

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, MARCH 31, 2006**

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

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

The meeting was called to order at 8:00am.

Present at the meeting was Wet Mountain Valley Tribune Reporter, Nora Drenner.

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

County General	\$187,755.75
Road & Bridge	49,504.61
Emergency Service	12,696.92
Social Service Dept.	13,944.43
Self-Insurance	7,259.47
Capital Improvement	734.02
Total	\$271,895.20

The Board asked the County Administrator, to write a letter to Gary Zeigler, who owns property along Highway 96, asking if he would consider giving the county approx. 2 acres of land that could be used for park and ride purposes.

Commissioner Shy reported that he had visited with Harvey Geroux concerning a request by Lou Kravitz to vacate Green Leaf Road. According to Harvey, the Geroux's use this road daily, and the don't mind if the road is closed as long as they can have an easement to get to their property.

The Board adjourned at 9:30am.

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, APRIL 3, 2005**

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

Dick Downey	Chairman
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Kit Shy  
Dale Hoag  
Ric Ferron  
Debbie Livengood

Vice-chair  
Commissioner  
County Administrator  
Clerk to the Board

The meeting was called to order at 8:40pm.

Present at the meeting was Nora Drenner and Allen Butler.

County Road & Bridge Supervisor, Clint Englehart, met with the Board to give his monthly report.

### **WORK COMPLETED IN FEBRUARY**

- ❖ Plowed snow as needed.
- ❖ Graded roads in valley that needed grading, including Verdemont.
- ❖ Started hauling topsoil to Soccer Field. Will be finished hauling in March.
- ❖ Repaired damage on Alpine.
- ❖ Graded Copper Gulch.
- ❖ Started hauling base to Querida.
- ❖ Clint and Dave attended a chip seal seminar.
- ❖ Continue blading County Road 265 and County Road 271.

### **WORK PLANNED**

- ❖ Finished Querida.
- ❖ Plow snow as needed.
- ❖ Continue work on County Road 255 including hauling base where needed.
- ❖ Haul pit run to south end of Wykagyl.
- ❖ Replace 12ft. of culvert on Junkins Road.
- ❖ CPR Training.

Clint reported that as of today's date, the shop has spent \$19,000.00 on diesel fuel.

Allen Butler, the Mayor of Silver Cliff, met with the Board in reference to the Economic Development money that both towns and the county receive each year. According to Allen, the Chamber of Commerce would like to use this money to promote tourism in the county. Alan had visited with Jeff Olinger, and for the purposes that the chamber wishes to use these funds, is a real gray area of how they can be used. Mr. Butler notified the Board that need to let Jeff know what they are going to do with these funds prior to April 15..

Property Owner, Ken Fox, met with the Board concerning his zoning permit. Mr. Fox is building his own home and was unable to complete it before his permit expired. Ken was requesting that the Board extend his permit for a period of sixteen months for half of what the cost of a new permit would cost. Commissioner Hoag made a motion seconded

by Commissioner Shy to grant Mr. Fox an extension of his permit for a period of twelve months at the cost of \$842.40. Mr. Fox will have thirty days from today's date to purchase his permit. Motion carried unanimously.

Boyd Conwell met with the Board requesting an extension to his zoning permit. After meeting with the Board, he decided to purchase a new building permit.

The Board set May 9<sup>th</sup> as the date they would hold a meeting with all of those who have volunteered to serve on a committee to work on a building code. The meeting will be in the basement of the courthouse at 6:00pm. Ric will notify those individuals that volunteered. Kit will contact the building inspector in Huerfano County of the upcoming meeting since he offered to contribute his expertise.

The Board met with the Social Service Department.

County Health Nurse, Kelly Johnson, met with the Board to give her monthly report. According to Kelly, there were two well child exams/physicals given for the month of March, twenty-one child immunizations, eighteen adult immunizations, and forty-two health screenings done.

Kelly attended a South Regional Public Health Preparedness and Emergency Planning meeting on March 9<sup>th</sup>. This meeting included Custer, Fremont, Pueblo, Huerfano, and Las Animas counties. A regional mass vaccination exercise has been scheduled for December 9<sup>th</sup>.

Kelly attended an annual Public Health Preparedness and Emergency Planning meeting in Denver on March 22<sup>nd</sup> and 23<sup>rd</sup>. Everyone that attended this meeting were divided into work groups. The work that was accomplished in these groups will form the basis of the 2006-2007 Scope of Work. Kelly participated in the "Finance Group" and learned that public health will have a 12% cut in funding in the 2006-2007 contract. The actual cut in funding to the counties will not be as much if the state can absorb the difference. Kelly also attended the state wide Pandemic Planning meeting in Denver on March 24<sup>th</sup>.

Kelly completed the task of completing the Colorado Immunization Information System Data Entry for our county. This is a statewide registry that allows medical records to move with children. If a family chooses not to participate, there is an option for them to opt out.

The state is promoting a 'TETANUS (Td) PROJECT. This is a project that was started when Kelly offered tetanus shots for \$10.00 at the same time she was doing flu clinics. The state has chosen Prowers, Jefferson, Boulder, and Gunnison counties for this project and have contributed \$2,000.00 towards it. They are using Bob Vila to promote this project and will be setting up clinics in hardware stores and home and garden shows.

Tobacco Education and Prevention Coordinator, Jean Mavromatis, met with the Board to give her monthly report. She reported that the month of April is known as the "month of

the young child”. Starting on April 6 through the 27<sup>th</sup> there will be different activities taking place in the county that relate to the “young child”.

The 9 Teen Health Fair will be held on April 21<sup>st</sup>, followed by the 9 Health Fair on April 28<sup>th</sup>.

Jean reported to the Board that the Middle School has been awarded \$3,500.00 from the state. This money is for the K12 Tobacco Prevention Initiative that Gail Frickell applied for. The money is to be used on programs such as “Decision Making” and “Second<sup>d</sup> Hand Smoke”. Students from the sixth to the ninth grades will be involved in the programs.

Kelly Johnson and Christy Kesselring gave their input to the Board on their concerns about water well quality and their suggestion that the county may explore a new position of environmental health.

Commissioner Hoag made a motion seconded by Commissioner Shy to go into executive session citing C.R.S. 24-6-402(4)(f) to discuss personnel issues with Craig Feldmann. Motion carried unanimously.

Craig Feldmann reported that the sheriff’s office has received the grant money for the purchase of radios.

Commissioner Hoag made a motion seconded by Commissioner Shy to reconvene into open session. Motion carried unanimously. No action was taken.

Commissioner Shy made a motion seconded by Commissioner Hoag to go into executive session citing C.R.S. 24-6-402(4)(f) to discuss personnel issues. Motion carried unanimously.

Commissioner Hoag made a motion seconded by Commissioner Shy to reconvene into open session. Motion carried unanimously. No action was taken.

Commissioner Shy made a motion seconded by Commissioner Hoag to extend Chuck Ippalito’s contract as a part-time IT Tech so he can complete prior educational obligations through May 31<sup>st</sup>. He will be hired as a full time employee starting June 1<sup>st</sup> at a salary of \$35,000.00 a year, plus benefits. His job will include all IT functions, along with the GIS System. Chuck’s office will be located in the Zoning Office. Motion carried unanimously.

The Board adjourned at 4:40 pm.

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, APRIL 4, 2006**

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

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
John Naylor	County Attorney
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

The meeting was called to order at 8:35am.

Present in the audience was Nora Drenner and Dallas Anderson.

County Attorney, John Naylor discussed the contract that was forwarded to him by the County Clerk for his review concerning new voting equipment with Hart InterCivic.

Commissioner Hoag made a motion seconded by Commissioner Shy to renew the 3.2 Retail Beer License for Wet Mountain Goods in Wetmore.

County Attorney, John Naylor informed the Board that a court date has been set for the Scott case. This will be a trial by the District Judge only.

Commissioner Shy informed the Board that the Pike Grant has been submitted for the Interpretative signs.

County Treasurer, Doris Porth, met with the Board to give her monthly report. It was approved.

There was discussion on the salary bill and C.R.S. 30-2-102(2.8)(4).

Commissioner Hoag made a motion seconded by Commissioner Shy to hire Keith Turner as an intern for the Zoning Office on the condition that he graduates, becomes part of the intern program, and there is no problem when a background check is done. This will be a two- year position, with a salary of \$30,000.00 and no benefits. The county's portion of this salary will be \$15,000.00. Motion carried unanimously.

The Board directed the County Administrator to write a letter to Bob Senderhauf, Chairman of the Regional Planning Committee, giving notification that the Board is considering disbanding this committee. At the recommendation of the Zoning Office, the Board would like them to review the structure of their meetings at the recommendation of the zoning office.

Chuck Feldmann met with the Board concerning a penalty that the zoning office is charging him for excavating the ground before purchasing a building permit. The penalty

assessed is three times the amount of the permit. According to Chuck, he has purchased every other permit that he has needed, not realizing that before he could start excavating the ground he needed to purchase a building permit. Christy informed the Board that last year, when she went to do a septic inspection, she noticed he had installed the septic into the area where the house was to be built. At that time she called Mr. Feldmann as a courtesy to let him know that he was not in compliance with the zoning regulations. If he had he came into the office at that time, she would not have thought of penalizing him. The Board will go out to where Chuck is building and meet back with Christy with their decision.

A discussion concerning a Junk Ordinance briefly took place. According to one of the commissioners this is becoming an issue in the county again.

It was noted by Christy that the Zoning Office is getting a lot of calls concerning animal control in the county.

The Board adjourned for lunch at 12:00pm.

The Board reconvened at 1:00pm in a joint meeting with the Board of Zoning Adjustment and Planning Commission.

Commissioner Hoag moved to accept the recommendation of the Planning Commission to have the zoning office notify Terry Cook and Elinor Brown of the fact that there will be a continuation of their hearing for a Special Use Permit in 90 days. If there is no action by the applicant, his/her application will be considered withdrawn. Commissioner Shy seconded the motion. The motion passed unanimously by voice vote.

Commissioner Shy moved to accept the recommendation from the Planning Commission to table the request by Greg and Judy Tabuteau for a variance to create an undersized lot/subdivision regulation waiver, until the applicant can come back to the boards with further research. Commissioner Hoag seconded the motion. The motion passed unanimously by voice vote.

The Board adjourned from the joint meeting with the Board of Zoning Adjustment and Planning Commission.

The Board reconvened into their regularly scheduled meeting.

Commissioner Hoag made a motion seconded by Commissioner Shy to charge Chuck Feldmann .68 a square foot or 1 ½ times the normal rate of a building permit fee. Motion carried unanimously.

Commissioner Shy made a motion seconded by Commissioner Hoag to appoint Jim Johnson to the Economic Community Development Committee as the alternate representative for non-profit organizations at the recommendation of Jim Conley. Motion carried unanimously.

The Board directed the County Administrator to write a letter of support for Colorado House Bill 06-1366. This legislation would expand the representation on the Colorado Tourism Board of Directors to include three representatives from the three regional organizations, which are Action 22, Progressive 15, and Club 20.

Being no further business the Board adjourned.