

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING OF NOVEMBER 2, 2011  
CANCELLED DUE TO INCLEMENT WEATHER  
RESCHEDULED TO NOVEMBER 3, 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 Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA – November 2, 2011

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes

Audience introduction

Public Comment

New/Old Business

Letter to the Upper Arkansas Water Conservancy District

Letter of Support for KWMV Radio

Treasurer Report

Veterans Service Office Report

Human Service

Commissioner Attebery reported that the County Attorney advised that the regular scheduled BOCC meeting cancelled on November 2, 2011 due to inclement weather could be held on November 3, 2011 without the required twenty-four hour posting. He said that the agenda would remain as previously posted and that the BOCC would not be able to approve any new action or make any new motions at the meeting.

The BOCC agreed and approved a correspondence addressed to the Upper Area Water Conservancy District (UAWCD) Board at the November 1, 2011 BOCC meeting. The correspondence confirmed the cancellation of the October 27, 2011 meeting and proposed the scheduling of a joint work shop to present and explain the findings, recommendations and conclusions of the Water Assessment Committee to the UAWD Board. The commissioners signed the prepared correspondence.

Commissioner Austin said that the KWMV radio station in Westcliffe, Colorado is requesting a letter of support for grant funding under the Laura Jane Musser Fund. The BOCC agreed that a letter of support from the commissioners prepared on county letterhead would require Board approval at the next scheduled BOCC meeting on November 30, 2011.

Steve Chandler, Board of Director President of KWMV radio station remarked that the grant application deadline was prior to that date. He presented the commissioners with three individually prepared letters for their support that was not prepared on county letterhead and would not require the Boards approval. The commissioners individually signed the correspondences presented.

The BOCC recessed at 9:25 AM.

The BOCC reconvened at 9:35 AM.

Virginia Trujillo, Treasurer met with the BOCC and gave a report. The beginning balance on October 1, 2011 was \$2,851,939.877 and the ending balance on October 31, 2011 was \$2,785,159.19. The Board agreed to accept the Treasurers report at the next scheduled BOCC meeting on November 30, 2011.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the September 2011 Expenditure and Unexpended Balances, the State Allocations, the Energy Outreach Colorado Expenditures, the Emergency Service Block Grant Expenditures, and the TEFAP County Allocations. She reported that a commodities distribution was scheduled for November 23, 2011.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report. She attended a work force training in Denver for all Division of Behavioral Health grant recipients. She said the Drug Enforcement Administration (DEA) has organized a state-wide drug take back program and that she was working with our local sheriff department on an implementation. Ms. Brigham reported on the prevention coalition strategic plan for prevention and health care reform in our community. She announced that she was hired as the new executive director of Custer Health.

The Veterans Service Office report will be rescheduled at a later date.

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

The meeting was adjourned at 10:25 AM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery  
Chairman