

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 4, 2013**

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
Allen Butler	Vice-Chairman	Present
Kit Shy	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Marty Mernitz, Mel Porth, Bob Senderhauf and Nora Drenner, reporter for the Wet Mountain Tribune.

Commissioner Attebery stated that the agenda item Southern Colorado Economic Development; Doug Dowler/Executive Director will be rescheduled to a later date.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Public Comment

Commissioner Items

New/Old Business:

All Board Westcliffe Grant Letter of Support.

Amendment 64 Discussion

Southern Colorado Economic Development, Doug Dowler/Executive Director

Staff Reports: Public Health, Human Resource/Finance, Human Services, Road and Bridge

Commissioner Attebery asked if there were any public comments. Marty Mernitz distributed materials and said that The Dundee Memorial Park Association, Inc., is pleased to announce that plans for a community park for people and dogs are being developed for the southeast corner of Broadway and Butler in Silver Cliff, Colorado. She said that the park will consist of approximately three acres and has been designed to include pathways for people to walk, open meadows and an activity area for dogs to exercise and participate in dog-related events. Bob Senderhauf said that he would not be in attendance for the BOCC meeting on March 5, 2013 but shared his support to defend the Second Amendment Rights.

Mel Porth, said that All Aboard Westcliffe is continuing in its effort to purchase the Depot located at 102 Main Street, Westcliffe, Colorado. He said that the Depot was built in 1901 by the Denver and Rio Grande Railroad and was listed on the Colorado State Registry of Historic Properties. Mr. Porth said that through various fund raisers and efforts the organization was able to secure partial funding.

He said that the additional funding needed would be requested through grant applications and asked the BOCC for a letter of support to submit with the applications.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve and sign a letter supporting All Aboard Westcliffe's endeavors to purchase the Depot building. The motion carried unanimously.

Commissioner Butler said that he attended the presentation hosted by the U.S. Forest Service and the Colorado State Forest Service regarding Spruce Beetles. The presentation was held on February 28, 2013 and outlined the native beetle's life cycle, confirmed beetle locations, potential beetle locations; and how to identify an infested tree and prevention and treatment options. He also attended the Special Transit Advisory Commission and the Transportation Planning Region meeting.

Commissioner Shy said he attended the Custer County Weed Board meeting; and the Planning and Zoning Work Shop. He will attend the Colorado Counties Incorporated Steering Committee meeting. He said that he will be meeting with the recycling, landfill and extension office departments for a brief orientation and to initiate a cooperative rapport.

Commissioner Attebery said that he attended the Custer County Tourism meeting; and the Frontier Pathway Scenic and Historic Byway meeting.

Donna McDonnall, Director and Gail Stoltzfus of Public Health met with the BOCC and gave a report: 8 childhood immunizations, 9 adult immunizations, 2 flu and 1 pneumonia shots were administered in February 2013 along with 26 blood pressure screenings. Ms. McDonnall and Ms. Stoltzfus reported on the Community Outreach Program, the Healthcare Coalition, the Public Health Nurses Association of Colorado; the 317 Immunization Grant; and the Community Health Assessment. Ms. McDonnall said that due to the micromanagement of the CDPHE regarding a tobacco grant opportunity, the public health agency has elected not to participate. She gave an update on the 9 Health Fair scheduled for April 6, 2013. Ms. McDonnall thanked everyone for their support and patience while she completed her surgeries and treatment in her fight against breast cancer. She announced that she received a clean bill of health and would reassume the responsibility as the Director of Custer County Public Health Agency. She expressed sincere appreciation for Ms. Stoltzfus and the outstanding job she did during her absence.

Ms. McDonnall said that Jean Mavromatis, Drive Smart Custer County was applying for a Transportation Safety Mini Grant for the Child Passenger Safety Seat Program. She requested a signature and authorization of the BOCC. Following a brief discussion the Board agreed that the request would require agenda publication and legal review. The topic will be added to the agenda for the March 21, 2013 BOCC meeting.

Ms. McDonnall said that she noticed a discussion of Amendment 64 was on BOCC agenda for March 4, 2013. She said that as the Director of the Public Health Agency she would like to participate in the discussion with Sheriff Jobe and Jackie Hobby, Planning and Zoning Director. The BOCC said that the discussion of Amendment 64 will be rescheduled to a later date and agreed that the Public Health Agency would be a part of that discussion.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that she completed the salary survey paperwork and necessary workman's compensation forms. She said that she was currently receiving and accepting bids for the county employee's medical insurance. The current insurance policy will be up for renewal in July 2013.

Ms. Hobby said that she was investigating and researching insurance coverage options for an Airport Advisory Board in comparison to the previous Airport Authority Board.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed in February included: the grading of numerous roads, the hauling of gravel and water, the plowing of snow and burning of the brush pile at the south pit. He stated that the repairs to the landfill compactor are complete. The work planned will include but not be limited to: the grading of roads, the hauling of water and gravel and the plowing of snow. Mr. Trujillo said that the pump for the water station is on order. He said that he is assessing the damaged diesel pump. He said that a resident is requesting removal of a cattle guard in Centennial Ranch. He reported that state requirement prohibit the removal of the cattle guard. Mr. Trujillo discussed the options of purchasing a county crack seal machine. He said that the R&B department will need a new pick-up vehicle. Following a brief discussion the BOCC agreed to continue the discussion regarding a crack seal machine and vehicle at the March 21, 2013 BOCC meeting.

The BOCC recessed at 11:30 AM.

The BOCC reconvened at 11:50 AM.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the Expenditures & Unexpended Balances; the State Allocations; the Energy Outreach Colorado Expenditures and TEFAP County Allocations for January 2013.

Kelly Camper, Chief Deputy Clerk and Recorder presented the liquor license renewal for the Wetmore General Store and Steakhouse, Wetmore, Colorado. She stated that the application was complete and in order. She reported that the sheriff investigation report was without incident.

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the liquor license renewal for the Wetmore General Store and Steakhouse as presented. The motion carried unanimously.

Commissioner Attebery adjourned the meeting at 12:35 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman