

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 4, 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
John Naylor	County Attorney
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and 3 community members.

The meeting was called to order at 8:30 AM and the pledge of allegiance was recited.

The BOCC discussed several items with County Attorney, John Naylor. Items discussed were: the Scott case; the lease/purchase for the motor-grader; the Horn Creek bond issue; and the Planning Commissioner/BZA workshop.

The BOCC recessed at 9:10 AM. The BOCC reconvened at 9:30 AM.

Karen Crumbaker, County Extension Director, met with the BOCC to give her monthly report. She still does not have a full slate of board members for the Extension Advisory Board. She will meet with them on April 11th to fill the remaining seats.

Karen presented the BOCC with a weed map outlining areas of the County that have been sprayed. She also discussed the 2008 weed plan.

Joe Arbuckle and several members of the community met with the BOCC to discuss the selection process used for associate members for the Planning Commission and the Board of Zoning Adjustment. Due to the number of people present, the meeting was moved to the Courtroom.

The BOCC recessed at 11:50 AM. The BOCC reconvened at 12:00 PM.

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

Commissioner Shy made a motion, seconded by Commissioner Custer, to have Jackie research ownership and start the process to vacate the lot lines between Lots 21-27 Blk 11 Golden Arrow Valley. Motion carried unanimously.

The BOCC recessed for lunch at 12:25 PM. The BOCC reconvened at 1:00 PM for a workshop with the Planning Commission and the Board of Zoning Adjustment.

Commissioner Custer made a motion, seconded by Commissioner Downey, to approve the expenditure of \$400.00 for an appraisal to be done on the property at 615 Rosita Avenue, Westcliffe, CO for the Community Block Grant. Motion carried unanimously.

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