

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, AUGUST 19, 2010**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN SAN ISABEL, COLORADO.

Commissioner Lynn Attebery called the meeting to order at 12:10 PM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was Allen Butler, Town of Silver Cliff Mayor, Paul Crespino, San Isabel National Forest District Ranger and several community members.

**AGENDA:**

Call meeting to order

Pledge of allegiance

Roll Call

Audience Introduction

Amend agenda

Approval of minutes: July 29 and 30, 2010

Old Business:

- Wetmore Project discussion (environmental asbestos testing)
- Wet Mountain Valley Waste Minimization Grant discussion
- "Power" at 2550 CR 328 discussion
- Proposition 60, 61, 101 discussion
- Second light in the Wetmore area discussion and update
- Tourism Board Member recommendation
- Wetmore Community Library request for the National Association for Rural Library conference registration fee discussion
- Safe and Stable Families/Magic Moments transfer from the BOCC to the Custer County Transitions management discussion
- Bike with Pike Westcliffe Adventure SEP application review
- Silver West Airport Aviation Fuel Agreement discussion

USDA Forest Service Presentation

Carl Bauer, San Carlos Ranger District

**MOTION by Commissioner Attebery, seconded by Commissioner Austin:**

To accept the posted agenda. The motion carried.

**MOTION by Commissioner Attebery, seconded by Commissioner Austin:**

To approve the minutes of July 29 and July 30, 2010 as presented. The motion carried.

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Paul Crespin, San Isabel National Forest District Ranger thanked the BOCC for scheduling an annual meeting in the San Isabel Area to review and discuss US Forest issues. Mr. Crespin discussed the following topics:

- The increased bear activity in the San Isabel area and campgrounds.
- The proposed fee system for the South Colony Basin area.
- The Medano Fire that started on June 6, 2010 and is still considered active
- The Youth Cup Trial Event.
- The Blow Down and Timber Removal Event.
- Firewood permits are available throughout the year.
- The US Forest Service thanked Custer County for their continued support and the road and bridge departments for the road maintenance they routinely provide in the forest area.
- The request for a gravel pit continues to be a work in progress and potential sites are being reviewed.
- The US Forest Service has been functioning without a designated enforcement officer for several years and expressed appreciation to Sheriff Jobe for his assistance and support during this time. Craig Perry has recently been hired to fill the position with the US Forest Service.

The Board thanked Mr. Crespin for attending the BOCC meeting and providing the community with updates and reviews of the San Carlos National Forest District. Commissioner Custer joined the meeting at 12:25 PM.

Commissioner Attebery reported that he had received an estimate from Dan Ogden Consulting for the inspection and testing of the building at the Wetmore Project. He distributed a copy of the estimate for the Boards review. Commissioner Attebery said that Mr. Ogden's estimate was substantially lower in cost and that he had provided services to Custer County in the past. The Board agreed to accept Mr. Ogden's estimate with a caveat that the completed report would meet the county's requirements and adhere to the appropriate regulations for the demolition of the building.

**MOTION by Commissioner Austin, seconded by Commissioner Attebery:**

To approve and authorize the inspection and testing services of Dan Ogden Consulting as presented. The motion carried unanimously.

The Board agreed to prepare correspondence thanking Bob Barnes of Environmental Testing of Southern Colorado for his time, effort and service agreement submission.

Commissioner Austin said in an effort proceed with the Wet Mountain Valley Minimization Waste (WMVMW) project he was presenting two vouchers that required BOCC approval. One voucher is for \$2200 to purchase a used generator for the cardboard baler. Commissioner Custer asked if this was the used baler that there had been emails about before, and if it was, do members of the project advisory agree to this purchase?

The second voucher is for a 25% deposit on the steel frame building and would be approximately \$3500. He asked the BOCC to determine a WMVMW project expenditure limit

that would not require the Boards approval. The BOCC agreed that WMVMW expenditures under \$2500 would not require pre-approval by the Board.

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**MOTION by Commissioner Austin, seconded by Commissioner Custer:**

To approve the \$2200 voucher for the generator and the 25% deposit on the steel framed building not to exceed \$4000. To establish a WMVWM project cost level limitation of \$2500 that would not required pre-approval by the Board. The motion carried unanimously.

Commissioner Austin said that a WMVWM project book would be compiled and maintained to ensure that all the appropriate paperwork was recorded and retained. He mentioned that the BOCC Administrative Assistant could provide those services outside her regular schedule. He said that monitoring services would be enlisted from the Finance Officer and Finance Manager. Commissioner Custer commented that those services would require a job description and a time line approval. She stated that minutes from the WMVWM project meetings should be retained in the back of the project book and a spreadsheet outline in the front of the book. The Board agreed. Commissioner Austin commented that he had learned that if the new building and the generator were moved to the east on land the county currently owns and off the landfill property site, it would not fall under the state emissions and permit requirements. He said for this reason that consideration was being given to moving the project several feet off the landfill property.

Commissioner Attebery said he continued to be in conversation and negotiations with Sangre De Cristo Electric Association regarding the installation of power at the county landfill. He reported that Sangre De Cristo Electric Association would be interested in building a sub-station near the landfill. Commissioner Attebery said that the county owned additional acreage adjacent to the landfill. He proposed an exchange of two acres of county property for the installation of power at the landfill. Sangre De Cristo Electric Association would utilize the two acres to build a sub-station. The Board agreed. Commissioner Attebery requested the Boards approval to involve the County Surveyor for boundary line clarifications. He said there would be a fee attached to the survey.

**MOTION by Commissioner Austin, seconded by Commissioner Custer:**

To move forward and enlist the services of the County Surveyor. The motion carried unanimously.

Commissioner Attebery reported that he did receive notification from CDOT regarding the second light in the Wetmore area. He said that CDOT 's findings indicated there was not enough traffic in the area to justify the expense. He remarked that CDOT will install signage in the area. Commissioner Custer suggested as a cost saving measure that CDOT investigate the option of installing a solar light. She further commented that the community should contact the state patrol for the district and share their safety concern regarding the unlighted area.

Commissioner Attebery read a letter submitted by the Wetmore Community Library Board (WCLB) requesting a \$200 for the registration to send WCLB Director, Nan Davenport to the National Association for Rural Library Conference being held in Denver in October 2010. Nan Davenport stated that she was able to secure a scholarship for the registration fee. Dee West

stated the Wetmore Community Library Board was revising their request to financial assistance with lodging, mileage and food. Commissioner Custer stated that there were funds available to the county through the workforce center and that the conference met the criteria required. She agreed to investigate this option. Commissioner Attebery stated there were also funds available under the commissioner's miscellaneous budget line item.

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**MOTION by Commissioner Custer, seconded by Commissioner Austin:**

To support Nan Davenport WCLB Director to attend the National Association for Rural Library Conference with an amount not to exceed \$500. The motion carried unanimously.

Commissioner Custer stated in a continued effort to remove the County from the child care business, she is proposing the transfer of the Promoting Safe and Stable Families (PSSF) Program to be administered by Custer County Transitions beginning October 1, 2010 when the next grant cycle begins. The current PSSF/Magic Moments was transferred from a 501 c 3 back to the county when that organization disbanded. She said that Laura Lockhart, Human/Social Service Director is in support of the transfer and that Custer County Transitions is a Colorado not for profit corporation that was established to operate a wide variety of programs for children, youth and their families, so it will be a perfect match.

**MOTION by Commissioner Custer, seconded by Commissioner Attebery:**

To authorize the transfer of the Promotion Safe and Stable Families Program from the County and the County General Fund to Custer County Transitions, a non profit corporation at the close of the current grant cycle. The motion carried unanimously.

Commissioner Custer when on to say that there was one more small grant program that will need to be moved at the end of the grant cycle, and that is the Tony Grampas Youth (TGY) Program. With that transfer to Custer County Transitions the County will be completely out of the child care business.

Commissioner Attebery presented a Special Event Permit (SEP) application for the Boards review and signature. The SEP request is from Frontier Pathways for the Bike with Pike Westcliffe Adventure scheduled on September 4, 2010.

**MOTION by Commissioner Austin, seconded by Commissioner Attebery:**

To approve the SEP for the Bike with Pike event as presented. The motion carried unanimously.

Allen Butler, Chairman for the Silver West Airport Board advised that the Airport Board approved and signed the Branded Dealer Aviation Fuel Supply Agreement at their meeting early this date, August 19, 2010. He remarked that the Airport Board would provide the county with a copy of the completed and signed agreement.

The BOCC discussed the affects of proposed Proposition 101 and Amendments 60 and 61. The Board agreed the passing of the proposition and amendments would be financially devastating to Custer County. The Board distributed the projected financial affects of Proposition 101 as prepared by the Bell Policy Center to those in the audience.

Commissioner Attebery said the Tourism Board elected to fill the vacancy left by Dana Meek and has made a recommendation to appoint Kathy Seei. The written recommendation to the BOCC has not been received.

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**MOTION by Commissioner Custer, seconded by Commissioner Austin:**

To fill the vacant position on the Tourism Board for the remainder of the year as recommended. Commissioner Attebery stated as a member of the Tourism Board he would recuse himself from the vote. The motion carried.

**MOTION by Commissioner Attebery, seconded by Commissioner Custer:**

To adjourn the meeting. The motion carried unanimously.  
The meeting was adjourned at 2:05 PM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery,  
Chairman

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