

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 30, 2008**

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

Kit Shy	Chairman
Dick Downey	Vice-Chairman
Carole Custer	Commissioner
Kris Lang	Acting Deputy Clerk to the Board

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

AGENDA

8:30 AM	Call meeting to order Pledge of Allegiance Review vouchers and sign checks Old Business 1. CDBG Assurance Documents
9:00 AM	Christe Feldmann – OEM
10:00 AM	Rusty Christenesen – Landfill report
11:00 AM	Sharon McKinsey – UAACOG Housing rehab program Public Hearing
1:00 PM	Staff meeting 1. Workshop with Fire Chief

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

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

County General	\$ 160,355.23
Road and Bridge	\$ 167,620.72
Emergency Services	\$ 10,176.96
Human Services	\$ 20,419.48
Self Insurance	\$ 2,234.25
Capital Improvement	\$ <u>19,960.76</u>
Total	\$ 380,767.40

Commissioner Custer gave an update on the CDBG and requested the affordable housing flyers be included in the county employee pay vouchers. Commissioner Custer presented Resolution #08-05 Excessive Force for Adoption.

MOTION by Commissioner Custer, seconded by Commissioner Downey:
Motion carried unanimously adopting Resolution #08-05.

RESOLUTION #08-05
EXCESSIVE FORCE

Resolution Adopted by Custer County Board of Commissioners

WHEREAS, the County of Custer, State of Colorado, has made an application for Community Development Block Grant (CDBG) Funds from the State of Colorado; and

WHEREAS, in accordance with Section 519 of Public Law 101-144. The HUD Appropriations Act requires certain statement of assurances and certifications;

NOW THEREFORE BE IT RESOLVED that pursuant to the County of Custer being granted CDBG funds by the State, the County of Custer, by administrative act, does adopt a statement of policy prohibiting the use of excessive force by law enforcement agencies within its jurisdictions against any individuals engaged in non-violent civil right demonstrations.

Dated May 30, 2008

Christopher L. (Kit) Shy, Chairman BOCC

Debbie Livengood, Custer County Clerk (Attest)

Commissioner Custer reported attending the State workshop for courtroom security and remarked that Custer County is on the short list for a proposed grant.

Commissioner Downey announced the public hearing regarding the operation of the Wild West Cowboy Church is scheduled at the Joint session with the Planning Commission on June 3, 2008 at 2:30 PM.

Debbie Livengood, County Clerk and Recorder met with the BOCC.

Christe Feldmann, Office of Emergency Management and Len Lankford, Greenleaf Forestry and Wood Products, Inc. presented and reviewed the Community Wildlife Protection Plan, Action for 2008 Custer County.

MOTION by Commissioner Shy, seconded by Commissioner Downey:

Increase the county mileage reimbursement from \$.45 to \$.50 per gallon effective this date. Motion carried unanimously. Commissioner Shy instructed the Clerk and Recording Office to issue a memorandum to all department heads notifying them of the mileage reimbursement increase under their present department budget allowance.

Rusty Christensen met with the BOCC and presented the County landfill report.

The BOCC recessed at 10:25 AM. The BOCC reconvened at 10:35 AM.

Beth Lenz of UAACOG Recycling met with the BOCC and presented the Upper Arkansas Regional Recycling Program 2008 Collection Totals from January 1, through May 22, 2008.

MOTION by Commissioner Shy, seconded by Commissioner Custer:

Prepare a formal request to the Town of Westcliffe requesting the relocation of the town recycling bin to the County landfill facility. Motion carried unanimously.

Erlin Trakell – UAACOG Housing presented application forms to the BOCC for their signatures.

Commissioner Shy opened the Public Hearing and asked for any citizens wishing to speak. Seeing none, he closed the Public Hearing.

MOTION by Commissioner Shy, seconded by Commissioner Downey:

Approval to sign the following correspondence: Citizen Participation Plan, Applicant Statement of Assurance and Certification, Resident Anti displacement and Relocation Assistance Plan. Motion carried unanimously.

MOTION by Commissioner Shy, seconded by Commissioner Custer:

To recess for lunch. Motion carried unanimously.

The BOC recessed for lunch at 11:00 AM. The BOCC reconvened at 1:00 PM.

The department heads met with the BOCC for the monthly staff meeting. Present were: Russ Conner, Beverly Goertz, J.D. Henrich, Dawna Hobby and Ronda Post.

Mick Kastendieck, Fire Chief, outlined safety procedures and reviewed the fire protection and evacuation plan of Custer County courthouse.

Commissioner Shy proposed the department heads revise their fire evacuation plans for submission at the next BOCC meeting. Commission Downey proposed reviewing the cost of a fire alarm or siren alert for the courthouse.

Debbie Livengood, County Clerk, will research the financial advantages of replacing the copy machine on the first floor, second floor and zoning department.

MOTION by Commissioner Shy, seconded by Commissioner Downey:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 2:30 PM.