

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 5, 2008**

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

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| Kit Shy | Chairman |
| Dick Downey | Vice-Chairman |
| Carole Custer | Commissioner |
| John Naylor | County Attorney |
| Doris Porth | Acting Clerk to the Board |

Also present was Nora Drenner, reporter for the Wet Mountain Tribune. Absent was Kelley Camper, Deputy Clerk to the Board.

The meeting was called to order at 8:55 AM and the pledge of allegiance was recited.

Jim Johnson met with the BOCC to discuss a \$4-million bond that Horn Creek would like to get. They are requesting that the County be the conduit issuer for the bond. Approximately forty citizens were in attendance. The meeting was moved to the Courtroom because of the number of people. Several people spoke on behalf of Horn Creek. The BOCC informed Jim that they would have an answer for him by the end of February.

The meeting recessed at 10:05 AM. The meeting reconvened at 10:20 AM back in the Commissioners room.

J.D. Henrich, County Assessor, met with the BOCC to discuss defining residential use on property. Also present was Planning and Zoning Director, Jackie Hobby. After much discussion, it was decided to put a 2-year time limit for ISDS (Individual Septic Disposal System) Variance's into the septic regulations. The BOCC asked Jackie to work on this so it can go into effect by June 2008.

Jackie Hobby, Planning and Zoning Director, met with the BOCC to give her monthly report.

Virginia Trujillo, County Treasurer, met with the BOCC to give her monthly report.

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

The BOCC recessed at 12:00 PM. The BOCC reconvened in joint session with the Planning Commission at 2:30 PM.

Commissioner Downey made a motion, seconded by Commissioner Custer, to approve the recommendation of the Planning Commission for a Lot Line Adjustment for the Joni Smith property, located at 493 County Road 323. Motion carried unanimously.

Commissioner Downey made a motion, seconded by Commissioner Custer, to approve the recommendation of the Planning Commission for a Boundary Line Adjustment for the Robert Olsafsky property, located at 51 Hopi Road. Motion carried unanimously with Commissioner Shy recusing himself because his company surveyed the property.

Commissioner Downey made a motion, seconded by Commissioner Custer, to approve the recommendation of the Planning Commission for a Subdivision Waiver for the George Lewis, Charles Lewis and Margaret Wills property, located in SW4NE4 & NW4SE4 Sec 7-22-71. Motion carried unanimously.

The meeting was adjourned at 3:20 PM.