

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 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 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.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Old Business:

- Amendment of the Motion of May 28, 2010 regarding Direct Deposit/County Employee Payroll Compensation

Staff Reports:

Tobacco Education

Human Resource/Finance

Treasurer

Social Services – MOU Colorado Works Program review

Road and Bridge

HHRC/VSO

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To schedule a Special BOCC meeting on June 16, 2010 at 3:00 PM in the Commissioners Boardroom to review the Victim Assistance Law Enforcement (VALE) Grant. The motion carried unanimously.

Dawna Hobby, Human Resource/Finance Manager joined the meeting. She advised that following discussions with Colorado Technical Service Inc. (CTSI) and the County Attorney she was informed that direct deposit for county employee compensation could not be a mandatory requirement.

MOTION BY Commissioner Attebery, seconded by Commissioner Custer:

To amend the motion made on May 28, 2010 to specify that direct deposit of county employee compensation is strongly suggested as a cost saving measure for the county. The motion carried unanimously.

Commissioner Custer pointed out that the commissioners had supervisory responsibilities for specific county employees and stated that performance reviews and evaluations for those employees should be completed prior to the budget sessions scheduled in October 2010. In addition, she proposed that the county department heads and elected officials also complete evaluations on their staff. Commissioner Custer asked Dawna Hobby, Human Resource/Finance Manager to forward employee evaluations to the department heads and elected officials.

Jean Mavromatis, Tobacco Education and Prevention Coordinator met with the BOCC and submitted a Department of Public Health and Environment Contract for Donna McDonnell, Public Health Nurse who is currently unavailable. The Approved Task Order Contract, Waiver #154 is between the State of Colorado for the use and benefit of the Department of Public Health and Environment and Custer County.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the Department of Public Health and Environment Contract Routing No. 1FA16619 as presented. The motion carried unanimously.

Ms. Mavromatis reported on the Persistent Drunk Driving continuation grant and the State Tobacco Education Prevention continuation grant. She said she was in attendance at the Drive Smart conference; Custer County Kids Club operating committee meetings; PACT for the Colorado Chew Tobacco Collaborative; Psychological first aid training; and the Southern Colorado Regional Health Collaborative. Ms. Mavromatis commented that she had provided the county auditors with information and the grant applications that they had requested. She expressed concern that copies of the grants she had submitted from 2005-2008 were not accessible in the courthouse. She proposed that the BOCC review the procedure for retaining grant applications and designate a centralized location where grants would be kept. Commissioner Custer acknowledged the concern expressed by Ms. Mavromatis and suggested that Ms. Mavromatis schedule a meeting with Debbie Livengood, Clerk and Recorder and Kris Lang, BOCC Administrative Assistant to resolve the discrepancy. Commissioner Custer asked Ms. Mavromatis to provide the BOCC with an update as part of her next monthly report.

The BOCC recessed at 10:45 AM.

The BOCC reconvened at 10:55 AM.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She stated for the record that Boone Harper, the county Scale and Maintenance person had rescinded his resignation and was back on an active part-time 19 hour per week employee.

Ms. Hobby reported that in the event the Payment in Lieu of Tax (PILT) funds were delayed, reduced or denied the county would need to take preliminary steps to amend the municipal lease and option agreement with Wells Fargo Bank, NA on the Sheriff's Office Complex. She reported she is working with the auditors on the 2009 County Audit.

Virginia Trujillo, County Treasurer met with the BOCC and gave a report. She said collections were at 75% and that the second half of property taxes were due on June 15, 2010. Ms. Trujillo stated that she has not been notified or given any definite direction regarding the PILT fund. She said that the PILT payment refund request from the school district is still being held at this time. She presented the monthly report of the Custer County Treasurer. The beginning balance on April 30, 2010 was \$3,965,362.59 and the ending balance on May 31, 2010 was \$3,078,581.59.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the Custer County Treasurer Report for May 2010 as presented. The motion carried unanimously.

The BOCC recessed at 11:25 AM.

The BOCC reconvened at 11:40 AM

Laura Lockhart, County Social Services Director met with the BOCC and gave a report. She said the state has allocated additional funding under the energy outreach program. She explained that a claimant will be allowed a one-time access to the fund for financial utility assistance. Ms. Lockhart presented the Annual Memorandum of Understanding (MOU) between the State of Colorado Department of Human Services and the Board of County Commissioners of Custer County, Colorado to provide county services for the Boards approval.

Commissioner Custer stated that, before she could approve the MOU she would need additional information regarding the services being provided by our Department Social Services and clarification regarding the agreements being made. The approval of the MOU was deferred until the additional information could be provided.

The BOCC recessed at 12:05 PM

The BOCC reconvened at 1: 15 PM.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. He said the R&B departments have completed the construction of the sand shed in Wetmore. Work completed: graded and hauled gravel on numerous roads; cleaned and repaired culverts and cattle guards. Work planned: continue to clean and repair culverts and cattle guards; haul and make gravel, haul water; grade roads and hand and blade patch CR 241. Mr. Trujillo submitted the Custer County Road and Bridge Traffic Signs, Traffic Markings and Retro Reflectivity Policy for the January 22, 2008 Ruling MUTCD Requirements FHWA-SA-07-020 for the Boards review and approval. Following a brief discussion the Board agreed to have the County Attorney review the policy. Mr. Trujillo said that the R&B department was offered \$3500 worth of gravel as an exchange for the 1971 Kenworth Tractor and requested the Boards approval. Following a short discussion the Board agreed the topic would be reviewed with the County Attorney at the June 8, 2010 BOCC meeting.

Lorraine Silva, Hanssen Haus Resource Navigator and Veteran Service Office Assistant met with the BOCC and gave a report. Ms. Silva said that the balance of funds in the Veterans Trust Fund Grant has been distributed and the American Legion has already applied for funding for the next fiscal year in the amount of \$50,000. She presented the County Veterans Service

Officers Monthly Report and Certification of Pay for May 2010. She reported on the state mandated annual training she attended in Denver, Colorado. Ms. Silva reported on the Promoting Safe and Stable Families (PSSF) Grant. She said the Colorado Parent and Child Foundation will submit the paperwork for the renewal of the Tony Grampas Youth Services Grant. She provided a summary of the conference room/office space usage in the HHRC for the month of May 2010.

Commissioner Austin inquired on the status of the National Association of Counties (NACo) County Discount Prescription plan. Following a short discussion the Board agreed to have Dawna Hobby, Human Resource/Finance Manager follow through with getting the county enrolled in the plan. Commissioner Custer agreed to get Ms. Hobby the enrollment materials and the contact information to enroll the county.

Commissioner Attebery said the specific terminology for public notice for the expenditure of the Title 111 funds would be reviewed with the County Attorney at the June 8, 2010 BOCC Meeting.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:
To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 2:05 pm.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman