

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 29, 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

Also present was Bob Senderhauf, Lockett and Sue Pitman and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes: June 30, July 11, &12, 2011

Audience introduction

Public Comments

Old/New Business:

Review vouchers and sign checks

Road and Bridge Budget – Dave Trujillo, John Piquette, Dawna Hobby

Purchasing Policy review – Dawna Hobby

Landfill – Rusty Christensen

Subdivision Resolution # 11-08 - Jackie Hobby

Colorado Children’s Campaign – Carole J. Custer

Resource Center Annex Report – Donna Squire

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the minutes from June 30, July 11 and 12, 2011 as presented. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Sue Pittman said she would like to compliment the Wet Mountain Tribune for their recent articles on the usage of non-chemical based approaches to weed control and removal. Bob Senderhauf, Director of the Upper Arkansas Water Conservancy District (UAWCD) extended an invitation to the BOCC to visit with the UAWCD Board members and tour the UAWCD facility. He said that an open dialog was in order. Commissioner Butler agreed. He said that he felt there was no urgency regarding discussions for a water augmentation plan.

Commissioner Austin said the findings presented by the Water Assessment Committee (WAC) were very clear that a water augmentation plan in Custer County was not necessary. He said that one of the recommendations of the WAC members was a continued dialog with the UAWCD. He stated that the WAC members should be involved and participate in any discussions. Commissioner Attebery said that any decision would require that the topic be published and posted on the BOCC agenda. The Board agreed the topic would be added to the agenda for the BOCC meeting scheduled on September 13, 2011.

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

County General	\$ 183,659.56
Road and Bridge	\$ 301,949.42
Emergency Services	\$ 10,449.73
Human Services	\$ 21,211.39
Capital Improvement	\$ 2,123.13
Airport Fund	\$ 458.22
Tourism Fund	\$ 0
Self Insurance	\$ 360.00
TOTAL	\$ 520,211.45

Dave Trujillo, Road and Bridge Supervisor and John Piquette, County Finance Officer met with the BOCC regarding the financial review and outlook of the road and bridge department. Mr. Trujillo said that the county departments utilized additional fuel during the assistance with the wild fires. He said as a result of the wild fires and the increased costs of mag-chloride, chip seal and gravel, the department budget will be in the negative. Mr. Trujillo said additional materials would be needed for the scheduled road maintenance. He requested authorization to access the road and bridge department reserve fund. Mr. Piquette advised that a supplemental budget would be required in December 2011 to balance. The Board agreed to Mr. Trujillo's request.

Mr. Trujillo presented the July 2011 Road and Bridge Report. He said the work completed included: the grading of numerous roads, the hauling of water, gravel and hot mix asphalt for patching. He reported that 109,065 gallons of mag-chloride were applied. The work planned will include: the grading and chip sealing of roads, hauling of gravel and cattle guard maintenance. Mr. Trujillo expressed concern that water is removed from the rodeo grounds and hauled to a private entity event and that water will be charged to the road and bridge department. Following a discussion the Board proposed three options: 1. Educate and reinforce the private entities that the water is not available for use. 2. Activate the shut off valve. 3. Establish a policy outlining who can have access to the usage. (County activities would be approved. Private entities and activities would be prohibited. Mr. Trujillo reported that the department is receiving positive feedback regarding the mag-chloride.

Rusty Christensen, Landfill Manager met with the BOCC and said that he supported recycling. He said it was the right thing to do but that it was an expensive process. He expressed concern that the recycling tip fees will not cover the costs of running and maintaining the recycling facility. He said his primary concern was to protect and save the landfill. Commissioner Austin said the recycling center will reduce the landfills cost for the processing of recyclables and also reduce the amount of landfill space utilized. He said that the recycling center will extend the life of the landfill. Ms. Pitmann and Ms. Custer agreed. Mr. Christensen was not in complete agreement. Commissioner Austin proposed scheduling a work shop that would include the recycling committee and the landfill manager to review and discuss these concerns. Ms. Pitmann stated the entire community should be involved. Commissioner Austin agreed.

Mr. Christensen requested confirmation that the September 21 and 24, 2011 Slash Days hosted by the Office of Emergency Management (OEM) will be restricted to county residents. The Board agreed and asked Mr. Christensen to provide Ms. Feldmann, OEM Director with the appropriate guidelines and restrictions. Following a brief discussion the Board agreed that the landfill would close from 9:30AM to 11:00AM on July 30, 2011 to allow the personnel to attend a funeral service. The landfill will then remain open an hour later that date. Mr. Christensen said that per state guidelines the landfill was required to have a water truck on site. He proposed the option of adding a water tank to the current single axle dump truck to meet the criteria. Following a brief discussion the Board recommended that Mr. Christensen contact the Town of Silver Cliff regarding a usable water tank.

Carole J. Custer, PhD, extended a personal invitation to the BOCC to attend the Colorado Children's Campaign and the Custer County Kids Club; Community Leadership: Bringing Advocacy Home Event scheduled on August 11, 2011. She stated the event will take place at the Custer County Kids Club from 11:30AM-1:00PM and that lunch will be served. Ms. Custer said the participants will learn how you can advocate successfully for the issues you care about most by hearing from the state's leading child advocacy organization. She distributed flyers for the event. The Board instructed the Administrative Assistant to add the event to the county calendar, notify the adjacent counties via e-mail and post the event on the courthouse bulletin board.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To adopt Resolution #11-08 rescinding the existing Subdivision Regulations and adopting the 2011 Subdivision Regulations. The motion carried unanimously.

CUSTER COUNTY RESOLUTION
RESOLUTION NUMBER # 11-08

A RESOLUTION OF the Board of County Commissioners of Custer County, Colorado, acting in their capacity to rescind the existing Subdivision Regulations and adopt the 2011 Subdivision Regulations of Custer County Resolution.

WHEREAS, the Board of County Commissioners held a Public Hearing on July 13, 2011 and July 18, 2011 after having given notice thereof by publication as required by law; and

WHEREAS, the Board of County Commissioners finds that the adoption of the 2011 Subdivision Regulations will be in the best interest of the public and the present and future residents, citizens and inhabitants of Custer County.

NOW BE IT RESOLVED, that we, the Custer County Board of County Commissioners, Colorado do hereby adopt the 2011 Subdivision Regulations for Custer County.

Adopted this 29th day of July, A.D. 2011

Lynn Attebery, Chairman

Jim Austin, Vice-Chairman

Allen Butler, Commissioner

Debbie Livengood, Clerk and Recorder, Attest

The BOCC expressed appreciation and thanks to the Planning Commission for their time and efforts on the lengthy and involved project.

The BOCC recessed at 10:30 AM.

The BOCC reconvened at 10:50 AM.

Donna Squire, Resource Center and Annex Navigator met with the BOCC and expressed concern that since the start of her employment as a resource navigator she has functioned without any orientation, guidance and direction. She reported that despite those hurdles the facility was currently being used by the Interagency Oversight Group; the Drive Smart Program; the Helping Hands and Victims Advocate; Area Agency on Aging and the Recycling Coordinator. She reported that the American Legion utilizes two rooms in the basement for storage. Ms. Squire announced that she is certified as a Car Seat Technician and is working with the Drive Smart Program. She said that she assisted the tourism board with their summer mailings that will ultimately result in additional funding for the resource center and annex.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To sign the correspondence supporting the All Aboard Westcliffe volunteers in their endeavor to purchase The Depot. The motion carried unanimously.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said the Custer County Policy and Procedures Manual for: Purchasing and Contracting Credit Cards and Grants are complete. The manual was reviewed by the County Attorney and the BOCC. The next step would be review by the county elected officials and departments heads. Commissioner Attebery remarked that the purchasing policy manual would be an agenda item at the August 31, 2011 staff meeting. Ms. Hobby remarked that the notice regarding propane bidding would be published in the next Wet Mountain Tribune. She reported the county is still waiting on three checks under the Wet Mountain Waste Minimization Grant before the final close out can be processed. Following a brief discussion the BOCC agreed the November 30, 2011 BOCC meeting would remain as scheduled despite a conflict with the Colorado Counties Incorporated winter conference.

Commissioner Attebery remarked that the Pueblo Community College at the Fremont County Center is seeking volunteers for their advisory board. He said that Sandra Attebery is willing to volunteer and asked if the Board had any concerns. Commissioner Austin and Commissioner Butler responded that they were in full support of having Ms. Attebery on the advisory board. The Board expressed appreciation of Ms. Attebery's offer.

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