

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JANUARY 20, 2009**

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

Lynn Attebery	Chairman
Jim Austin	Vice-Chairman
Carole Custer	Commissioner
Kris Lang	Deputy Clerk to the Board

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

**AGENDA**

9:00 AM	Call meeting to order Pledge of Allegiance Approve January 13, 2009 Minutes Old Business:
9:30 AM	Debbie Livengood – Clerk and Recorder Liquor License Renewal Alpine Restaurant – Richard Kastendieck
10:00 AM	Pam Koons – Chamber of Commerce
10:30 AM	Energy Audit Presentation Andrea Massey – Ennovate Corporation
1:00 PM	Jean Mavromatis – Signatures for Grants

The meeting was called to order at 9:05 AM and the Pledge of Allegiance was recited.

Commissioner Attebery announced that Commissioner Custer has been elected as the Vice-Chair of the Colorado Counties Incorporated General Government Steering Committee. Commissioner Attebery and Commissioner Austin extended their congratulations to her.

**MOTION by Commissioner Attebery, seconded by Commissioner Custer:**

To approve the minutes of January 13, 2009 as presented. Motion carried unanimously.

**MOTION by Commissioner Attebery, seconded by Commissioner Custer:**

To appoint Chuck Ippolito as the Custer County IT Director.

Commissioner Custer reported that after communicating and receiving additional information from Judy Lohnes and Jeff Ollinger of Upper Arkansas Area Council of Governments she would like to be appointed as the Enterprise Zone Representative and UAACOG Revolving Loan Representative for the County 2009.

**MOTION by Commissioner Austin, seconded by Commissioner Attebery:**

To appoint Carole Custer as the Enterprise Zone Representative and UAACOG Revolving Loan Representative. Motion carried unanimously.

**MOTION by Commissioner Austin, seconded by Commissioner Custer:**

To revise the 2009 BOCC Meeting Agenda to reflect a meeting on September 16, 2009 at 6 PM in Wetmore and a meeting on September 17, 2009 at 9 AM in the Commissioner Room. Motion carried unanimously.

**Commissioner Custer made a motion** to approve a .50-cent an hour pay raise for landfill employee Jeff Banning as discussed at the December 31, 2008 meeting. Mr. Banning agreed to assume the extra duty of disposing of the courthouse trash at the landfill. He will drive the county pickup from the courthouse to the landfill several times a week or as trash accumulated. The courthouse trash is being stored in the back of the county pickup. **Commissioner Austin seconded the motion.**

Rusty Christensen, Landfill Manager advised that storing the trash in the back of an open pick-up invites animal scavenging and suggested the county purchase a trash compactor. The Board advised Mr. Christensen to obtain estimates and proposals for submission and review. Commissioner Custer asked Mr. Christensen what specific extra duties Mr. Banning could provide in exchange for the .50-cent an hour pay increase if he was not going to take the courthouse trash to the landfill. Hearing no specific duties she rescinded her motion.

**MOTION by Commissioner Attebery, seconded by Commissioner Austin:**

To approve the .50-cent an hour pay increase for landfill employee Jeff Banning. Commissioner Custer opposed. The motion carried.

Following a brief discussion regarding the county fuel card for that pickup, the Board and Mr. Christensen agreed to secure another card if the other one could not be found so that the county pickup left at the south end of the scale house could be fueled at the Road and Bridge Department.

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the Alpine Restaurant and stated the application was complete and in order. Owner/Applicant Richard Kastendieck was present in the audience to answer any questions.

**MOTION by Commissioner Austin, seconded by Commissioner Custer:**

Approving the liquor license renewal for the Alpine Restaurant. Motion carried unanimously.

Debbie Livengood, Clerk and Recorder announced an open house luncheon to thank commissioners Dick Downey and Kit Shy for their years of service as county commissioners has been scheduled for Saturday, January 31, 2009 from 12 PM to 3 PM in the interpretive center at All Aboard Westcliffe and the public was invited.

Commissioner Attebery explained that the Custer County Road and Bridge Department is donating a truck mounted wing snow plow that they could not use to the Colorado Department of Transportation (CDOT) Westcliffe Division and have requested the Boards signature on the letter of donation being addressed to Jerry Hoefler, Maintenance Supervisor CDOT. Commissioner Custer stated getting rid of county property without public discussion is not a good idea, especially in light of the tax increase passed last year to assist the Custer County Road and Bridge Department and believed that giving away road and bridge department was sending the wrong message to the public. She asked why the Road and Bridge Supervisor, Dave Trujillo had not discussed this with the Board and why his name was not on this letter. She requested the letter become a part of the BOCC minutes and that it reflect an exchange of in-kind services.

**MOTION by Commissioner Attebery, seconded by Commissioner Austin:**

To sign the letter as presented. Commissioner Custer opposed. Motion carried.

The Board recessed at 10:00 AM.

The Board reconvened at 10:30AM

Andrea Massey, Account Representative and Heidi Svenkeson, LEED AP Energy Engineer of Ennovate Corporation gave a slide show energy savings presentation.

The Board recessed at 11:25 AM.

The Board reconvened at 11:40AM.

Roger Camper, Timberline Suppliers reported that the donated stair-chairs were missing a few pieces and estimated the cost to replace the missing pieces to be between \$300-\$400. Commissioner Custer asked Mr. Camper to review the schematics of the stair-chairs and provide her with a list of the missing pieces and she will contact the donator Pathway Home Care about the missing pieces. Mr. Camper stated his investigation revealed the chair-stairs would have to be installed by a licensed installer because as of January 1, 2009 the State requires that installation and certification be conducted by a licensed installer. Mr. Camper said the estimated installation for each stair-chair would cost about \$1500. The Board instructed Mr. Camper to look at the placement options at the Wetmore Community Library property and take measurements to determine the placement and egress of the proposed chair-stair installation.

Commissioner Custer reported progress is being made at the Resource Center. Roger Camper was the successful bidder to install the floor tile and will be completing that soon. There may be a delay in installing the concrete ADA exterior ramp because of the colder weather and ground freezing. Following a brief discussion the Board instructed Roger Camper to build and install a wooden temporary ramp until the permanent ramp could be installed.

Dave Trujillo, Road and Bridge Supervisor entered the meeting and the Board asked for specifics regarding the donated snow plow equipment to CDOT. Mr. Trujillo explained that the blade was on a piece of equipment they had purchased and was one they could not use but was one that the Westcliffe division of CDOT could use. He went on to explain that the Westcliffe Division of CDOT and the Custer County Road and Bridge Department work together on a regular basis for the good of the entire community and that he expects in exchange for the snow plow that CDOT and his Department will be collaborating on road maintenance work this spring. Commissioner Custer requested this be reflected in the donation letter. Following a brief discussion the Board agreed to revise the donation letter to state that the understanding is equipment may be used as an in-kind match for future collaborative efforts between Custer County Road and Bridge Department and the Colorado Department of Transportation, Westcliffe Division. Commissioner Custer rescinded her objection and agreed to sign the letter as amended.

**MOTION by Commissioner Austin, seconded by Commissioner Custer:**

To sign the letter as amended. Motion carried unanimously.

The Board recessed from the Court Room at 12:05 PM.

The Board reconvened in the Commissioners Room at 1:00 PM.

Jean Mavromatis submitted a letter from the Custer County Public Health Nursing Services that would authorize Commissioner Custer to sign the necessary documents relative to grant applications and the resulting contracts for Custer County.

**MOTION by Commissioner Austin, seconded by Commissioner Attebery:**

Authorizing Commissioner Custer to sign documents, contracts and grant applications for the Custer County Public Health Nursing Services. Motion carried unanimously.

Mike Halpin, Deputy of Court House Security reported all the fire extinguishers in the court house were inspected and certified on October of 2008 and that Roger Camper would inspect the smoke alarms. Following a brief discussion the Board agreed a certified fire extinguisher and smoke alarms will be installed at the Resource Center.

**MOTION by Commissioner Custer, seconded by Commissioner Attebery:**

To schedule Dennis Hunt of CTSI to make a budget protocol presentation at a future BOCC Work Session. Motion carried unanimously.

The Board instructed Kris Lang, Administrative Assistant to contact Mr. Hunt to schedule this Work Session Presentation.

**MOTION by Commissioner Austin, seconded by Commissioner Attebery:**

To schedule John Canfield, Consultant to the Colorado Governor's Energy Office to make a presentation at an upcoming BOCC Meeting and invite the Towns of Silver Cliff, Westcliffe, Custer County Schools, Custer County Medical Center and other county agencies and businesses to participate in the discussion. Motion carried unanimously.

The Board instructed Kris Lang, Administrative Assistant to contact Mr. Canfield to schedule the Work Session Presentation.

**MOTION by Commissioner Attebery: seconded by Commissioner Custer:**

Adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 2:00 P.M.

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Debbie Livengood, Clerk & Recorder  
Attest

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Lynn Attebery  
Chair