

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 18, 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

Call meeting to order
Pledge of Allegiance
Approval of Minutes January 29 & 30, 2009
Old Business
Representation from Sustainable Ways to present the Custer County Earth Day Resolution 2009
Bob Tobin – Bike with Pike
Christe Feldman – OEM Report
Debbie Livengood – Clerk and Recorder
- San Isabel Lodge Liquor License Renewal
- ACS Contract – Recording
12:30 PM WORK SESSION IN THE COURT ROOM
Achievement Programs

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

Commissioner Attebery stated the minutes from January 29 and 30 of 2009 would be deferred until a later date.

Commissioner Attebery reported the BOCC had written a letter to the Department of Military and Local Affairs in Denver notifying them that Custer County now provides the community with a full-time Veterans Service Officer. Commissioner Custer stated for the record what this means is that Custer County will now receive a maximum of \$2400 per year from the state of Colorado to support our county veterans programs.

The Sheriff reports for January 2009 were reviewed and accepted.

Commissioner Custer gave an update on the Hanssen Haus Resource Center.

Commissioner Austin announced he was designated as an alternative on the State Transportation Advisory Committee. He reported that Wendy Pettit, CDOT, R-2 Transportation Planner is scheduled to investigate and advise the county on the proposed Highway 69 safety pull outs for the Amish horse and buggies traveling the state highway.

Commissioner Austin gave an update on the Central Front Range Transportation Planning meeting he attended in Cripple Creek, Colorado.

Robin Young representing Sustainable Ways submitted a Custer County Earth Day Resolution 2009 for the BOCC signatures. Following a brief discussion the Board agreed that the Resolution should be revised to one page and includes BOCC signature lines. Ms. Young reported that earth day festivities are schedule on April 22, 2009 at the town pavilion. Members and supporters of Sustainable Ways were also in attendance.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To sign the Custer County Earth Day Resolution 2009 as amended pending the review and approval of the county attorney. Motion carried unanimously.

Ms. Young inquired on the status of the energy audit and proposed the county take the lead on this project. Commissioner Custer responded the next step would be for the county to enter into the agreement with the Ennovate Corporation for the free energy audit of the county buildings. Commissioner Attebery advised the BOCC is required to notify and inform the public and proposed scheduling a work session on Thursday, February 26, 2009 to further discuss the project. The board instructed Kris Lang to post the scheduled work session on the courthouse bulletin board. The work session will also be noted on the posted agenda for the BOCC meeting. Ms. Young agreed to notify interested parties and entities.

The BOCC recessed at 10:15 AM.

The BOCC reconvened at 10:25 AM.

Bob Tobin gave a presentation on the Bike with Pike 2009 (Century and Half Century + Route Map) and Bike with Pike Westcliffe Adventure (Family ride and Mine Tour Route). The event is scheduled on Sunday, September 13, 2009.

Len Lankford, Custer County Wildfire Protection Plan (CWPP) Coordinator and Forester presented and reviewed the focus of 2009 County Wildfire Action Plan. He said the public, volunteers and landowners are invited to participate in the education and on-the-ground fire hazard mitigation, fire protection activities and cost share incentives. He explained the motivation for the CWPP came from several recent large catastrophic wildfires in and near Custer County. Mr. Lankford presented a Management Agreement for the 2009 CWPP Action Plan between Custer County and Len Lankford, Forester, Greenleaf Forestry and Wood Products for signature. The BOCC members agreed that the agreement needed to be revised and that revision would require the review and approval of the county attorney prior to the Board's signature.

Christe Feldman, OEM Director met with the BOCC and gave an updated report on the Office of Emergency Management. She reported that additional 800 mgH radios have been ordered. Following a brief discussion it was agreed that an 800 mgH radio will be issued to the Road and Bridge Supervisor for use in the event of an emergency disaster. Community Emergency Response Team (CERT) classes are scheduled on March 13, 14 and 15, 2009. National Incident Management System (NIMS) classes are scheduled for April 22 and 23, 2009.

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the San Isabel Lodge Restaurant and General Store. She stated the application was complete and in order.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

Approving the liquor license renewal for the San Isabel Lodge Restaurant and General Store. Motion carried unanimously.

Debbie Livengood, Clerk and Recorder presented the Affiliated Computer Service (ACS) contract for the Clerk and Recording Department. Commissioner Attebery signed the contract as Chair of the BOCC.

Debbie Livengood, Clerk and Recorder requested BOCC approval for the transfer of \$20,000.00 from the County General Fund to the Airport Fund.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

Authorizing the transfer of \$20,000.00 from the County General Fund to the Airport Fund. Motion carried unanimously.

Ms. Livengood met with the Board and gave a Clerk and Recording Department report.

The BOCC recessed at 11:40 AM for lunch.

The BOCC reconvened at 12:30 PM for a work session in the courtroom.

David Loose, President and CEO of Junior Achievement of Southern Colorado and Nancy Brown, Director of Education gave a presentation on the Junior Achievement Programs of Southern Colorado, Inc., outlining the history, statistics, funding, elementary, middle grades, high school and after school programs.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:35 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair