

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 2, 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.

AGENDA

8:30 AM	Call meeting to order Pledge of Allegiance Old Business
9:00 AM	Dawna Hobby – Human Resource & Finance Manager report
9:30 AM	Mel Porth – letter of support for Frontier Pathways
10:00 AM	Donald McDowell – Post-construction fee on zoning permit
10:30 AM	Kelley Camper – Personnel matter
1:00 PM	Denise Culver – Colorado State University GOCO Planning Grant/survey for rare plants & animals in Custer County
2:00 PM	Laura Lockhart – Human Services report

The meeting was called to order at 8:40 AM and the Pledge of Allegiance was recited.

At a BOCC meeting on March 18, 2008, Allen Butler was appointed as the Enterprise Zone Representative and UAACOG Revolving Loan Representative. Kathy Reis would like to be appointed as representative for both of these.

MOTION made by Commissioner Custer, seconded by Commissioner Downey:

To appoint Kathy Reis as the Enterprise Zone Representative and the UAACOG Revolving Loan Representative and Allen Butler as alternate. Motion carried unanimously.

The Treasurer's report for the month of March 2008 was approved.

Dawna Hobby, Human Resource and Finance Manager, met with the BOCC to give her monthly report.

MOTION by Commissioner Custer, seconded by Commissioner Shy:

To recognize that the BOCC took an action on March 6, 2007 to promote Dave Trujillo to the position of Road and Bridge Supervisor and that he remain as an hourly employee and be allowed overtime. Motion carried unanimously.

Mel Porth, representing Frontier Pathways National Scenic and Historic Byways, met with the BOCC to ask for a letter of support for a grant.

MOTION made by Commissioner Shy, seconded by Commissioner Downey:

To authorize Commissioner Custer to write a letter of support for Frontier Pathways National Scenic and Historic Byways in support of a grant application. Motion carried unanimously.

The BOCC recessed at 9:55 AM. The BOCC reconvened at 10:05 AM.

Rick Morrison met with the BOCC to ask about the status of the sale of lots the County owns in Golden Arrow Valley.

Donald McDowell, owner of Lot 38 Ponderosa Park, met with the BOCC to appeal the penalty he is being assessed on his building permit.

MOTION made by Commissioner Downey:

To deny Donald McDowell's appeal to eliminate the penalty fee on his building permit. Motion died for lack of a second.

MOTION made by Commissioner Shy, seconded by Commissioner Downey:

The penalty stands as is, with the opportunity to pay in two installments with the first payment of \$907.20 being due today and the second payment of \$907.20 being due within 90 days. Motion carried with Commission Shy and Commissioner Downey voting for and Commissioner Custer voting against the motion.

Pat Bailey, Chairman of the Planning Commission, met with the BOCC to discuss the policy for selecting Planning Commission and BZA board members.

Kelley Camper, Deputy Clerk to the BOCC, met with the BOCC to discuss a personnel matter.

The BOCC recessed for lunch at 12:00 PM. The BOCC reconvened at 1:00 PM.

Denise Culver, Christopher Gaughan and Stephanie Neid, representing the Colorado Natural Heritage Program (CNHP), gave the BOCC a presentation on the CNHP Survey they would like to conduct in Custer County. Five community members were also present for the presentation.

Laura Lockhart, Human Services Director, met with the BOCC to give her monthly report.

MOTION made by Commissioner Custer, seconded by Commissioner Downey:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:00 PM.