

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 29, 2009**

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

Commissioner Lynn Attebery called the meeting to order at 8:30 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

Also present was Nora Drenner reporter for the Wet Mountain Tribune and several community members.

AGENDA

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Approval of minutes September 29 and 30, 2009
Old Business:
Budget Review
Virginia Trujillo - Transfer from PILT to County General Fund
Christy Veltrie - Colorado Main Street Program/E Waste
Staff Reports:
Custer County Kids Club
Landfill
Hanssen Haus Resource Center
Veterans Service Office

MOTION by Commissioner Attebery seconded by Commissioner Custer:

To accept the posted agenda. Motion carried.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes for September 29 and 30, 2009. The motion carried unanimously.

Commissioner Attebery presented the letter prepared and signed by John Naylor, County Attorney for the Boards review and signature. The letter outlines the state statute requirement that the original paperwork of grants, agreements, contracts, memorandums of understanding, etc. are filed in the Clerk and Recorder Office. The Board signed the letter.

Commissioner Attebery announced the Regional Meeting originally scheduled this date was cancelled due to weather conditions. He said the meeting with representatives from Chaffee, Custer, Fremont and Park Counties and the Eleventh Judicial District Attorney has been rescheduled to November 5, 2009 at 2:00 PM in the Commissioners Boardroom in the Custer County Courthouse.

Commissioner Austin reported that Sheriff Fred Jobe has expressed a concern regarding the Colorado Medical Marijuana Law under Colorado Constitution Amendment 20. Sheriff Jobe requested that Custer County take a proactive stance on the marijuana being grown within the county limits. Commissioner Austin proposed a discussion and review be scheduled with the County Attorney at the November 10, 2009 BOCC meeting. The Board agreed.

Commissioner Austin proposed that the county review suggestions and options for adding caution strobe lights on slow moving vehicles traveling on the county highways and roads. Commissioner Custer responded that a county ordinance would be required for enforcement.

Commissioner Attebery announced the 911 meeting was scheduled in the Commissioners Boardroom at 4:00 PM and that he and Commissioner Austin would be in attendance.

John Piquette, Finance Officer met with the BOCC to further discuss the 2010 budget as requested by the Board at the BOCC meeting on October 20, 2009. Also present was Dawna Hobby, Human Resource/ Finance Manager. Commissioner Custer stated that Custer County needs a full time Extension Agent and asked the Board to review the preliminary 2010 budget and explore options for the county to fund the position. She said that the position was vital to the community and would provide the valuable leadership and support required by the Economic Development Committee. Commissioner Attebery and Commissioner Austin responded that they understood Commissioner Custer's position but due to budget restraints they continued to support a shared county Extension Agent position. Following a brief discussion the Board agreed additional information regarding the job requirements, compensation and financial commitments with adjoining counties would be necessary before a decision could be made.

Commissioner Custer said due to the existing budget restraints and the uncertain economy, she proposed the 2010 budget year include quarterly budget reviews rather than a percentage increase at the start of the budget year. She remarked the proposal would lessen the risk of county employees being required to take furlough time or experience lay-offs or termination in the upcoming budget year.

Virginia Trujillo, County Treasurer met with the BOCC to request a transfer of \$150,000 from the Payment in Lieu of Taxes (PILT) Fund to the County General Fund.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To transfer \$150,000 from the PILT Fund to the County General Fund. The motion carried unanimously.

The BOCC recessed at 9:40 AM.

The BOCC reconvened at 10:10 AM.

Christy Veltrie met with the Board and gave a report on the Colorado Main Street Program conference she attended. She reported that Downtown Colorado Inc. (DCI) was established in 1982 as the Colorado Community Revitalization Association (CCRA). DCI is a 501(c)(3) non-profit organization that aims to build better communities by providing assistance to downtowns, commercial districts and town centers in Colorado.

Ms. Veltrie reported that DCI and the Department of Local Affairs (DOLA) are scheduled to meet with the citizens, businesses, organizations, entities and local government on December 18, 2009 to discuss the program.

Ms Veltrie announced electronic recycling is scheduled the first Saturday of each month from 10:00 AM to 12:00 PM at the Veltrie Disposal facility.

Terri Chambers, Custer County Kids Club (CCKC) Director met with the BOCC and gave a report. She reported there were 4 new members in October with a total of 26 members to date. She said the October 2009 summary was as follows: 59% preschoolers, 25% kindergarteners and 16% older children. Ms. Chambers said she would contact the local day care providers for collaboration on scheduled field trips. She said the CCKC Advisory Board was in the process of revising the financial protocols to provide the Director with access to a minimal expenditure fund. Ms. Chambers remarked that the rotary vans are not always available for transportation and that personal vehicles have been used during scheduled CCKC field trips. Following a brief discussion the Board determined that the county's liability regarding use of personal vehicles would be reviewed with the County Attorney.

Rusty Christensen, Landfill Manager met with the BOCC and gave a report. He presented the Board with a copy of a letter from Garren, Ross & DeNardo, Inc. outlining the conclusions reached by AG Engineering & Environment Services, Inc. regarding the Custer County, Colorado, Landfill Financial Assurance Compliance Local Government Financial Test 2008. Mr. Christensen remarked the correspondence will be forwarded to the Colorado Department of Public Health and Environment and presented a cover letter to be signed by the BOCC Chair. Commissioner Attebery signed the correspondence.

The Sheriff Department reports for September 2009 were reviewed and accepted.

The Hanssen Haus Resource Center and Veteran's Service Office staff report will be rescheduled to a later date.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:
To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:10 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair