

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, AUGUST 6, 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 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

New/Old Business:

Recycling – Dennis Sprecher

Public Health – Gail Stoltzfus

Human Resource/Finance – Dawna Hobby

Human Services – Laura Lockhart

Road and Bridge – Dave Trujillo

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

Dennis Sprecher, Recycling Coordinator met with the BOCC and gave a 2012 Annual Recycling Budget year-to-date report.

Ron Fisher, Human Services met with the BOCC and presented the Custer County Statement of Budget Expenditures and Unexpended Balance; the State Allocations; the Emergency Services Block Grant Expenditures; and the Energy Outreach Colorado Expenditures. Mr. Fisher outlined the Temporary Emergency Food Assistance Program figures year-to-date. He said the Human Service Department is still awaiting the allocation funding figures from the state. He remarked that the department has received notification that food stamp vouchers will be dramatically reduced starting January 2013.

The BOCC recessed at 9:30 AM.

The BOCC reconvened at 9:45 AM.

Dani Walden, Road and Bridge (R&B) Assistant met with the BOCC and gave a report. The work completed included: the grading of numerous roads, the hauling of water, gravel, and asphalt mix; the replacement of the culvert on Wykagyl Road (Antelope Creek) and the application of mag-chloride.

The work planned will include but not be limited to the grading of roads, the hauling of water, gravel and asphalt. Ms. Walden advised that the R&B Department will complete the work outlined in the 2012 Forest Service Agreement and that the staff will attend a MSHA Annual Refresher Course. She referenced the Sangre DeCristo Electric Association permit application and fee for the proposed work on CR 328 and the Park-n-Ride signage on HWY 96. She remarked that Envirotech Services will be inspecting the recent mag-chloride application in the county. She advised that the Mine Safety Act 12:185-16-1 requires that every pit or quarry provide one water closet. She said that the department is currently leasing a portable potty at the gravel pit site and is proposing the purchase of a unit at a cost of approximately \$300.00. The Board agreed, providing the funding was available in the R&B budget.

Donna McDonnall, Public Health Nurse and Gail Stoltzfus RN met with the BOCC and gave a report: 23 childhood and 9 adult immunizations; along with 28 blood pressure screenings were administered in July 2012. Two members of the Sheriff's department have been vaccinated with the pre-exposure rabies vaccine. The Medical Reserve Corps (MRC) participants assisted the Custer County Public Health Agency (CCPHA) at the first aid stations at the annual rodeo and the Town of Westcliffe 125th anniversary celebration. The CCPHA was awarded a Dtap Winnable Battles Grant. The grant is for \$10,000 and will increase the number of Dtap/TDaP immunizations available to the community. The CCPHA is working on the Colorado Health Assessment and Planning System (CHAPS) to prioritize public health issues. A report will be generated and submitted to the Colorado Department of Public Health and Environment (CDPHE). Three people from our community were certified in CPR and First Aid on July 20, 2012.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. Ms. Hobby requested guidance regarding the propane bidding process for the Custer County Buildings. She said that under the 2011 County Purchasing Policy, informal bids were acceptable for purchases under \$25,000. Following a discussion the Board agreed to publish a public notice invitation to bid on propane gas service for the Custer County Buildings for the fiscal year 2013. Ms. Hobby shared a concern regarding the increased usage of the personal county credit card she is responsible for. She said that originally the credit card was activated to secure reservations on behalf of the BOCC and that the appropriate checks were than issued for payment. Recently, some deposits and payments have been processed under the credit card creating confusion within the county record keeping. She proposed that the credit card on file continue to be used to secure reservations and that any appropriate payments are processed following the county check or voucher protocol.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:03 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman