

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 29, 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 was Nora Drenner, reporter for the Wet Mountain Tribune, and several community members.

AGENDA

9:00 AM	Call meeting to order Pledge of Allegiance Approval of Minutes January 20, 2009 Old Business -Revision of appointed depositories from Colorado Trust to Colo Trust - Stair Chair Update - Resource Center Update
9:15AM	Debbie Livengood –Clerk and Recorder
9:30 AM	Mel Porth – Rail Road Depot Presentation
10:30 AM	Karen Crumbaker – CSU Director Dawna Hobby – Human Resource
10:45AM	Rusty Christensen – Landfill
11:00AM	Silver West Airport Report
12:30 PM	Custer County Invasive Weed Program Proposal
12:30 PM	Work Session – Planning Commission/Board of Zoning

The meeting was called to order at 9:00 AM and the Pledge of Allegiance was recited.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To approve the January 20, 2009 BOCC minutes as presented. Motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

BOCC tentative agendas will be published in the Wet Mountain Tribune. BOCC agendas will be posted on the courthouse bulletin board twenty- four hours in advance of the scheduled meeting. Any revisions to the posted agenda will require a motion at the scheduled BOCC meeting. Motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To add the Custer County Invasive Weed Program Proposal to the January 29, 2009 agenda. Motion carried unanimously.

Debbie Livengood, Clerk and Recorder requested a transfer for \$28,232.55 from the Conservation Trust Fund to the County General Fund.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

Authorizing the transfer of \$28,232.55 from the Conservation Trust Fund to the County General Fund. Motion carried unanimously.

Debbie Livengood, Clerk and Recorder reported that previously issued license plates returned to the County and stored in the basement were available for recycling. She advised the non-issued license plates stored in the basement were inventoried by the State and not subject to recycling.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To revise the Depository Appointment made on January 13, 2009 to state Colo Trust and not Colorado Trust.

Commissioner Custer requested that a portion of the fencing removed from the Resource Center be used temporarily at the Kids Club facility and the Board agreed.

Commissioner Attebery reported that Hermit Basin Lodge's compliance inspection of the domestic wastewater system had no violations.

Mel Porth gave a brief summary of the All Aboard Westcliffe Railroad Museum and Interpretative Center grant application.

Commissioner Austin asked for the Town of Westcliffe confirmation of the County's sponsorship prior to moving forward with the grant process.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To sponsor and support the process of the All Aboard Westcliffe Railroad Museum and Interpretative Center grant pending final review of the grant application by the Board and approval of the County Attorney. Motion carried unanimously

Commissioner Custer provided an update on the Resource Center.

Chuck Ippolito, IT Director requested clarification on the required phone system for the Resource Center. Following a brief discussion the Board advised Mr. Ippolito to prepare a service order for: 1. one phone line and one fax line (veteran's service phone line presently used at Rocky Mountain Log Home to be transferred. 2. DSL service. 3. Five phone and network outlets. 4. Voice Mail. The Board instructed Mr. Ippolito to schedule a consultation meeting with the Century Tel Representative.

Chuck Ippolito, IT Director and GIS Coordinator requested authorization to order the large format plotter. He advised the cost of the equipment is approximately \$4,000 with an additional \$800 for a three-year maintenance service

The Board recessed at 10:20 AM.

The Board reconvened at 10:30 AM.

Karen Crumbaker, CSU Director submitted a Custer County Government periodic performance review for salaried employee Beverly Goetz, Extension Office Manager. Ms. Crumbaker requested a salary increase for Mr. Goetz be considered. Human Resource/Finance Manager, Dawna Hobby was also in attendance.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To amend the 2009 Extension Department Budget and authorize an annual increase of \$2,000 for Beverly Goetz stipulating \$500 of the increase would come from the Extension Department Budget and \$1500 from the County General Fund. Motion carried unanimously.

Commissioner Austin remarked it was the intention of the Board to recognize and acknowledge valuable employees through performance evaluations.

Rusty Christensen, Landfill Manager gave the BOCC his monthly report and submitted estimates for the suggested courthouse trash compactor. He reported Holcim in Florence, Colorado would accept delivered tires for disposal. Commissioner Attebery approved and signed the request as Chairman of the BOCC for Mr. Christensen's vacation.

Allen Butler, Silver West Airport distributed booklets to the Commissioners outlining the airport protocols. It was agreed that Air-Petro will issue a monthly check to Silver West Airport for fuel purchased at the airport. The check will be forwarded to the treasurer's office for receipt in the special airport fund established in 2009 at the request of the county auditor. The set-up of the special airport fund will itemize and generate monthly reports and statements for clarification and confirmation

Mr. Butler presented the Colorado Department of Transportation Colorado Aeronautical Board Grant Agreement CDAG No. 09-C08-01 for the Boards review.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To remove Commissioner Austin from the Airport Authority Board and add Wesley Taylor. Motion carried unanimously.

Airport Authority Board:

Allen Butler, Chair
David Cross
David Custer
Art Nordyke
Wesley Taylor

Commissioner Austin will attend the Airport Board Meetings in an un-official capacity.

The BOCC recessed at 11:51 AM.

The BOCC reconvened at 12:15 PM.

Jennifer Filbrun, Custer County Conservation District asked for the BOCC signatures on a grant proposal to address the B List of Invasive Weeds in Custer County.

Commissioner Attebery signed the Custer County Invasive Weed Program Proposal as Chairman of the BOCC.

Commissioner Attebery closed the regular session at 12:40 PM and opened the Planning Commission and Board of Zoning Session Work Session.

Jackie Hobby, Planning and Zoning Director introduced new board members Lockett Pittman, Dorothy Nepa and Dave Nequette to the attending members and associates. The topics discussed included the scheduling of the Planning Commissioner meetings, Board of Zoning Adjustment meetings and On-Site Tour schedules.

Commissioner Attebery closed the work session at 2:00 PM and returned to Regular Session.

The BOCC recessed at 2:10PM.

The BOCC reconvened at 2:25PM

Commissioner Custer reported that Custer County will conduct two comprehensive Strategic Processes in February 2009 to define objectives and validate strategies to serve our community. .

Roger Camper, Maintenance reported the tile floor installation at the Resource Center is scheduled to begin on Friday, January 30th. . Mr. Camper stated the certified stair-chair installer from Denver, Colorado was scheduled to measure and check the egress of the proposed stair-chair installation in the Westcliffe courthouse and Wetmore library. Commissioner Custer requested that the installer also inspect and measure the Kids Club facility regarding a proposed stair-chair for special needs students. Commissioner Custer advised the landing and the temporary ramp at the Resource Center will require safety hand-rails. Roger Camper will install built to code safety hand-rails using materials that can be re-used after the permanent ramp installation. Mr. Camper will check the carbon monoxide detectors in the courthouse and the resource center.

Commissioner Attebery proposed appointing Dee Hoag to the Southern Colorado Economic Development District (SCEDD) Board to represent the private sector.

MOTION by Commissioner Austin, seconded by Commissioner Custer:
To appoint Dee Hoag to the Board of the Southern Colorado Economic Development District (SCEDD). Motion carried unanimously.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:
To reappoint Kathy Reis as the UAACOG Revolving Loan Representative.
Commissioner Custer abstained from voting. The motion carried.

The Board discussed the liaison determinations for the various county departments and it was agreed that Commissioner Attebery will be the contact for the Extension Office, Human Resource/Finance, Planning and Zoning, Maintenance, San Isabel and the Wetmore Road and Bridge, Library and Community Building. Commissioner Austin will be the contact for the Westcliffe Road and Bridge, Landfill/Recycling, Emergency Management, SCRETAC, Silver West Airport and Custer County School District. Commissioner Custer will be the contact for Human Social Service, Public Health, Resource Center, Veteran's Services, Kids Club, Bobcat Club, Janitorial and Custer County School District. Commissioner Custer will also be designated as the Grant Administrator.

Approved 2/26/09

The BOCC will be the contact for the Administrative Assistant. Kris Lang will function as the liaison or central contact person for the BOCC.

Following a brief description the BOCC determined the contact/liaison for the specified department would present evaluation reviews, however, input would be obtain from all the Board members.

Commissioner Attebery requested that Land Use Zone Boundary Clarifications appear as an agenda item on the February 9, 2009 BOCC meeting. The legal descriptions will be processed by Charlie French in the Assessors Office and review and edited by Kit Shy, County Surveyor.

Commissioner Austin stated Dave Trujillo, Road and Bridge Supervisor will be issued an 800 Radio for disaster communication.

Commissioner Austin excused himself at 3:25 PM due to an appointment.

Commissioner Attebery inquired on the procedures regarding a Department of Local Affairs Grant Application for a Custer County Justice Center. Following a brief discussion it was determined the Sheriff and Courts would be the contacts in this regard.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To adjourn the meeting. Motion carried.

The meeting was adjourned at 3:42 pm

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair