2010

By the Custer County Board of County Commissioners

Lynn E. Attebery, Chair

Jim Austin, Vice Chair

Carole J. Custer, Ph.D., Member

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 12:50 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman