

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 2, 2012**

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:

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|---------------|---------------------------|---------|
| Lynn Attebery | Chairman | Present |
| Jim Austin | Vice-Chairman | Present |
| Allen Butler | Commissioner | Present |
| Kris Lang | Deputy Clerk to the Board | Present |

Also present was Jeff Outhier, Sue Pitman, Bob Senderhauf and Virginia Trujillo.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes

Audience Introduction:

Public Comment

Old/New Business:

Custer County Resource Center Annex

Title III Funding Discussion

Recycling Report – Dennis Sprecher

Prevention Coordination – Linda Brigham

Human Resource/Finance Report – Dawna Hobby

SEP Custer 2020 – Debbie Livengood

Human Services Report – Laura Lockhart

Tanglewood Acres HOA/slash – Jim Keifer

Road and Bridge Report – Dave Trujillo

Commissioner Attebery asked if there were any public comments. Bob Senderhauf said that he spoke with Dave Trujillo, Road and Bridge Supervisor regarding the purchase of supplemental water from the UAWCD for county road maintenance. He remarked that he had outlined the process and the approximate cost with Mr. Trujillo. The BOCC thanked Mr. Senderhauf for contacting Mr. Trujillo and said the topic would be discussed and reviewed as part of the road and bridge report scheduled later this date.

Virginia Trujillo, Treasurer reported that the Title III fund has approximately \$22,309.00 in the line item. She explained that the criteria for expending the funds was very specific. Following a brief discussion with Jeff Outhier, US Forest Service the BOCC agreed that the funding could be used for wildland fire fuel reduction and fire mitigation.

MOTION BY Commissioner Attebery, seconded by Commissioner Butler:

To proceed with the Title III public notification required to expend the funds. The motion carried unanimously.

PUBLIC NOTICE

The Custer County Board of County Commissioners is proposing the expenditure of an estimated \$11,000 for Wild Land Fire Fuel Reduction; an estimated \$4,000 to reimburse the Wetmore Volunteer Fire Station for equipment and fire fighting performed on Federal land; and the balance of approximately \$7,000 for the Community Fire Protection Plan to be taken from the Custer County Title III Secure Rural Schools and Community Self-Determination Act of 2000. (Public Law 110-343). These funds can only be expended in accordance with provisions made in the law.

Copies of the Fact Sheet that explain the proposals in further detail are available at the County Clerk's Office for review.

This is the notice of the 45-day public comment period for the proposal. Comments must be submitted by June 25, 2012, to Custer County Commissioners Office, by mail to PO Box 150, Westcliffe, CO. 81252; by fax: 719-783-2885 or by e-mail: kris@custercountygov.com.

Ordered and published by Lynn Attebery, Chairman, Board of County Commissioners'.

Date Published: May 10, 2012

Wet Mountain Tribune

Westcliffe, Colorado

SUBMIT PROOF OF PUBLICATION.

Rusty Christensen, Debbie Livengood, Sherry Rorick, John Piquette, Dennis Sprecher, and Robin Young joined the meeting.

Dennis Sprecher, Recycling Coordinator met with the BOCC and gave a report. He said that a detailed review of the recycling fund from 2008 through 2011 indicated a \$15,000.00 fund balance. Mr. Sprecher proposed the purchase of a used truck and trailer to assist with the hauling of recycled card board. John Piquette, County Finance Officer stated that the \$15,000.00 figure was derived by carrying over recycling fund balances since 2008. He said that the county departments are not allowed to roll over any end of the year fund balances and that recycling was a county department and program. Commissioner Austin expressed concern that the recycling program was never aware they were operating or had any funds available from 2008 – 2011 and therefore should have access to those fund balances. John Piquette remarked that most recycling centers are privately owned and encouraged the county to proceed in that direction. Robin Young agreed. Sue Pitman remarked that Sustainable Ways is considering offering recycling options separate from the county. Mr. Sprecher said he felt it would be cost effective to have a truck and trailer designated to the recycling center instead of the county reimbursing him mileage to dispose of the card board with his personal vehicle. Commissioner Austin suggested that Mr. Sprecher prepare and present a spread sheet of the cost and benefits to the BOCC as part of his scheduled recycling report.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report. She said that the DEA sponsored Drug Take Back event was a success. She said that despite several attempts that she was not able to get the planned curriculum establish in the Custer County School despite repeated attempts. Ms. Brigham said during the last two months of the grant cycle the goal is to produce a finished report on the most recent Healthy Kids Colorado Survey. She reported that she had resigned as Executive Director of Custer Health. She said that Rod Wright would assume the role and responsibilities. The BOCC thanked Ms. Brigham for all her hard work and motivation implementing and managing the prevention coordination program.

Otto Lehrman met with the BOCC and said he was representing the Tanglewood Acres Home Owners Association. He said the property owners are experiencing hardships removing and discarding the downed trees from the wind storm of November 2011. He asked if the county had any programs in place to assist the property owners.

Commissioner Butler said that the county is offering a reduced fee of \$5.00 per truckload of slash deposited at the landfill. Commissioner Attebery said that the county is reviewing options with the office of emergency management to provide additional assistance to the affected property owners.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said the LARCAN agreement was being reviewed. COERA has scheduled a date and time to meet with the employees at the sheriffs office. Medical open enrollment is still available to the employees.

The BOCC recessed at 10:40 AM.

The BOCC reconvened at 11:00 AM.

Debbie Livengood, Clerk and Recorder presented the Special Events Permit (SEP) Liquor License Application from the Custer 2020 oOrganization. She said that the event was being sponsored by three entities: the Chamber of Commerce, the Jones Theatre and San Isabel Land and Trust Foundation. The event is scheduled at the Painted View Ranch on June 30, 2012 from 4 PM to 11:30 PM. She stated the application was complete and in order.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the SEP Liquor License application as presented. The motion carried unanimously.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. The work completed in April 2012 included the grading of roads; hauling of gravel and water; the cleaning and repair of culverts; rock sealing on Macy Lane and the near completion on the Copper Gulch project. The work planned will include: completing the Copper Gulch project, preparing the roads for Durablend (Mag-Chloride) and repair of potholes. He stated that flagging training for the department is scheduled at the end of the month. He expressed concern that the R&B department continues to be under staffed and that the department is not able to keep up with all the duties and responsibilities. The BOCC agreed to discuss the topic of additional support after review of the current R&B budget figures. The topic will be scheduled for the May 16, 2012 BOCC meeting. Mr. Trujillo said that he will be meeting with the US Forest Service on May 8, 2012 to review the maintenance agreement between the R&B department and the US Forest Service. The agreement will require a BOCC signature at a later date. Mr. Trujillo reported that the funding on the culvert budget line has been depleted. Mr. Trujillo said that he spoke with Mr. Senderhauf regarding the purchase of supplemental water from the UAWCD for the R&B department. He said that Dani Walden, R&B Assistant is currently researching and reviewing the cost effectiveness for the purchase of additional water from the UAWCD. The BOCC agreed the decision would remain with the R&B Supervisor and department.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 12:35 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman