

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

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 Weisenbach, Dennis Sprecher 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
Recycling – Dennis Sprecher
Public Health – Donna McDonnall
Human Resource/Finance – Dawna Hobby
Human Services – Laura Lockhart
Road and Bridge – Dave Trujillo

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To approve the BOCC minutes from June 20, 2012 as presented. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Bob Weisenbach said that the Custer County Tourism Board was in the process of evaluating the 2012 fall advertising and promotions for the county. He said that tourists are understandably avoiding the Colorado Springs area and reported that the Trinidad Welcome Center has been recommending Westcliffe and Canon City as tourist destinations.

Nora Drenner, reporter for the Wet Mountain Tribune said that the newspaper was preparing a special commemorative edition honoring the Town of Westcliffe's 125th celebration. She asked the commissioners if they would be interested in sponsoring an ad. The BOCC agreed to personally and individually pay for an ad congratulating the Town of Westcliffe on their 125th anniversary.

Laura Lockhart, Human Services Director met with the Board and gave a report. She reviewed the departments expenditures and unexpended balances; the state allocations; the energy outreach expenditures, the emergency service expenditures; and the county TEFAP allocations. Ms. Lockhart asked for clarification regarding the responsibility and distribution of the Care and Share senior boxes.

Commissioner Butler confirmed that the County and the Human Services Department maintain control of the program.

Dennis Sprecher, Recycling Coordinator met with the BOCC and gave a report. He said that the recycling facility is currently housing 25 bales of cardboard which equates to a half of a truck load. He commented that a plastic recycling event was scheduled for July 7, 2012 on the property adjacent to the Club America on Main Street in Silver Cliff. Mr. Sprecher asked the BOCC to officially appoint him to represent the county at the Upper Area Council of Governments Recycling meetings. The Board agreed the topic would be added to the agenda for the BOCC meeting on July 18, 2012.

Dawna Hobby met with the BOCC and gave a report. She said that the audit has been completed and that Sam DeNardo of Garren, Ross & DeNardo Inc. will present the findings to the BOCC at a future date. She remarked that the increase in the medical insurance premium was reflected in the county employees June 2012 paychecks. Ms. Hobby commented that a representative from COERA will be in the courthouse on July 25, 2012 to provide assistance and answer any employees questions. She remarked that the county has received the release on the landfill compactor.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. He said that the R&B Department was presently getting water from Lake Deweese. He remarked that this procedure will require that the water pump be secured and property fenced. He said that the roads being used to haul the water will require repair and gravel in the near future. He said that blade patching will begin on Schoolfield Road around July 16, 2012. He commented that the department is continuing to prepare the roads scheduled for the mag-chloride application. Mr. Trujillo said he was not going to schedule any mowing as this time due to the Stage 11 Open Fire Ban restrictions.

Donna McDonnall, Public Health Nurse and Claire Zeller met with the BOCC and gave a report. Ms. Zeller presented the report and said that 21 childhood immunizations and 9 adult immunizations were administered in June along with 30 blood pressure screenings. She said that a case of rabies was reported in a buffalo that died at the Colorado State University Animal Research Lab. She remarked that a community CPR and First Aid class was completed. Ms. Zeller said that the deliverables for the Emergency Preparedness and Response program have been completed. The Medical Reserve Corps will provide services at the County Fair; the Town of Westcliffe 125th Celebration and the Western Music Jubilee. Ms. McDonnall presented Commissioner Attebery with a backpack in recognition for completing all the core competencies.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 10:20 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman.