

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 13, 2010**

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 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 were several community members.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes: 12/15, 29, 30 of 2009 and the Work Session 12/15/09
- Debbie Livengood, Clerk and Recorder
- Liquor License Renewal – Alpine Lodge
- Old Business:
- Regional Appointment Confirmation Letters
- Census 2010
- Resolution Wetmore Project #01-10
- Scale/Ground Maintenance

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To approve the minutes of December 15, 29 and 30 of 2009 and the December 15, 2009 Work Session. The motion carried unanimously.

Commissioner Attebery gave a report on the Tourism Board. He reported that Bob Weisenbach was appointed chairman and Dana Meek was appointed vice-chairman. He said the Tourism Board will be linked to the county website. He shared a copy of the Tourism Board budget summary with the Board.

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the Alpine Lodge. She stated the application was completed and in order.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the liquor license renewal as presented. The motion carried unanimously

Commissioner Attebery stated that Resolution #01-10 would be tabled at this time. The Board agreed.

Commissioner Attebery said that F&D International would like to make a presentation regarding the expansion of the judicial facility in Custer County. He presented invitation letters to those who would be directly involved in the process for the Boards signatures. The BOCC approved and signed the correspondence. Commissioner Custer commented that although the project was in the initial discussion stages, that the juvenile diversion program be included in the process. She stated the process would require public hearings and community input as we proceed.

Gloria Gutierrez, Regional Director from U.S. Senator Mark E. Udall's office met with the Board as a follow-up to her initial meeting on July 30, 2009. Commissioner Custer addressed the need for a local extension agent; regional service cooperation and communication particularly the Governors Energy Office (GEO) weatherization program; equal funding opportunities for small rural counties; expanded presence of the regional work force center and support of the county's efforts to meet ADA compliance requirements. Commissioner Austin addressed the financial hardship imposed on counties with un-funded state and federal mandates; the need for an expanded judicial center and increased focus on clean energy jobs. Commissioner Attebery agreed with the suggestions and input presented by the commissioners and added that the Board would like notification of scheduled grant work shops. He asked when Senator Udall would visit Custer County and meet with the BOCC. Ms. Gutierrez suggested the BOCC forward an e-mail to the Senator's office making the request. She stated the Senator's office will continue to provide assistance and support of Custer County's future endeavors. Ms. Gutierrez inquired if Custer County had received any of the stimulus funding being distributed in Colorado. The Board responded that to date Custer County has not received any stimulus funding.

The BOCC recessed at 10:20AM.

The BOCC reconvened at 10:35AM.

Commissioner Austin stated that Lockett Pittman was still interested in the alternate position for the Planning Commission (PC) and Board of Zoning Adjustment (BZA). Following a brief discussion the Board agreed any review or further discussion should include and involve the Director of Planning and Zoning.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To add Charles (Chuck) Bennett as the Colorado Department Transportation (CDOT) representative to the Weed Advisory Board. The motion carried unanimously.

The BOCC approved and signed the Regional Appointment Confirmation Letters as presented.

Commissioner Austin reported that the Road and Bridge (R&B) Department would like to purchase a snow blower and lawn tractor to be used t the R&B department and the Courthouse. He said the approximate cost of \$4,200.00 is available in the R&B budget.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

Authorizing Dave Trujillo, Road and Bridge Supervisor to purchase a snow blower/thrower and a lawn and garden tractor following the submission of a written equipment itemization list with pricing to the BOCC for reference. The motion carried unanimously.

Commissioner Custer gave an update on the 2010 Census. She reported that Resource Navigator, Lorraine Silva has scheduled applicant testing and interviews at the Hanssen Haus Resource Center (HHRC) on January 21 and January 28, 2010.

The BOCC agreed to prepare a letter of appreciation and intent to the members of the Custer County Community Economic Development Committee (CCCEDC). The CCCEDC will be an agenda item for discussion at the Summit Meeting scheduled on February 10, 2010 beginning at 6:00PM at the Mining Company Restaurant. Following the Summit Meeting it is the BOCC's intention to continue with open discussions in a regularly scheduled Board meeting and make a decision regarding the composition, membership and direction the commissioners would like this committee to pursue during 2010.

The BOCC agreed to prepare a letter of support for the Custer County Veterans Cemetery Committee in their bid to establish a National Cemetery in Southern Colorado. The Board will request similar efforts of support from the adjoining counties.

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

The meeting was adjourned at 11:35AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman