

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 8, 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
Kris Lang	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and commissioner candidates; Lynn Attebery, Jim Austin, Jerry Lacy and Tom Millikan

AGENDA:

10:00 AM	Call meeting to order Pledge of allegiance Old Business:
10:15 AM	Donna McDonnall – County Health Nurse report Jean Mavromatis – Tobacco Education & Prevention Coordinator
11:15 AM	Dawna Hobby – Human Resource & Finance Manager report
11:45 AM	Laura Lockhart – Social Services report
1:00 PM	Karen Crumbaker, Extension Office
2:00 PM	Dave Trujillo – Road and Bridge report
3:00 PM	Board Administrative Assistant’s Report

The meeting was called to order at 10:00AM and the Pledge of Allegiance was recited.

OLD BUSINESS:

Commissioner Shy announced the next mid-month BOCC Meeting is on Tuesday, September 16, 2008 at the Wetmore Fire Department starting at 7:00 PM. Publications will be in the Wet Mountain Tribune and Daily Record and Jerome Weigel will post signs in the Wetmore area notifying the residents.

The Board discussed the status and power issue of the proposed light installation at the Wetmore area intersection and Commissioner Shy reported he had been attempting to contact Tim Harris, Region 2 CDOT Transportation Director in this regard and instructed Deputy Clerk, Kris Lang to contact Mr. Harris and invite him to attend a future BOCC meeting.

Commissioner Shy reported that the Planning and Zoning Department scheduled sub-division workshops on September 18 and October 2. He remarked the International Building Code project was in process.

Jean Mavromatis, Tobacco Education & Prevention Coordinator gave the BOCC her monthly report and advised the CCPHNS trailer show-cased at Western Days met with positive feedback. She advised that St. Thomas Moore Hospital in Canon City was providing tobacco cessation classes. She reported the L.E.A.F. (Law Enforcement Assistance Fund) grant was in process and complimented Michael Jimenez on his participation. The STEPP Regional Meeting was scheduled in La Junta, Colorado on September 5, 2008. She thanked Nora Drenner for contacting the outlets regarding the youth possession law. Ms. Mavromatis reported a school shooting functional exercise involving local emergency personnel and the C-1 school district was scheduled for September 19, 2008. Child passenger safety week is September 22 through September 27 and demonstrations on the proper use and security of child safety seats will be provided. She stated a new program baby-in-need tobacco-free for expectant mothers will provide vouchers for diapers for mothers who participate and are tobacco free for a year.

Donna McDonnall – County Health Nurse was unable to attend due to a family illness.

Virginia Trujillo, County Treasurer submitted a detailed monthly report of the Custer County Treasurer Department. She reported the beginning balance on August 1, 2008 was \$2,629,552.31 with and ending balance of \$2,703,121.90

The BOCC recessed at 10:55AM.

The BOCC reconvened at 11:15AM

Dawna Hobby, Human Resource and Finance Manager gave the BOCC a monthly report and requested authorization to purchase the necessary office supplies under the ACS Contract that expires on 10/31/08. The Board discussed the ACS Contract and it was determined a new contract for review has not been received at this time and the Board proposed requesting ACS make a presentation in this regard.

The BOCC recessed for lunch at 12:00 PM.

The BOCC reconvened at 1:00 PM.

Karen Crumbaker, CSU Extension Director reported that Gail Miller had retired. She advised the position had been shared among Fremont and Custer County. The position offered the Custer County one day per month at a cost of \$1700 per year. Ms. Crumbaker felt the position should be filled. Following a brief discussion the Board instructed Ms. Crumbaker to investigate the requests and needs of the community for other programs and deferred the decision on a replacement until additional information was submitted.

Karen Cumbaker submitted the Custer County Noxious Weed Management Plan 2008. Also in attendance were Jeff Outhier, USDS, Bill Donley and Jerry Sperry, NRCS. Thirteen (13) noxious weeds in Custer County were identified as: bull thistle, canada thistle, common mullein, dalmatian toadflax, diffuse knapweed, hoary cress, houndstongue, leafy spurge, must thistle, oxeye daisy, russian knapweed, spotted knapweed and yellow toadflax. She advised the proposed weed management plan would replace the previous 1998 plan. Ms. Crumbaker stated Fremont County Weed Control Manager would be in attendance at the BOCC Meeting on September 16, 2008 and asked the plan be considered for adoption at that time.

Sue Pittman shared health concerns over the use of pesticides. She stated it was extremely difficult to get on the state pesticide sensitivity list and the Board advised her to contact, Local Weed Control Manager, JR Philips to possibly be added to a local pesticide sensitivity list.

Dave Trujillo, Road and Bridge Supervisor gave the BOCC his August monthly report. Work completed: Graded 271, 255, 318, 118, Colfax, Colony, Keepsake Loop, Hermit, Kettle, Alpine, 132, 131, 220, and all of Cuerno Verde. Installed culverts on 172, 173, White Rock, 223, and Comanche. Patched Lake Deweese Road. Cleaned cattle guard on 318 and White Rock. Mowed on most of the asphalt roads. Hauled fill material to mud hole on 173. Installed cattle guard on 255 in Silver Cliff. Worked planned: Additional patching, mowing and grading. Cut trees on 173. Install cattle guard on 324. Cut willows before winter. Install culverts on Buttercup, Keepsake Loop and 271 and Pre-inspect equipment for snow removal. Mr. Trujillo presented the Road and Bridge Equipment Replacement Program to the Board and discussed the benefits of purchasing a snow blower for snow removal. The Board authorized Mr. Trujillo to purchase and install approximately twelve (12) Amish buggy safety signs on county roads.

Kris Lang, Deputy Clerk to the Board requested clarification on the Board's procedures for reviewing and authorizing the minutes of the BOCC meetings, agenda items and publications.

MOTION by Commissioner Downey, seconded by Commissioner Custer.
Adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:10 PM.

