

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING, JANUARY 11, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN  
REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Larry Handy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

Commissioner Downey made a motion seconded by Commissioner Handy to approve the minutes of the December 14<sup>th</sup>, 22<sup>nd</sup>, and 30<sup>th</sup> meetings. Motion carried unanimously.

County Surveyor, Kit Shy, presented a plat that he and Jack Effinger, the county surveyor of Fremont County, have been working on since 1996 to define the county line between Fremont and Custer County. Both surveyors have completed the project at no cost to either county except for the cost of the aluminum-flared monuments. They have set five monument pins to define the county line. However, once they approached the National Forest they decided to go no further since it would not have an impact on either county for taxing purposes. All improvements at the Hillside store are on the Fremont side of the line. Two original plats will be made so that an original may be recorded in both counties along with a CD that will be available to the public that contains the documentation collected to define the county line. Commissioner Handy made a motion to accept the plat as presented along with a chronological list of events starting in 1873 through 2004 that will define the county line and to authorize Commissioner Hoag to sign the plat. Commissioner Downey seconded the motion. Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Handy to accept a letter of resignation submitted by County Surveyor, Kit Shy, effective immediately. Motion carried unanimously.

The current Board adjourned at 9:15am.

The newly elected commissioner and incumbent were sworn into office at 9:30am.

A token of appreciation was presented to Larry Handy for dedicating eight years of service to the county as county commissioner.

The Board reconvened at 10:30am with Commissioner Hoag, Commissioner Downey and Commissioner Shy present.

The Board scheduled the commissioner meeting dates and holidays for 2005.

Commissioner Downey made a motion seconded by Commissioner Shy to designate the lobby of the courthouse as the official posting place for the commissioner meeting agendas. Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to appoint Commissioner Hoag as the Chairman of the Board. Motion carried unanimously.

Commissioner Shy made a motion seconded by Commissioner Hoag to appoint Commissioner Downey as Vice-chair of the Board. Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to appoint the following:

Clerk to the Board	Debbie Livengood
County Attorney	John Naylor
Road & Bridge Supervisor	Gary Havens
Assistant Supervisor	
Wetmore	Larry Haynes
County Administrator	Ric Ferron
Custodian	Russ Conner
Social Service Director	Laura Lockhart

Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to make the following appointments:

Publishers	Wet Mountain Tribune
Depositories	Colorado Mountain Bank
	Sunflower Bank of Canon City
	Fremont National Bank
	Colo Trust
Planning & Zoning Director	Linc Lippincott
Deputy Planning & Zoning Director	Dan Bubis
Code Enforcement Officer	Christy Kesselring

Zoning Administrator

Elizabeth French

Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to make the following appointments:

UAACOG	Dale Hoag Dick Downey Kit Shy
RC&D	Dick Downey Kit Shy Dale Hoag
SCEDD	Kit Shy Dick Downey Dale Hoag Robyn Turner – County Representative

Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to make the following appointments:

- Director, Emergency Management Airport Authority/Airport Manager (4-year terms)	Dawn Mathis Art Nordyke Don Stuart	1/1/09 1/1/09
911 Authority Board	Dale Hoag Dick Downey	
County Health Nurse	Kelly Johnson	
County Health Officer	Kelly Johnson	
SECRETAC Rep/Custer County	Chuck Ippolito – Primary Rep. Jesse Souza – Primary Rep. Corey Phillips – Primary Rep. Kelly Johnson – Alternate Rep. Joe Franta – Alternate Rep. Toloa Pearl – Alternate Rep.	

Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to make the following appointments:

Planning Commission (3-year terms)	Sherry Rorick	1/1/08
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Pat Bailey

1/1/08

Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Hoag to make the following appointments:

Board of Zoning Adjustment (3-year terms)	Gerry Dearborn	1/1/08
	Bruce McDonall	1/1/08

Commissioner Hoag and Commissioner Downey voted in favor of the motion with Commissioner Shy abstaining. Motion carried.

Commissioner Downey made a motion seconded by Commissioner Shy to make the following appointments:

Associate Members	Renee Bolkema
	Rodney Coker
	Don Kaufman
	Mike Hess
	Joe Arbuckle

\*\*associate members serve one-year terms\*\*

Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to make the following appointments:

County Extension Advisory Board (3-year terms)	Kelly Johnson	1/1/08
	Don Kaufman	1/1/08
	John Watson	1/1/08
Fair Board (3-year terms)	Roy Gillmore	1/1/08
	Jack Canterbury	1/1/08
	Kirk Ruzanski	1/1/08
Weed Advisory Board (1-year terms)	Charles Beard	1/1/06
	Jean Canterbury	1/1/06
	Harvey Geroux	1/1/06
	Christina MacLeod	1/1/06

Also serving on the Board as ex-officio members will be the NRCS Representative in Custer County and the CSU Cooperative Extension Agent.

Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to make the following appointments:

Regional Planning Board – County Zoning Representative	Linc Lippincott
Regional Planning Board – County Rep. at large	Vic Barnes
Regional Planning Commission Rep. – (designated by the Planning Commission)	
Regional Planning Board – Wetmore Rep.	Renee Bolkema
Regional Planning Board – Wetmore Rep. (Alternate)	
Regional Planning Board – San Isabel Rep.	
Regional Planning Board – San Isabel Rep. (Alternate)	

Wetmore Community Center Board  
(1-year terms)

Alden Gray  
Burl Stearns  
Carolyn Shellenberger  
Irene Stearns

Wetmore Community Library Board  
(1-year terms)

Judy Van Acker  
LaDonna Gunn  
Lisa Lawson  
Carolyn Shellenberger  
Teri Poston

Motion carried unanimously.

Commissioner Shy made a motion seconded by Commissioner Hoag to make the following appointments:

Custer County Community Economic Development Steering Committee

- ❖ Angie Arterburn
- ❖ Gary Hall
- ❖ Cindy Howard
- ❖ Peggy Quint

Custer County Community Economic Development Committee  
representing different occupations in the county

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|---------------|-----------------------------------|
| ❖ Brian Woods | Construction                      |
| ❖ Jan Lee     | Custer County Chamber of Commerce |
| ❖ Dawn Mathis | Emergency Service                 |
| ❖ Gary Hall   | Facilitator                       |

❖ Dee Hoag	Health Care
❖ Wanda Johnson	Lodging
Alternate: Robert Weisenbach	
❖ Tom Flower	Non-Profit Organizations
❖ Mike Shields	Ranching/Agriculture
❖ Gene Neiges	Real Estate
❖ Don Stuart	Regional Planning Commission
❖ Allen Urban	Silver Cliff Town Government
❖ Steve Marantino	School / Education
❖	Utilities
❖ Bob Senderhauf	Water
❖ Jess Price	Westcliffe Town Government
❖ George Draper	Wetmore/San Isabel/Hillside

Motion carried unanimously.

The above appointments were only positions available to the various boards due to terms expiring.

\*\*\*A complete list of appointments is available\*\*\*

Dawn Mathis met with the Board to give an update of the office of Emergency Management. She attended a meeting of the Tech/Ops committee of the CCNC on Friday, January 7<sup>th</sup>. They were scheduled to review applications for the use of the state DTRS 800mhz system, however, it was decided not to review them at the meeting. Dawn also met again with Randy Kennedy at the Division of Emergency Management about the possibility of getting reverted 2003 funds to improve our dispatch center. They are waiting to see how many dollars will be available before making a decision.

The 800 mhz radios have been ordered. Delivery of the radios is expected by mid-February. They will be delivered to Digitcom in La Junta, who is a dealer for Motorola. At the time of delivery the radios will be inspected and programmed. Mrs. Mathis has submitted an order for payment from the 2004 grant monies.

Dawn has met with Tim Gablehouse regarding the establishment of a Local Emergency Planning Committee (LEPC). She will submit the Custer Emergency Service Counsel member list for approval as the LEPC membership.

Dawn Mathis submitted a letter of resignation as Director of the Office of Emergency Management effective January 31, 2005.

Commissioner Downey made a motion seconded by Commission Shy to authorize Commissioner Hoag to sign the Southern Colorado Retac Contract for Funds Disbursement for the calendar year 2005 in the amount of \$10,000.00. Motion carried unanimously. These funds will be distributed in two payments. The first check in the amount of \$5,000.00 will be disbursed upon execution of the contract. The second check

for \$5,000.00 will be provided to the county by June 30<sup>th</sup>, provided the county has fulfilled the required obligations of the contract.

Being no further business the Board adjourned.