

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 28, 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 Nora Drenner, reporter for the Wet Mountain Tribune and her daughter Brooke.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes: September 4, and 19, 2012

Audience introduction

Public Comment

Old/New Business:

Review vouchers and sign checks

Discussion re: 2012 air-conditioning and heating

Emergency Management Performance Grant for 2013 – Christe Feldmann

Custer County Development Corporation introduction and request for support – Charles Bogle

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve and accept the minutes of September 4 and September 19, 2012 as presented. The motion carried unanimously.

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

County payroll and accounts payable were approved from the following funds:

County General	\$191,006.29
Road and Bridge	\$ 68,089.95
Emergency Services	\$ 33,101.88
Human Services	\$ 24,934.25
Capital Improvement	\$ 1,245.59
Airport Fund	\$ 2,162.60
Tourism Fund	\$ 0
Self Insurance	\$ 1,951.25
Total	\$322,491.81

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To approve the September 2012 payroll and accounts payable. The motion carried unanimously.

The BOCC asked the Administrative Assistant to notify the courthouse department heads and elected officials of the absence of custodial services in the courthouse from October 8 through October 12 and from October 24 through October 29, 2012. The Board is asking each department to dispose of their trash and maintain their offices during these times. If something requires immediate attention, the BOCC can be notified.

Christe Feldmann, Office of Emergency Management Director presented the Emergency Management Program Grant (EMPG) for 2013 to the BOCC for review and approval. The total amount of the grant application submitted is \$64,011.38 and requires a 50% county match of funds. She explained that the funding is disbursed for the salary, benefits, travel expenses and office support for the Local Emergency Management Director.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the 2013 Emergency Management Program Grant (EMPG) as presented. The motion carried unanimously.

Commissioner Austin said that he spoke with Eric Berman, the Policy and Research Supervisor for Colorado Counties, Inc. regarding the retro reflectivity street signage in the county. He said that in 2011 the Federal Highway Administration (FHWA) adopted a manual for uniform traffic control devices for the streets and highways. The unfunded mandate was met with a lot of negativity from NACo and other local governments. As a result the FHWA eliminated the compliance dates for 46 different signs and extended the compliance date for the remaining signage. Commissioner Austin said that the county needs to have a methodology and replacement plan in place by June 2014 but according to CDOT there are no deadlines for the actual replacement of signs in the county other than those deemed to be of critical safety importance.

Commissioner Austin remarked that CDOT will schedule their yearly report to the county at the November 30, 2012 BOCC meeting.

The BOCC recessed at 9:45 AM.

The BOCC reconvened at 9:55 AM.

Charles Bogle met with the BOCC and gave a presentation of the Custer County Community Development Corporation (CCCDC). He said the vision of the CCCDC is to enhance the community's quality of life through the creation and preservation of adequate infrastructure, health businesses and good jobs. He remarked that the mission of the CCCDC is to work with companies interested in relocating to Custer County; working with local companies that are just starting up; and working with local companies to retain jobs by networking with local, regional, state and national companies, businesses agencies and individuals. Mr. Bogle said that the CCCDC is a newly formed Limited Liability Corporation (LLC). He said that the projected budget for 2013 is \$10,000.00 and that they are requesting monetary or in kind support from the governmental entities of Custer County. The BOCC said that the county is able to extend support to non profit organization but expressed concern with providing monetary support for a LLC. The Board thanked Mr. Bogle for the presentation and suggested that he present the proposal to the Town of Westcliffe and the Town of Silver Cliff.

Commissioner Attebery said that following the smoke investigation and evacuation incident within the courthouse on August 27, 2012 a complete inspection of the courthouse air conditioning and heating system was completed. He said that the 2011 Custer County Policy and Purchasing Manual was followed and that one formal bid was received from Hough Electric Inc. Commissioner Attebery said that total cost of the project was approximately \$25,000.00 and that the project could be completed in three phases. He said that funding was still available in the 2012 capital improvement budget line and proposed scheduling Phase 1 before the end of the year. Phase 1 is approximately \$9,500.00 and involves and includes the upstairs offices of the courthouse building.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To proceed with Phase One of the project before the close of 2012 not to exceed \$10,000.00. The motion carried unanimously.

Commissioner Attebery said that Rick's Tree Service will remove the compromised aspen and cottonwood tree from the front lawn of the courthouse for approximately \$425.00 The BOCC agreed that the remaining trees will require spraying and maintenance in the spring of 2013. He said that the lock on the back door to the courthouse will be replaced for approximately \$250.00. The installation of the safety features on the stairs leading to the upstairs floor of the courthouse has been rescheduled and will be completed within the next two weeks.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 10:55 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman