

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, FEBRUARY 26, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM 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 and 30, 2009  
February 9 and 10, 2009  
Jackie Hobby – Zoning Issue  
Earth Day Resolution  
Energy Audit Discussion

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

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

Approve the minutes of January 29, 30 and February 9, 10 of 2009. Motion carried unanimously.

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

Commissioner Austin gave an update on the courthouse spring yard work and reported the Master Gardeners and the Garden Club were not available for assistance. Commissioner Custer suggested the services could be provided by the 4-H as a community service and through the work force summer youth hire under the governor's program.

Commissioner Attebery provided an update on the number of hits on the county website. Following a brief discussion the Board agreed this would be reviewed with the department heads at the staff meeting to ensure the information provided is current.

Commissioner Attebery announced the BOCC meeting of April 7, 2009 would be held in the - Commissioners Boardroom instead of the Court Room.

Commissioner Attebery shared an e-mail ballot from the Southern Colorado Economic Development District requesting support for the USDA rural business enterprise grant on behalf of Lusk Enterprises, LLC to conduct a feasibility study for an integrated business consisting of a feed yard, dairy and ethanol plant located in Baca County.,

Commissioner Custer gave an update on the February 20 and 21, 2009 Strategic Planning Session for Children and Youth and February 23, 2009 Strategic Planning Session for Adults and Families. She reported a follow up half day session would be scheduled in late April or early May of 2009 to keep the momentum and continuity active

Jackie Hobby, Planning and Zoning Director advised licensed surveyor, Coy Myers was in the process of submitting the measurements for the structure at 54343 Highway #69. Ms. Hobby shared concerns regarding the guidelines for 211 participation of the planning and zoning clerk. Following a separate discussion with the Planning and Zoning Director and Zoning Clerk the Board will prepare written correspondence outlining the guidelines for future clarification and continuity.

Chuck Ippolito, IT Director advised the telephone and fax lines have been installed at the Hanssen House, however, there is no dial tone; Centurytel has been advised.

Robin Young and Sue Pittman representing Sustainable Ways submitted the revised one page Resolution to acknowledge and support Earth Day. Following a brief discussion the Board determined the acknowledgement should be in the form of a Proclamation and would require review and approval by the county attorney.

Ms. Young reported there had not been sufficient time to notify the pertinent parties regarding the energy audit discussion work session scheduled this date and requested the work session be rescheduled following the meeting scheduled with Ennovate Corporation on March 10, 2009.

Commissioner Attebery proposed asking the Upper Arkansas Water Conservancy District (USWCD) to attend a Board of County Commissioner Work Session to discuss the USWCD goals, mission, contribution initiatives and augmentation. Following a brief discussion the Board agreed to invite USWCD and the Round Mountain Water and Sanitation District Board Members to attend a BOCC meeting on May 13 or 28 at 6:00 PM.

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

To adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:40 AM

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery  
Chair