

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 29, 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
	Amend Agenda
	Review vouchers and sign checks
	Staff Meeting
2:00 PM	PUBLIC HEARING
	Community Services Block Grant
	UAACOG Judy Lohnes
	UAACOG CBG Affordable Housing Grant Silver Cliff

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

MOTION by: Commissioner Custer, seconded by Commissioner Austin:
To accept the agenda as posted. Motion carried unanimously.

County payroll and accounts payable were approved from the following funds:

County General	\$ 236,119.53
Road and Bridge	\$ 57,099.68
Emergency Services	\$ 11,599.85
Human Services	\$ 17,939.59
Self Insurance	\$ 0
Capital Improvement	\$ 8,321.40
Airport Fund	\$ 39,808.93
Tourism Fund	\$ 374.53
TOTAL	\$ 371,263.51

Commissioner Attebery gave a brief report on the Custer County Water Augmentation Plan (CCWAP) Work- Session scheduled May 28, 2009 at the Cliff Lanes Community Room. He stated the BOCC was in the process of preparing correspondence to the Upper Arkansas Water Conservancy District (UAWCD) thanking them for the presentation and requesting the BOCC be given the opportunity to review the proposed augmentation plan prior to UAWCD submission and filing with the State.

The Board will schedule a Special BOCC Meeting and Public Hearing regarding the CCWAP on June 17, 2009 at 1:00 PM in the Commissioners Boardroom. A second Public Hearing will be scheduled during the regular scheduled BOCC meeting in Wetmore at 6:00 PM in the Wetmore Fire Station. Commissioner Attebery stated the publication and posting would specify that the Public Hearing has been scheduled pending the receipt of the CCWAP from UAWCD for review prior to the scheduled date. Please check the county website for any scheduling revisions. (custercountygov.com). He advised the purpose of the public hearings was to seek input from the community.

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for St. Andrews at Westcliffe and stated the application was completed and in order.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To approve the liquor license renewal for St. Andrews at Westcliffe. Motion carried unanimously.

Commissioner Attebery reported the memory on the laptop computer used for the BOCC meeting recordings is near maximized. He advised that each of the BOCC meeting recordings are copied to individual compact discs and stored in the vault. Commissioner Attebery asked Debbie Livengood, Clerk and Recorder for input regarding the retention of the recordings on the laptop and the copied disc. Ms. Livengood responded that the copied discs retained in the vault would be sufficient and preferred the discs be retained indefinitely. Following a brief discussion it was agreed following the approval of the BOCC minutes the hard drive recording of that meeting would be copied to compact disc and made available to the public. It was further agreed that once the recording on the copied disc has been successfully checked the original will be erased from the hard drive of the laptop computer.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To retain the compact disc copies of the BOCC meetings for an indefinite period of time. Motion carried unanimously.

The BOCC recessed at 10:25 AM.

Commissioner Custer excused herself from the remainder of the meeting due to a previous commitment.

The BOCC reconvened at 1:00 PM.

The department heads met with the BOCC for the monthly staff meeting. Present were: Mike Halpin, Dawna Hobby, Jackie Hobby, Chuck Ippolito, Laura Lockhart and Virginia Trujillo.

The BOCC recessed at 1:15 PM.

The BOCC reconvened at 1:45 PM.

Judy Lohnes, Upper Arkansas Area Council of Governments presented the Board with additional documents requiring signatures for the Affordable Housing Grant.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

Authorizing Commissioner Attebery to sign Attachment L, Signatory Authority and Delegation of Signature Authority for CBG 09-049. Motion carried.

Commissioner Attebery signed the following documents: community development plan for the county, signatory authority and delegation of signatory authority, standard insurance requirements, and W-9 tax payer identification number for CBG 09-049.

Commissioner Attebery asked Dawna Hobby, Finance Manager to join the meeting. Ms. Lohnes explained that as the guarantee Custer County will receive the CBG funds. The county will loan the money to the developer and assign the note back to UAACOG. Ms. Hobby questioned the contents of the assignment. Ms. Lohnes replied that UAACOG would draft the documents for review by the Custer County Attorney.

The Board determined that the Administrative Assistant, Kris Lang would prepare a minute summary outlining the authorization and motions made for the CBG 09-049 and forward to Sharon McKinsey, UAACOG for submission with the grant.

Commissioner Attebery closed the regular session and opened the Public Hearing.

PUBLIC HEARING
Community Services Block Grant

Judy Lohnes, UAACOG reported the UAACOG allocation of the American Recovery and Reinvestment Act (AARA) Community Services Block Grant (CSBG) fund is \$165,113. These funds are direct client funds and may not be used for administration or indirect costs. The funds are allocated to employment, housing, health care and nutrition. She explained the same process requirements apply to the AARA funds as to the regularly allocated CSBG funds requiring a scheduled Public Hearing and a Tripartite Board Meeting in each of the counties of Fremont, Custer, Lake and Chaffee. She presented a CSBG ARRA RFP Worksheet and outlined \$8600 for the proposed installation of the two (2) stair chairs in Custer County.

Commissioner Attebery asked if there was anyone wishing to speak as part of the Public Hearing process.

Nora Drenner, citizen reported she volunteered at the Lighthouse Pregnancy Center and said single mothers without medical coverage are struggling with the cost of the health screening or physical required by day care facilities and pre-school. She suggested financially assisting these mothers with the cost of the required physical which can be in excess of \$100. Ms. Drenner also proposed nutritional classes and Ms. Lohnes responded that type of service would be covered under the Women, Infant, Children (WIC) program.

Commissioner Attebery asked Laura Lockhart, Director of Social Services and Tripartite board member to join the meeting. Ms. Lohnes explained that the Tripartite board meeting must be held and the minutes of that meeting submitted to UAACOG by June 5, 2009 in order for UAACOG to complete the proposed project. She said if the Tripartite board has additional ideas or project proposal they should be included in the meeting minutes.

Approved 6/29/09

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To close the public hearing and returned to the Regular Session. Motion carried.

Commissioner Attebery closed the public hearing and returned to the Regular Session.

Commissioner Attebery inquired on the status of the work force center presence in the Hanssen Haus Resource Center (HHRC). Ms. Lohnes responded the work force center had previously been quoted a square footage rental rate. She suggested a daily rental rate be established for bookkeeping purposes. She reported the work force center would tentatively be at the HHRC every Thursday.

MOTION by Commissioner Austin, seconded by Commissioner Attebery

To adjourn the meeting. Motion carried.

The meeting was adjourned at 3:12 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair