

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, AUGUST 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

Also present was Dale Mullen, Monty Lee and 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

Public Comment

Old Business

Custer County Airport Authority Board Member Appointment

Recycling Coordinator Report – Tim Thrun

Public Health Report – Donna McDonnall

Prevention Coordinator Report – Linda Brigham

Human Resource/Finance Manager Report – Dawna Hobby

UAACOG Report – Judy Lohnes

Human Services – Laura Lockhart

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Hearing none, he continued with the meeting.

Dale Mullen, Airport Authority Chairman introduced Monty Lee to the BOCC and requested that Mr. Lee be appointed as a Custer County Airport Authority Board Member. He said that Mr. Lee had extensive aeronautical education and experience.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the appointment of Monty Lee to the Airport Authority Board. The motion carried unanimously.

Commissioner Attebery completed the Oath of Office of a Board Member to the Custer County Airport Authority Board. Commissioner Butler said he knew Mr. Lee and felt he would be an excellent board member.

The BOCC recessed at 9:15 AM.

The BOCC reconvened at 9:20 AM.

Laura Lockhart, Human Services Director met with the BOCC and presented the June 2011 expenditures for the human service department; the state allocation expenditures; the emergency service block grant; and the energy outreach grant. She said that the resource navigator has assumed the responsibility for the preparation and distribution of the care and share boxes for the elderly (age 60 and over).

Tim Thrun, Recycling Coordinator met with the BOCC and gave a report. He asked if the county attorney had reviewed the two sample recycling contracts from Angel of Shavano Recycling Inc. Commissioner Attebery commented that the county attorney had expressed concern regarding the verbage and would discuss and review the contracts at the August 2, 2011 BOCC meeting. Mr. Thrun asked if the county had a motor pool of vehicles available for shared usage. He said that the recycling program was in need of a tow vehicle for the collection and transportation of cardboard. (approximately one to two days per week). Commissioner Attebery responded that he did not believe there were any appropriate county vehicles available at this time. The Board agreed to consider the request.

The BOCC recessed at 9:45 AM.

The BOCC reconvened at 10:00 AM.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report. She said the Choose the Future stickers were now available and presented a sample sticker to the Board. She reported that she is working with the OMNI representative and regional field advisor on a draft of a strategic plan for Choose the Future based on the needs assessment. She attended a Coalition Meeting and the Fremont County Interagency Oversight Group Meeting. The SB94 Meeting was cancelled. Ms. Brigham stated there is a increasing national effort to include substance abuse as part of the routine medical screening by family practitioners, emergency room personnel, and the introduction of substance abuse identification and treatment as part of medical training programs. She said that she presented the idea at the clinic staff meeting and received a cautious yet positive reception.

Donna McDonnall, RN and Gail Stoltzfus, RN met with the BOCC and gave a report. Ms. McDonnall reported that 32 childhood immunizations, 7 adult immunizations and 23 blood pressure screenings were administered in July 2011. She reported that the regional and state epidemiologists from the Colorado Department of Public Health and Environment (CDPHE) completed a site visit and shared the state's protocols on post exposure rabies prophylaxis. A CDPHE representative from the Vaccine for Children's Program evaluated the public health policies and procedures for administering the childhood immunizations. Ms. Stoltzfus supervises the program and the summary report referenced an exceptional site visit with all the compliance pieces appropriately addressed. Ms. McDonnall and Ms. Stoltzfus said that the Custer County Public Health Agency has earned the Public Health Emergency Preparedness Recognition. They presented several binders that included the completed Project Public Health Ready plans for review. The BOCC was also provided with a compact disc of the information. Ms. McDonnall stated that completion was a culmination of at least two year's intensive work by the public health agency.

Commissioner Attebery proposed that the BOCC prepare a thank you letter to the High Altitude Garden Club for their contribution of time and effort on the grounds surrounding the county courthouse. The Board agreed.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that the county has received another payment from the state under the Wet Mountain Valley Waste Minimization Grant (WMVWVG). She remarked that two additional payments were pending.

Ms. Hobby reported that the preliminary budget paperwork has been distributed to the county departments in preparation for the October 2011 budget hearings. She asked for the status on the draft purchasing policy she had prepared. The Board commented that the purchasing policy would be discussed at the August 31, 2011 Staff Meeting. Ms. Hobby advised that the notice for the propane bids would be published in this week's local newspaper. The bids are scheduled to be opened and review at the August 31, 2011 BOCC Meeting.

Commissioner Austin asked the Board to sign a correspondence in support of the Custer County Recycling and Waste Minimization Center. He said that the correspondence was required to complete the grant process. The Board signed the correspondence as presented.

The BOCC recessed at 10:50 AM.

The BOCC reconvened at 11:10 AM.

The Board stated that they will be attending the initial meeting scheduled on September 23, 2011 to review and discuss the District Attorneys 2012 budget. The counties of Chaffee, Custer, Fremont and Park comprise the Eleventh Judicial District of Colorado and representatives from each county will be in attendance.

Judy Lohnes, Upper Arkansas Area Council of Governments (UAACOG) Executive Director provided the BOCC with a slide show presentation of the UAACOG statistics for 2010. She announced the next UAACOG meeting is scheduled on August 17, 2011 in Lake County.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:35 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman