

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, NOVEMBER 20, 2007**

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

Dick Downey	Chairman
Kit Shy	Vice-Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune.

The meeting was called to order at 8:45 AM.

Under old business, Zoning Office Deputy Director/Code Enforcement Officer, Jackie Hobby, met with the BOCC regarding the setback variance for Daryl Thompson that was denied. Daryl has contacted Jackie and informed her that a neighbor, Jimmie Mann, will sell him a small piece of property that would bring his property into compliance. It was decided that he needs to have all the correct paperwork in order to be able to apply for a boundary line adjustment by January 10, 2008 so that he can go before the Planning Commission at their February meeting.

Lynn Attebery, Planning Commission Chairman, would like to have a meeting on December 13, 2007 to start going over the Subdivision Regulations.

Commissioner Shy made a motion, seconded by Commissioner Custer, to allow an extension of Daryl Thompson's Setback Variance issue to allow him to come into compliance by purchasing property next door and adjusting the lot line and that all his paperwork has to be in and to the satisfaction of the zoning office by January 15, 2008 in order to make the Planning Commission meeting in February and that neighbors that issued complaints and the BZA (Board of Zoning Adjustment) be notified of the intention to allow this extension. Motion carried unanimously.

Commissioner Custer made a motion, seconded by Commissioner Shy, to go into Executive Session citing C.R.S. 24-6-402 (4)(f). Motion carried unanimously.

Commissioner Shy made a motion, seconded by Commissioner Custer, to go back into regular session. Motion carried unanimously.

Lance Villers presented the BOCC with a contract between Diverse Datum and Custer County to place a tower on Lookout Mountain for wireless Internet service. The BOCC will have the contract faxed to County Attorney John Naylor for him to look at.

Commissioner Custer made a motion, seconded by Commissioner Shy, to accept the agreement between Diverse Datum and Custer County with the condition that it is acceptable by John Naylor. Motion carried unanimously.

Under old business, Commissioner Downey received a letter from the United States Board on Geographic Names turning down a request to name two un-named summits in the Sangre De Cristo Range.

Chris Haga, Dee Hoag and Kathy Reis met with the BOCC to let them know that the Upper Arkansas Water Shed Forum will be held in Westcliffe in 2008. They also would like the BOCC to contribute \$250.00 towards putting the forum on.

Dee and Kathy also asked the BOCC if they would commit their portion of Enterprise Grant funds towards a community economic survey by SCEDD (Southern Colorado Economic Development District) and CCEDC. The BOCC agreed to do this.

Commissioner Custer presented the Personnel Policy that she and Human Resource & Finance Manager, Dawna Hobby, have been working on. She would like for Commissioner Downey and Commissioner Shy to review what they have done so far.

The BOCC spoke with County Attorney John Naylor on speakerphone regarding the Robert Scott case decision that was handed down.

Fred Jobe, County Sheriff, met with the BOCC to ask them to do a resolution for a fire ban on open burning in Custer County.

Commissioner Shy made a motion, seconded by commissioner Downey, to adopt Resolution 07-11, a resolution to ban open burning in the unincorporated portions of the county, effective November 21, 2007. Motion carried unanimously.

The BOCC recessed for lunch at 12:35 PM.

The BOCC reconvened at 1:45 PM.

Commissioner Shy made a motion, seconded by Commissioner Custer, to adopt Resolution 07-10, a resolution to sell Lot 9 Blk 16 Willow Creek Camp to Max S. & Glenys A. Chartrand. Motion carried unanimously.

Commissioner Custer made a motion, seconded by Commissioner Downey, to approve the minutes from the September 20, 2007 BOCC meeting as amended and corrected. Motion carried unanimously.

Commissioner Shy made a motion, seconded by Commissioner Custer, to close the Courthouse on December 20, 2007 from 12:00 PM to 2:00 PM and December 28, 2007 from 12:00 PM to 2:00 PM for the staff holiday dinners. Motion carried unanimously.

Commissioner Shy made a motion, seconded by commissioner Custer, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:00 PM.