

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 5, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 10:00 AM and the Pledge of Allegiance was recited

Roll Call was taken:

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

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- Old Business
- Staff Reports
- Public Health Nurse
- Tobacco Education
- Human Resource/Finance
- Social Service
- Road and Bridge

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the Work Session Minutes from September 17, 2009. The motion carried unanimously.

Art Nordyke, Custer County Coroner met with the BOCC and expressed concern on the inconsistencies of required coroner credentials from the Colorado Coroners Standards and Training Board; Colorado Coroners Association and Colorado Revised Statute (CRS) 30-10-601. Mr. Nordyke reported there was a proposed repeal regarding the method of compensation for the counties coroners. The proposal would base compensation on a per incident basis rather than a salary. He remarked it would be extremely difficult for small counties to budget for coroner services under this criteria. He stated he was not in favor of the proposal. Commissioner Austin asked Mr. Nordyke to prepare a statement or letter of opposition that he could present at the Colorado Counties Incorporated Legislative Committee Meeting on October 9, 2009.

Commissioner Attebery reported that the cost of the television translators for TV Hills could not be within the 2009 and 2010 funding process. He said the total amount was available in the Conservation Trust Fund and proposed proceeding with the purchase and installation of the equipment prior to winter weather restrictions.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To approve the purchase of the two translators for TV Hills with the Conservation Trust Fund monies. The motion carried unanimously.

Donna McDonnall, Custer County Public Health Nurse met with the BOCC and gave her monthly report. She reported 23 adult non-flu immunizations and 9 childhood non-flu immunization were administered. She said 325 adult flu shots, 22 childhood flu shots and 7 pneumonia shots were administered along with 26 blood pressure screenings. Ms. McDonnall outlined the Seasonal Flu and H1N1 Flu priority criteria. She stated these guidelines are based on the availability of the vaccine which is uncertain at this time. Ms. McDonnall requested authorization to hire a contracted part-time RN to help with the H1N1 immunization services. She stated the compensation for this assistance would be covered under the H1N1 Immunization Grant.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

Authorizing the Public Health Department to contract for part time RN support to assist with the H1N1 immunization services up to 32 hours per month. The compensation for this assistance will be provided under H1N1 immunization grant funds. The motion carried unanimously.

Ms. McDonnall reported on the environmental health inspection concerns expressed by the Towns of Silver Cliff and Westcliffe. Following a brief discussion the Board asked Ms. McDonnall to schedule a meeting with the environment health inspector to discuss and review the required qualifications, guidelines and regulations. Ms. McDonnall praised her support personnel for their commitment during the recent increased demands regarding the H1N1, Emergency Preparedness Response (EPR) deliverables, Senate Bill 194 in addition to their usual caseload. She presented a drafted outline of the Core Public Services for the Board's review. She said the input was gathered from public health professionals across the state and that the formal rulemaking process was not anticipated until 2010.

Jean Mavromatis, Tobacco Education and Prevention Coordinator met with the BOCC and gave her monthly report. She said the State Tobacco Education Prevention Partnership (STEPP) contract was reduced to \$26,266.00 as of September 2009 and the appropriate budget adjustments are in process. The Persistent Drunk Driving (PDD) contract remains at \$25,000.00. Ms. Mavromatis presented the Board with a sample of the parent consent form requesting student participation in the Health Kids Colorado Survey. She said the survey is being conducted by the Custer County School District C1 though a contract with OMNI, a Colorado non-profit research firm. She stated 60 – 70% compliance was required in order to proceed with the survey.

Jim Hood and Morton Building representative Kelly Moore joined the BOCC meeting and asked the Board to grant them time relief from obtaining the required licensed surveyor benchmark prior to the approval of their building application. Mr. Moore said he was not able to order the building without an approved building application and would like to expedite the process. Mr. Hood said he was encountering a weather related time frame limitation and wanted to proceed with the building process as soon as possible. He stated he would obtain the required bench markings within a few weeks.

The Board requested Jackie Hobby, Planning and Zoning Director join the meeting. Ms. Hobby stated under the present zoning regulations and codes; a benchmark from a licensed surveyor was required before a building application could be accepted in the Planning and Zoning Department. She said any deviations from the zoning regulations would require approval from the BOCC. Commissioner Attebery stated this item had not been a part of the posted and published BOCC agenda for today's meeting. He said before the Board could review the request they would be required to post the agenda item for twenty-four hours. The next scheduled BOCC meeting that falls within those guidelines is October 20, 2009. Mr. Hood and Mr. Moore thanked the Board and remarked the bench marks would probably be completed prior to that date.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She remarked the budget hearings were scheduled for October 14 and 15, 2009.

Laura Lockhart, Social Service Director met with the BOCC and gave a report. She said the Social Service Department has been receiving a 2% increase each month of citizens requesting food stamp assistance. She commented that the department has started to receive LEAP applications and she anticipated an increase in those requests.

The BOCC recessed at 12:30 PM.

The BOCC reconvened at 1:00 PM.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. He said the work completed included the grading of roads, the patching of the parking lots in Wetmore and the Courthouse, work on the culverts on Grape Creek, Hermit Road and Cuerno Verde and the cutting back of the hill on CR 341 for more visibility. The work planned will include the build-up of CR 191 and Kettle Lane, the continuation of grading the roads and the making of additional gravel. Mr. Trujillo said due to the weather conditions the weight scale area behind the courthouse would be sealed and not patched at this time. He said he is in the process of reviewing the applications for the two employment positions available in the Road and Bridge Department. Mr. Trujillo said the R&B Department will need mower and tractor equipment and reported that the Department of Local Affairs is no longer funding equipment purchases. Following a brief discussion the Board agreed that Mr. Trujillo would contact Colorado Technical Services, Inc. (CTSI) for guidance on possible funding options. Mr. Trujillo reported the R&B Department has been inspecting and paying the permit fee for the fuel tank at the airport. He proposed the airport assume both responsibilities. Commissioner Attebery agreed. Mr. Trujillo reported the R&B Department has provided \$40,000 of in-kind service work this year and expressed concern that the department was behind in their R&B work.

Barbara Sutton, Custer 2020 Board for Club America thanked the BOCC for their monetary contribution towards the operation of the facility and presented the board with thank you posters from several of the children using the pool. Lisa Kaufman, CCKC Program Leader accompanied two children who came into the meeting to thank the BOCC for their support of Club America.

Commissioner Custer reported that Governor Ritter has agreed to meet with a select group of county commissioners and council members to discuss the proposed Colorado Department of Human Service recommendations on October 27, 2009.

Commissioner Austin proposed that the custodial personnel, supplies and services be transferred under the direct supervision of the BOCC Chairman, Commissioner Attebery. Commissioner Custer stated she preferred those services remain under her supervision.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To authorize that Commissioner Attebery assume the direct supervision of the custodial personnel, supplies and services. Commissioner Custer was opposed. The motion carried.

The BOCC recessed at 2:20 PM.

The BOCC reconvened at 2:25 PM.

The Board discussed the teleconference call scheduled on October 13, 2009 to discuss the Eleventh Judicial District Attorney (DA) 2010 budget. Commissioner Austin stated the inclusion of the DA with the representatives from Chaffee, Custer, Fremont and Park counties during the teleconference call would defeat the initial purpose. Commissioner Custer stated with consideration to the present local, state and nations economy, she did not support any increases in the DA's budget. Commissioner Attebery agreed and stated the new DA was an aggressive individual and that he would closely monitor the progression of the Eleventh Judicial District Attorney budget hearings and meetings.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To appoint Commissioner Attebery as the representative for Custer County during any Eleventh Judicial District Attorney budget negotiations. The motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 2:40 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair