

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 8, 2008**

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, and six community members.

The meeting was called to order at 8:45 AM and the pledge of allegiance was recited.

Dave Trujillo, Road & Bridge Supervisor, met with the BOCC to update them on the purchase of road graders. Dave has decided to purchase two (2) John Deere graders at a cost of \$517,800.00 with \$423,900.00 coming from DOLA. After the sale of two (2) graders that the County presently owns, Dave will do a lease/purchase on one (1) Cat grader at a cost of \$278,000.00.

Commissioner Shy made a motion, seconded by Commissioner Custer, to have John Deere prepare a contract to purchase two (2) John Deere H72D's for a total cost of \$517,800.00 to be paid as follows: \$423,900.00 at delivery or shortly thereafter from DOLA, and within a time frame to be negotiated, \$85,000.00 plus from the sale of two (2) graders, with the remaining sum to be dealt with in negotiations with John Deere. Negotiations will continue with Cat for the purchase of the third grader. Motion carried unanimously.

Sue Hutton presented the BOCC with an Inter-Governmental Agreement (IGA) between Custer County and the Town of Silver Cliff for them to sign.

Commissioner Custer made a motion, seconded by Commissioner Shy, to enter into an IGA between Custer County and the Town of Silver Cliff to put up signage as stated in the agreement. Motion carried unanimously.

The BOCC set the calendar for BOCC meetings and holiday closures for 2008.

Commissioner Custer made a motion, seconded by Commissioner Downey, to nominate Commissioner Shy for Chairman. Motion carried unanimously.

Commissioner Custer made a motion, seconded by Commissioner Shy, to make the following appointments. Motion carried unanimously.

Vice-Chairman	Dick Downey
Clerk to the Board	Debbie Livengood
Deputy Clerk to the Board	Kelley Camper

County Attorney	John Naylor
County Surveyor	Daniel Wachob
Road & Bridge Supervisor	Dave Trujillo
Assistant Supervisor/Westcliffe	Roger Squire
Assistant Supervisor/Wetmore	Larry Haynes
Human Resource/Finance Manager	Dawna Hobby
Custodian	Russ Conner
Human Services Director	Laura Lockhart
Publisher	Wet Mountain Tribune
Depositories	Colorado Mountain Bank Sunflower Bank of Canon City Wells Fargo Bank Colorado Trust
Planning & Zoning Director	Jackie Hobby
Deputy Planning & Zoning Director	----
Zoning Clerk/211 Coordinator	Elizabeth French

Commissioner Shy made a motion, seconded by Commissioner Custer, to make the following appointments. Motion carried unanimously.

Upper Arkansas Area Council of Governments (UAACOG)	Kit Shy Carole Custer Dick Downey
Resource Conservation & Development (RC&D)	Dick Downey Kit Shy Carole Custer
Southern Colorado Economic Development Dist. (SCEDD)	Kit Shy Dick Downey Carole Custer Cindy Howard (County Rep.)
Work Force Board	Carole Custer Kit Shy Chuck Steigerwalt (Business Rep.)

Emergency Management Director	Christe Feldmann	
Emergency Management Asst. Director	Craig Feldmann	
Airport Authority Board (4-year term)	Allen Butler	1/11
	Lynn LaGree	1/11
	David Custer	1/10
	Art Nordyke	1/09
	Dave Cross	1/09
911 Authority Board	Kit Shy	
	Dick Downey	

Commissioner Shy made a motion, seconded by Commissioner Custer, to make the following appointments. Motion carried unanimously.

County Health Nurse	Donna McDonnall	
Assistant County Health Nurse	Gail Stoltzfus	
Community Specialist	Kelly Johnson	
County Health Officer	Donna McDonnall	
SECRETAC Representatives	Chuck Ippolito – primary	
	Jesse Souza – primary	
	Terry Nimmicht – primary	
	Donna McDonnall – alternate	
	Kelly Johnson – alternate	
	Cynthia Huber – alternate	
Veteran Service Officer (2-Yr term)	Randy Hansen	1/10
Assistant VSO	Amber Hansen	

Commissioner Downey made a motion, seconded by Commissioner Shy, to re-appoint Sherry Rorick and Pat Bailey to the Planning Commission. Motion carried unanimously.

Planning Commission (3-year term)	Sherry Rorick	1/11
	Pat Bailey	1/11
	Vic Barnes	1/10
	Bill Donley	1/10
	Lynn Attebery	1/10
	Keith Hood	1/09
	Rod Coker	1/09

Commissioner Downey made a motion, seconded by Commissioner Shy, to re-appoint Gerry Dearborn and Bruce McDonnall to the Board of Zoning Adjustment. Motion carried unanimously.

Board of Zoning Adjustment (3-year term)	Gerry Dearborn	1/11
	Bruce McDonnall	1/11
	Cindy Howard	1/10
	Dave Tonsing	1/10
	Skip Northcross	1/09

The BOCC would like to interview the applicants for Associate Members for the Planning Commission and Board of Zoning Adjustment. Interviews are set for January 30, 2008 at 3:00 PM.

Commissioner Shy made a motion, seconded by Commissioner Custer, to ratify the slate of membership as presented to them for the Library Board. Motion carried unanimously.

Library Board (3-year term)	Harry Ditty	12/10
	Lee Brown	12/10
	Will Sibbald	12/09
	Mary Ann Moon	12/09
	Charlotte Charrier	12/08
	Eileen McAlee	12/08
	Dave Heppe	12/08

Karen Crumbaker, Extension Director, met with the BOCC to discuss the Extension Advisory Board, the Fair Board and the Weed Advisory Board. Karen has not heard back from everyone on the Extension Advisory Board, so she is not ready to appoint people to that board yet.

Commissioner Shy made a motion, seconded by Commissioner Custer, to appoint the following members to the Fair Board. Motion carried unanimously.

Fair Board (3-year term)	Eugene Berry	1/11
	Mike West	1/11
	Jack Canterbury	1/11
	Kirk Ruzanski	1/11
	Rhoda Reid	1/10
	Sheila Davis	1/10
	Joanne Canda	1/10
	Beverly Goertz	1/09
	Greg Watkins	1/09
	Suzanne Coleman	1/09
	Tom Flower (FFA Rep.)	

Commissioner Shy made a motion, seconded by Commissioner Downey, to re-appoint the Weed Advisory Board with the caveat that Karen schedule a meeting between the BOCC and J.R. Phillips and that she develop an agenda for that meeting. Commissioner Shy and Commissioner Downey voted for and Commissioner Custer voted against.

Weed Advisory Board
(1-year term)

Bill Donley
Christina MacLeod
Jean Canterbury
Harvey Geroux
Jim Sperry (NRCS)
J.R. Phillips
Jeff Outhier
Martha Seats
Karen Crumbaker

Commissioner Downey made a motion, seconded by Commissioner Custer, to re-affirm the Wetmore Community Center Board. Motion carried unanimously.

Wetmore Community Center Board
(1-year term)

Alden Gray
Betty Gray
Burl Stearns
Eddie Yellico
Carolyn Shellenberger
Irene Stearns
Jerome Weigel
John Spaar
Ed Kreuz
Nancy Kreuz

The BOCC will wait to make the appointments to the Wetmore Community Library Board until they get confirmation of who wants to be on this board.

The BOCC will wait to make appointments to the Economic Development Committee until they get confirmation of who wants to be on this board.

Commissioner Shy made a motion, seconded by Commissioner Downey, to re-appoint Sue Hutton as the Enterprise Zone Representative and the UAACOG Revolving Loan Representative. Motion carried unanimously.

Enterprise Zone Representative Sue Hutton

UAACOG Revolving Loan Representative Sue Hutton

The BOCC set interviews for the Tourism Board for January 31, 2008 at 1:30 PM.

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

The meeting was adjourned at 12:45 PM.