

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 8, 2013**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS 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 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
Commissioner Items
Executive Session
Old/New Business
Landfill/Recycle Report
Treasurer Report
Planning and Zoning Report

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

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the minutes of the April 30, 2013 BOCC meeting as presented. The motion carried unanimously.

Commissioner Butler said that he would continue to assist and be a source of reference for the Airport Advisory Board (AAB). He commented that the AAB would be reviewing the Special Use Permit for the facility to gain a better understanding of the requirements regarding hanger and lot sizes.

Rusty Christensen, Landfill Manager met with the BOCC and said he has received correspondence from the Colorado Department of Public Health and Environment (CDPHE) requesting some clarifications and additional information regarding the Westcliffe Landfill. He suggested that the landfill no longer accept tree stumps or electronics. He said that the landfill was not equipped to dispose of or store these items. The BOCC agreed. Mr. Christensen said that he will run a public notice in the Wet Mountain Tribune and post signage at the landfill site notifying the public of this change.

Approved 5/31/13

Mr. Christensen gave a brief report on the recycling portion of the landfill. He said that Veltrie Disposal Services has proposed taking some of the baled cardboard from the landfill/recycling site as payment for their weekly delivery of cardboard to the landfill/recycling center. The cost for the service is \$50 per week. The BOCC asked how that cost had been paid for in the past. Mr. Christensen responded that those fees had been covered under the Wet Mountain Valley Waste Minimization Grant but that grant cycle was now over. The BOCC said that they did not believe the county agreed to assume those costs and asked the Deputy Clerk to the BOCC to research the previous minutes for clarification. The Board agreed that Veltrie Disposal Service should be paid for the services already provided whether it is in the form of payment or a trade of equitable valued baled cardboard. Mr. Christensen said that cardboard was still being picked up at Ace Hardware and brought to the landfill. He said that Ace Hardware provided the trailer for the transport of the cardboard but that county personnel were providing the service. The BOCC agreed that all individuals and businesses wishing to recycle will bring the materials to the landfill property site.

Virginia Trujillo, County Treasurer met with the BOCC and gave a report. The beginning balance on April 1, 2013 was \$3,234,676.18 and the ending balance on April 30, 2013 was \$4,508,169.17.

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To accept the Treasurers report for April 2013 as presented. The motion carried unanimously.

Jackie Hobby, Planning and Zoning Director met with the BOCC and the following topics were discussed:

File # 101-12-661 Zoning and Septic Permit Violations Property Owner has been notified previous times in the past without resolution.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To notify the property owner regarding the violations and if the applicant does not reply within ten day after receipt of the notice to proceed with a cease and desist order. The motion carried unanimously.

File #102-08-101 Mobile Home being used for temporary storage will be removed within 90 days.

File #102-36-922 Property Owner meeting financial agreement.

Commissioner Shy suggested that the Board establish a protocol and guidelines regarding the paperwork that is submitted, presented or reviewed during the BOCC meetings. He proposed that copies of any of the paperwork the Board discussed, reviewed or referenced during the meeting would be available upon request the following day from the commissioner's office at a cost of \$.25 per page. A copy of paperwork submitted and presented by a specific county department may be requested from the department the following day at a cost of \$.25 per page or at the regulated rate under the specific department guidelines. Commissioner Shy stated that the policy should become effective June 1, 2013.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To adopt a policy that the paperwork from the BOCC meetings may be requested the day following the meeting at a cost of \$.25 per page or at the established rate of the specific county department. This policy will become effective on June 1, 2013. The motion carried unanimously.

Commissioner Butler reported that the luncheon/meeting with the DOLA representatives was scheduled on May 9, 2013 at 12:30 PM.

Commissioner Attebery said that at the April 30, 2013 meeting the BOCC agreed to enter into the contract phase with Moore Heating and Cooling. Commissioner Shy expressed concern that the county has not received an actual contract for the project.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the monetary proposal from Moore Heating and Cooling and to instruct the Administrative Assistant to prepare a contract that would include the monetary figures with the additions and revisions as noted by the BOCC for review and signatures. The motion carried unanimously.

Commissioner Attebery said that McCasland Glass in Canon City, CO. will schedule and begin the installation of the seven (7) windows on the north side upper level of the courthouse. He said that this phase was a continuation of the overall window replacement project by McCasland Glass and that they did not require a deposit or down-payment from the county to begin the project.

Commissioner Attebery asked if there was any further business to discuss. Hearing none, he adjourned the meeting at 12:40 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman