

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JANUARY 31, 2008**

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

Kit Shy	Chairman
Dick Downey	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 8:30 AM and the pledge of allegiance was recited.

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

County General	\$198,031.93
Road & Bridge	\$102,344.65
Emergency Services	\$ 9,292.99
Human Services Dept.	\$ 16,923.06
Self Insurance	\$116,234.50
Capital Improvement	<u>\$ 14,677.98</u>
 Total	 \$457,505.11

There was discussion on the Planning Commission and Board of Zoning Adjustment associate members that were interviewed on January 30, 2008.

Commissioner Custer made a motion, seconded by Commissioner Downey, to appoint the following people as alternates to the Planning Commission and Board of Zoning Adjustment for a 1-year term. Motion carried unanimously.

Planning Commission & Board of Zoning Adjustment Associate Members (1-year term)	Dan Fox Ken Patterson Roger Camper Dee Hoag Paul Buckles
--	--

Chris Haga and Josh Cichocki met with the BOCC. Josh is the new manager for Round Mountain Water & Sanitation District. They discussed issues that Round Mountain is currently working on right now. The water forum was re-scheduled for April 30 and May 1, 2008.

Rusty Christensen, Landfill Manager, met with the BOCC to give his monthly report. He presented the BOCC with a bid proposal for an addition on a building at the landfill.

Commissioner Downey made a motion, seconded by Commissioner Custer, to go ahead with the project for an addition at the Landfill as presented to the BOCC by Rusty contingent upon developing a floor plan. Motion carried unanimously.

Commissioner Downey made a motion, seconded by Commissioner Custer, to waive the fee for the building permit for the addition at the Landfill. Motion carried unanimously.

The Building Code Committee met with the BOCC to present them with their recommendations for a county building code. Present were Bob Dreher, Jeff Meschke, Len Lankford, Dallas Anderson, Gary Murrain & Chuck Steigerwalt. Absent was Jim McMahan.

Commissioner Downey made a motion, seconded by Commissioner Custer, to present each member of the Building Code Committee with a \$50.00 gift certificate to Alpine Lodge for all the hard work they've done over the last two years. Motion carried unanimously.

Dave Trujillo, Road & Bridge Supervisor, met with the BOCC to give them an update on the purchase of the road graders.

Commissioner Shy made a motion, seconded by Commissioner Custer, to recess for lunch. Motion carried unanimously.

The meeting recessed at 12:05 PM.

The meeting reconvened at 1:05 PM.

Terry Nimnicht, Wet Mountain Valley Clinic Administrator, met with the BOCC to report on the Hospital District.

The BOCC held interviews for the Tourism Board.

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

Tourism Board	Bob Weisenbach	1/11
	Cindy Howard	1/10
	Angie Arterburn	1/10
	Christy Veltrie	1/09

Debbie Livengood, Clerk & Recorder, met with the BOCC.

Commissioner Downey made a motion, seconded by Commissioner Custer, to transfer \$33,000 from the County General Fund to the Conservation Trust Fund. Motion carried unanimously.

Commissioner Downey made a motion, seconded by Commissioner Shy, to adopt Resolution 08-02, regarding increasing fees charged for recorded copies that are not computer generated in the Clerk & Recorder's Office. Motion carried unanimously.

**Resolution # 08-02**

**A RESOLUTION ESTABLISHING AND SETTING COSTS FOR PHOTOCOPIES IN THE OFFICE OF THE CUSTER COUNTY CLERK & RECORDER**

**WHEREAS**, Custer County is granted power pursuant to C.R.S. 30-1-103, and 24-72-205(5), to charge a fee for photocopies of public records maintained in the office of the Custer County Clerk and Recorder;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS**, that the Office of the Clerk & Recorder for Custer County is authorized to charge the following fees for photocopies of public records or other documents maintained in its custody:

1. Standard page (legal or letter) photocopy of records that are maintained in the public records computer software system and may be produced by printing a copy of the electronically stored document: \$ .25 per page.
2. Public records that are maintained in the physical grantor/grantee indexes or other similar formats, requiring physically searching and locating the document referenced by book and page (or other reference), including research time not to exceed one hour for the same customer within a one-week period: \$1.25 per page.
3. Oversized documents (not letter or legal sized), such as maps, plats, and other similar documents: #5.00 per page.
4. Public records research charge for photocopy requests requiring staff to research to locate documents or convert a document request into a format required for document retrieval: \$23.21 per hour.
5. Public records retrieval charge for photocopy requests requiring more than one hour of time for document retrieval within a one-week period: \$23.21 per hour for the second and each subsequent hour (in addition to the photocopy charge).

This resolution shall become immediately effective upon formal approval by the Board of County Commissioners and shall be applicable to all pending and future photocopy requests.

Dated: January 31, 2008

Christopher (Kit) Shy  
Chairman, BOCC

Attest:  
Debbie Livengood, Custer County Clerk

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

The meeting was adjourned at 4:00 PM.