

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, OCTOBER 29, 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 9:10 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 Allen Butler, Town of Silver Cliff Mayor and Nora Drenner, Reported for the Wet Mountain Tribune.

**AGENDA**

Call meeting to order

Pledge of allegiance

Roll Call

Amend Agenda

Approval of minutes: October 5, 1010

Audience introduction

Old Business:

Review vouchers and sign checks

2550 CR 328 Update

South Colony Basin in the San Isabel National Forest Discussion

CCI request regarding Colorado Social Service System

Transfer from Payment in Lieu of Taxes to County General Fund- Virginia Trujillo

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

To accept the agenda as posted with the addition of three items of correspondence for review and signage under old business. The motion carried unanimously.

County payroll and accounts payable were approved from the following funds:

County General	\$219,929.02
Road and Bridge	\$168,615.73
Emergency Services	\$ 10,965.39
Human Services	\$ 37,866.03
Capital Improvement	\$ 1,446.45
Airport Fund	\$ 5,347.81
Tourism Fund	\$ 39.60
Self Insurance	\$ 4,152.00
TOTAL	\$448,362.03

Commissioner Custer presented two letters authorizing the transfer of the Promoting Safe and Stable Families (PSSF) Grant Program and the Tony Grampsas Youth Service (TGYS) Program from the County's fiscal responsibility to Custer County Transitions (CCT). She stated that the transfers were approved during the August 19, 2010 BOCC meeting and the correspondence that being read into the record was a confirmation of the action. Commissioner Custer read the correspondence in its entirety into the record.

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

To approve the correspondence to complete the transaction transferring the PSSF and TGYS programs from the County to CCT. The motion carried unanimously.

Commissioner Custer presented a letter prepared to the Garfield County Commissioners (BOCC) requesting an amendment to the original Intergovernmental Agreement (IGA) for joint funding for the American with Disabilities Act (ADA) compliant improvements to Custer County public buildings entered into by and between the BOCC of Garfield County and the BOCC of Custer County. The request to Garfield County BOCC is for an amendment to the IGA is to use the funds dedicated to the installation of a stair chair in the county courthouse to change out the outside door on the north side of the HHRC for ADA access. Commissioner Custer read the letter in its entirety into the record. The Board agreed to sign the correspondence.

Laura Lockhart, Social Service Director joined the meeting. Commissioner Austin said that Colorado Counties Incorporated (CCI) has requested support concerning the legislation in 2011 that may attempt to restructure Colorado's social service system. He said he is requesting the BOCC prepare a letter of support to CCI. Ms. Lockhart said she supported the preparation of correspondence that would confirm the county's support to maintain the local human services system at its current status. She remarked that in June 2010 the BOCC had adopted Resolution 10-10 affirming Custer County's support for a locally-administered human services system.

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

To prepare correspondence to CCI supporting the position of Colorado's 64 counties to maintain a county-administered, state supervised human services system in Colorado. The correspondence will reference the Resolution 10-10 adopted on June 29, 2010. The motion carried unanimously.

Virginia Trujillo, County Treasurer met with the BOCC and requested a transfer of \$150,000 from the Payment in Lieu of Taxes Fund to the County General Fund.

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

To approve the transfer as requested by the County Treasurer. The motion carried unanimously.

Commissioner Custer reported that the BOCC of Saguache County has prepared a letter to the United State Forest Service (USFS) San Carlos Ranger District addressing fee proposal system at South Colony Basin and the surrounding areas. She proposed that the Board prepare a similar correspondence to the USFS urging them to rework the current proposal to find a compromise and develop a strategy that supports everyone's needs.

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

To prepare correspondence urging the USFS to revisit the current South Colony Basin Fee Proposal. The motion carried unanimously.

Commissioner Attebery stated that the only reason he is agreeing with the motion is that the correspondence is requesting a revisit of the proposal and not a statement of opposition.

Commissioner Attebery asked Nora Drenner for the tallied results of the television broadcast survey. Ms. Drenner reported there were a total of 130 results supporting the use of the over-the-air service. Her observation was there is no way to know if someone had filled out the survey more than one time due to the substantial amount of copied survey forms. She reported that 30 of the results were from the Town of Westcliffe, 31 from the Town of Silver Cliff, 15 from the Lake Deweese area, 49 in unincorporated Custer County and 5 from outside the County.

The BOCC recessed at 10:20 AM.

The BOCC reconvened at 10:40 AM.

Commissioner Attebery said the BOCC will need to go before the Planning Commission (PC) on November 9, 2010 to request a special use permit and several waivers and variances on the two acres of land at 2250 CR 328 for the proposed Sangre DeCristo Electric Association project. He stated that he would like the County Surveyor, Kit Shy to represent the BOCC at the PC. The Board agreed and correspondence to that effect will be drafted.

Commissioner Austin reported that the representatives from the US Geological Survey will appear before the BOCC on Monday, November 8, 2010.

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

The meeting was adjourned at 11:05 AM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery  
Chairman