

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 30, 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 9:00 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 |

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: October 5, 6, 13, 14, 15, 20 of 2009
- Review vouchers and sign checks
- Old Business
- Staff Meeting

Commissioner Attebery stated the posted agenda did not reflect any changes or revisions to the published agenda for the October 30, 2009 BOCC meeting.

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

| | |
|---------------------|---------------|
| County General | \$ 181,360.60 |
| Road and Bridge | \$ 68,241.43 |
| Emergency Services | \$ 12,546.76 |
| Human Services | \$ 17,751.10 |
| Self Insurance | \$ 9,856.00 |
| Capital Improvement | \$ 2,045.43 |
| Airport Fund | \$ 526.99 |
| Tourism Fund | \$ 1,788.75 |
| TOTAL | \$ 294,117.06 |

Commissioner Attebery gave a report from the 911 Authority Meeting scheduled on October 29, 2009. He reported that the 911 Authority Board moved to contribute \$6,000.00 to the GIS Fund. Commissioner Attebery stated that he and Commissioner Austin had recused themselves from voting on the motion. He announced that Kristi Geroux has assumed the responsibilities of Secretary/Treasurer of the 911 Board. He acknowledged the resignation of Linda Swift and Bet Kettle from the Board.

Lorraine Silva, Hanssen Haus Resource Center (HHRC) Navigator and Veteran's Service Office (VSO) Assistant met with the Board and gave a report. She presented the September 2009 County Veterans Service Officers Monthly Report and Certification of Pay Report for the Boards review and signature. Commissioner Custer signed the report. Ms. Silva presented the agreement to rent office space to Colorado City Counseling starting April 1, 2009 through March 31, 2010. She said that the agreement has been reviewed and approved by the County Attorney. The Board signed the agreement and instructed Ms. Silva that following the signature from Colorado City Counseling on the agreement, the original should be forwarded and filed in the Clerk and Records Office. Ms. Silva gave an update on the Weatherization Program, Promoting Safe and Stable Families Grant, Tony Grampas Youth Service, and the Energy Outreach Grant. Commissioner Attebery requested that in the future Ms. Silva present a spreadsheet outlining the monthly usage, revenues and expenditures of the HHRC. Commissioner Austin agreed and said this information would help determine the feasibility of the HHRC.

The BOCC recessed at 10:15 AM.

The BOCC reconvened at 10:35 AM.

Commissioner Attebery stated that the US Forest Service, San Carlos Ranger District had requested a letter of support from the BOCC for state funding. Following a brief discussion the Board agreed an abstract regarding the funding process would be necessary before the BOCC could prepare a letter of support.

Debbie Livengood, Clerk and Recorder met with the Board to request verification of this year's employee dedicated service awards. She said the departments have already budgeted for these awards as part of their total budgets. She commented that the dedicated service awards were a token of recognition and appreciation. Dawna Hobby, Human Resource/ Finance Manager was also present. Commissioner Custer expressed concern that the dedicated service awards were not specifically itemized in each individual department's budget.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To distribute the dedication service compensation awards at the end of November 2009. Commissioner Custer abstained stating these financial awards should have been a separate line item under each individual department's budget to ensure transparency.

The Board met with Debbie Livengood, Clerk and Recorder and Administrative Assistant, Kris Lang regarding the contents of the BOCC minutes. Ms. Livengood said she supported the contents of the minutes being presented to the Board for approval. Commissioner Attebery and Commissioner Austin were also in support of the minutes as presented. Commissioner Custer said she felt the minutes were too specific and lengthy.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the minutes of October 5, 2009. Commissioner Custer abstained stating the minutes were too specific. The motion carried.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes of October 6, 2009. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes of October 13, 2009. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes of October 14, 2009. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes of October 15, 2009. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes of October 20, 2009. The motion carried unanimously.

The BOCC recessed at 10:50 AM.

The BOCC reconvened at 11:00 AM.

Commissioner Custer said it was her intention to bring a full time Extension Agent to Custer County. She presented the Colorado State University (CSU) criteria, guidelines and compensation formula for an Extension Agent to the Board for their review. Commissioner Custer remarked that although the HHRC provided community services to the public, a full time Extension Agent was vital to the county. Commissioner Attebery responded that the information was helpful. He stated the next step would be to schedule a formal discussion with the regional counties regarding a shared position. Commissioner Austin asked the Administrative Assistant, Kris Lang to invite Commissioner Roger Cain from Huerfano County District 1 to a BOCC meeting to discuss options for a shared Extension Agent.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To adjourn the meeting until 1:00 PM. The motion carried unanimously.

The meeting was adjourned at 11:20 AM.

Commissioner Attebery called the meeting back to order at 1:05 PM.

The department heads met with the BOCC. Present were: Beverly Goertz, JD Henrich, Dawna Hobby, Jackie Hobby, Laura Lockhart, Debbie Livengood, Donna McDonnall, Lorraine Silva, Virginia Trujillo.

The Board thanked the elected officials and department heads for their efforts in updating and revising the personnel policy. The drafted personnel policy is presently being reviewed by the County Attorney and Colorado Technical Services Inc. The Board anticipates the approval of the personnel policy by the end of December 2009.

Commissioner Attebery reported Worldventure is scheduled to give a discounted vacation presentation on November 12, 2009 at 11:30 AM in the commissioner's boardroom and the elected officials, department heads and staff were invited to attend.

Commissioner Attebery asked for clarification regarding the county employee snow day policy. Following a discussion with those present it was determined that the elected officials and department heads would make the decisions for their departments regarding an early closure or late start due to inclement weather. The decision not to open the courthouse due to inclement weather would be determined by the BOCC and the department heads would be notified by 6:30 AM allowing them ample time to contact their staff.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 1:40 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair