

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 1, 2011**

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
Allen Butler	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

No one was present in the audience.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes: May 17, 2011

Public Comment

Old Business

OHV-ATV (discussion)

Recycling Coordinator Report – Tim Thrun

Public Health Report – Donna McDonnall

Prevention Coordinator Report – Linda Brigham

Office of Emergency Management Report – Christe Feldmann

Veterans Service Office Report – Lorraine Silva

Human Resource/Finance Report – Dawna Hobby

Humans Services Report – Laura Lockhart

Road and Bridge Report – Dani Walden

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the BOCC minutes from May 17, 2011. The motion carried unanimously.

Sheriff Fred Jobe joined the meeting to participate in the Off Highway Vehicle (OHV) All Terrain Vehicle (ATV) discussion. He said that he would be attending a courthouse security conference next week and would have the opportunity to interact and discuss the OHV/ATV situation with the other county sheriffs at the roundtable portion of the conference. Sheriff Jobe said he would provide a report at the June 14, 2011 BOCC meeting and requested that the BOCC postpone the discussion until that date. The Board agreed.

Tim Thrun, Recycling Coordinator met with the BOCC and gave a report. He stated the recycling project was on schedule and budget. He said that the cardboard recycling is continually increasing and anticipated the facility would be up and running within thirty days. He remarked that a dedication ceremony would be scheduled later this summer.

Commissioner Attebery reported that he was notified by Kurt Jones, Colorado State University (CSU) Extension Agent that CSU has hired a new Energy Coordinator for Custer and Fremont Counties. Commissioner Attebery said that at the BOCC meeting on March 9, 2010 the Board motioned to allow the Fremont County BOCC to over-see the energy coordination position, applications and project on behalf of Custer County and to his knowledge the Fremont BOCC were not aware of this update. Commissioner Butler requested clarification of the process. Commissioner Attebery responded that CSU obtained a grant through the Governors Energy Office (GEO) to hire an Energy Coordinator for Custer and Fremont Counties. The position provided part time services to each county and had been held by Karin Milisavljevich. Following a brief discussion the Board agreed they would meet with CSU and the new Energy Coordinator following the review and approval of the Fremont County BOCC.

Commissioner Austin commented that several citizens have contacted him regarding the Equine Herpes Virus-1. Commissioner Attebery responded that County Attorney, John Naylor said that the county does not have jurisdiction or authorization regarding an equine health issue. Commissioner Austin requested that Upper Arkansas Water Conservancy District (UAWCD) Board Member, Bob Senderhauf join the next scheduled BOCC meeting to provide clarification regarding a public statement made at a recent Round Mountain Water and Sanitation District meeting that referenced BOCC approval. Commissioner Butler reported that the Town of Silver Cliff was ready to complete the purchase and take possession of the water truck from Custer County. The Board agreed to review the guidelines regarding the county's usage of the water truck after it is sold to the Town of Silver Cliff with the county attorney at the June 14, 2011 BOCC meeting.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:05 AM.

Donna McDonnall, Public Health Nurse met with the BOCC and gave a report. She said that 18 child hood immunizations, 8 adult immunizations and 22 blood pressure screening were administered in May. The Project Public Health Ready (PPHR) plans were being reviewed by the Colorado Department of Public Health Education. She reported that ten Custer County Medical Reserve Corp (MRC) members would be attending the Capacity Building Workshop. Ms. McDonnall gave updates on the CERT training, the Survive and Thrive training, the Custer Health trade show and the upcoming sports physicals for the middle and high school athletes.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report. The meetings she attended included but were not limited to: Intragency Oversight Groups, CDOT's Drive Smart, the Rotary Club and the Administrators for the Custer County C-1 School District. She remarked that her position and activities were funded by the Persistent Drunk Driving (PPD) Grant from the Division of Behavioral Health and that future funding would be considerably more competitive. She said it is crucial that additional funding streams for prevention programming are secured. She reported that some of the community information campaign would be eligible for PPD funding under a social norming campaign. She explained that social norming would consist of publicizing the norm in areas where it may be misperceived by at-risk-groups.

Christe Feldmann, Office of Emergency Management Director met with the BOCC and gave a report. She said that the road and bridge departments were issued 14 radios and that formal radio training was scheduled for August 2, 2011. She completed the Community Emergency Response Team (CERT) training and would schedule another training in the fall of 2011. The Wetmore Wildfire Mitigation Training in Wetmore is scheduled on June 20 and in Westcliffe on June 22, 2011. Ms. Feldmann gave updates on the Social Media Policy, the Pre-Disaster Mitigation Plan and the FEMA National Flood Insurance Program.

Dani Walden, Road and Bridge Administrative Assistant met with the BOCC and gave a report in the absence of Dave Trujillo. The work completed in May included the grading of numerous roads, and the hauling of water and gravel. The work planned will include the grading of roads, hauling of asphalt and gravel and the application of mag-chloride. Ms. Walden said the revisions to the utility cut/excavation/drive access permits will include the restoration of vegetation in the county right-of-way and restoration of the road surface with a two year warranty. She reported that the Custer County policy on the use of county equipment and the in-kind service policy are being reviewed and revised.

Lorraine Silva, Veterans Service Office(VSO) Assistant met with the BOCC and gave a report. She said that \$60,000 was requested under the Veteran's Trust Fund Grant. The American Legion was awarded funding of \$35,000. Ms. Silva announced that she was designated as the American Legion's Volunteer of the year. She said that the Department of Military and Veterans Affairs was distributing the software from the 2011 annual spring training conference at no charge resulting in a savings in the VSO budget. She gave a report on Commander Foster's visit to Custer County. She presented the County Veterans Service Officer's monthly report and certification of pay for the months of March and April of 2011. Commissioner Butler signed the certifications as presented.

Dawna Hobby, Human Resource/Finance Manger met with the BOCC and gave a report on the budget. She said that the County Finance Officer, John Piquette issued a memo to all county staff asking them to watch their spending carefully in 2011 because there is no room in the budget for any additional expenditures. Ms. Hobby stated the auditors will be in the courthouse starting June 2, 2011.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:55 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman