

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 4, 2011**

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
Allen Butler	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Nora Drenner, Reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes

Audience introduction

Public Comment

Old Business/New Business

Confirmation of Summit Meeting 5/19/11

Correspondence from Weed Board, Chair

Recycling Coordinator – Tim Thrun

Public Health – Donna McDonnall

Prevention Coordinator – Linda Brigham

Human Resource/Finance – Dawna Hobby

OEM – Christe Feldmann

Frontier Pathways Scenic and Historic Byway – Pam Koons

District Attorney – Thom LeDoux (2010 budget review)

Road and Bridge – Dave Trujillo

CSU Extension – Robin Young

VSO – Lorraine Silva

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Hearing none, he continued with the meeting.

Jackie Hobby, Planning and Zoning Director addressed the BOCC and requested approval to issue a correspondence to the septic contractors re-stating that engineered septic systems require that the engineer be present at the property site at the time of the county inspection. The Board agreed.

The BOCC agreed that the Summit Meeting being hosted by the county would be scheduled on May 19, 2011 in the community room of the Cliff Lanes Family Entertainment Center beginning at 6PM. A discussion regarding the relocation of the recycling bins currently at the sheriff's department will be added to the Summit Meeting agenda.

The Board reviewed the correspondence received from the Chairperson of the Custer County Weed Advisory Board regarding the current project on CR 241. The concern expressed was regarding the reclamation for the soil disturbances being caused by the project. The Board agreed to review the 2008 Custer County Noxious Weed Implementation Management Plan and research the guidelines of the County Road and Bridge Department. The topic will be added to the agenda at the April 29, 2011 BOCC meeting.

Tim Thrun, Recycling Coordinator met with the BOCC and gave a report. He stated that the recycling project under the Wet Mountain Waste Minimization Grant was on schedule and budget. He remarked that the baler has been installed at the site and the solar power equipment is on order. He commented that the state will require a Custer County Waste Management Division Plan.

Virginia Trujillo, Treasurer met with the BOCC and gave the monthly report of the Custer County Treasurer. The beginning balance on February 29, 2011 was \$3,710,141.82. The ending balance on March 31, 2011 was \$2,955,959.15.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the Custer County Treasurer report as presented. The motion carried unanimously.

The BOCC recessed at 9:45 AM.

The BOCC reconvened at 10:05 AM.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report. She presented the statistics from the Needs Assessment revealing that over 22.8% children in the community are below the poverty line. Ms. Brigham reviewed the statistics on youth substance abuse and juvenile arrests for drug and alcohol as well as adult tobacco, drug and alcohol offenses. She commented that the coalition will also be addressing the antisocial behavior of our young people. Ms. Brigham stated that the coalition has renamed the Custer County Prevention Leadership Council to Choose the Future.

Donna McDonnall, Public Health Nurse met with the BOCC and gave a report. She said that 19 childhood immunizations, 5 adult immunizations and 29 blood pressure screenings were administered in March 2011. She reported on the medical reserve core training and drills; the volunteer appreciation event held on March 26, 2011 and Emergency Preparedness Response (EPR) grant. Ms. McDonnall gave a report on the 9 Health Fair scheduled for April 9, 2011. She proudly reported that out of the 57 counties in Colorado, Custer County ranked number 23 for health outcomes and number 27 for health factors.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report.

Christe Feldmann, Office of Emergency Management (OEM) Director met with the BOCC and gave a report. She gave an update on the radio programming changes approved at the Consumer Communications and Network Conference (CCNC). She reported on the Community Emergency Response Team (CERT) training and certification. Ms. Feldman presented a summary on the wildfire safety education program, the annual operating plan, the pre-disaster and the wildfire mitigation projects. She said that an OEM and CERT booth will be setup at the 9 Health Fair.

The BOCC recessed at 11:15 AM.

The BOCC reconvened at 11:30 AM.

Pam Koons, Frontier Pathways Scenic and Historic Byways, Executive Director addressed the BOCC and presented two grant applications for the Boards review. She reported that due to a carryover, three million dollars was currently available for transportation enhancement in the CDOT Region 2. She said that Frontier Pathways is requesting that Custer County be the required sponsoring governmental agency for the grant requests. Ms. Koons reviewed the Frontier Pathways grant application entitled Bus Tours on the Byway requesting \$29,875 to develop and market narrated tours. The grant application requests a \$538 match from the county. The Frontier Pathways grant application entitled Byway Enhancement Interpretive Signage Initiative for \$77,770 focuses on interpretive and way-finding signage. The grant application requests a \$1000 match from the county. Ms. Koons stated that the projects would not be started until late 2011 and therefore the matching requests would be a part of the 2012 county budget. She said the matching funds would only be requested if the county 2012 budget allowed for those amounts. The Board expressed concern that if Custer County agreed to be the applicant, the application states that costs incurred in excess of the project budget would be borne entirely by the applicant. Ms. Koon assured the Board that would not happen. She stated that Frontier Pathways has a dedicated and proactive director and a dedicated fifteen member board. She said that the Frontier Pathways Scenic and Historic Byways would be a reliable partner with the county. The Board agreed the issue would need to be discussed and reviewed by the county attorney at the April 5, 2011 BOCC meeting.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To provide letters of support for the programs and grant applications. To review the monetary requests from the county during the 2012 budget hearings. Commissioner Attebery clarified that the BOCC was not approving the county's sponsorship of the grants at this time. The motion carried unanimously.

The BOCC recessed at 12:10 PM.

The BOCC reconvened at 12:30 PM.

Thom LeDoux, District Attorney (DA) met with the BOCC and outlined the final figures of the 2010 Eleventh Judicial District Budget. He reviewed the proposed 2011 budget figures with the Board.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. The work completed in March included but was not limited to: the grading of county roads, the hauling of water and gravel, the plowing of snow and hand patching of potholes along with the repair and replacement of the damaged road signs. The work planned is the same along with the final reclamation on the north pit and road preparation for the mag-chloride. Mr. Trujillo said the R&B Department was hauling in excess of a million gallons of water per month. He expressed concern that the department will be over budget on utilities, specifically hydrant water.

The BOCC recessed at 1:20 PM.

The BOCC reconvened at 1:35 PM.

Robin Young, Colorado State University (CSU) Extension Agent met with the BOCC and gave a report. Mr. Joel Plath CSU Extension Southern Regional Director was also in the audience. Ms. Young discussed the following topics: economic development; extension advisory board; community energy coordination; 4-H; horticulture and the community, economic and industrial development.

Lorraine Silva, Veterans Service Office Assistant met with the BOCC and gave a report. She said that all the funding on the current veterans trust fund grant has been utilized. She gave a update on the proposed visits from Dustin Shere, Field Representative for Congressman Tipton; Gloria Gutierrez, Aide to Senator Udall and Frank Salvas, Department of Veterans Affairs, Director. Ms. Silva said that due to family health issues she will not attend the annual Colorado Division of Veterans Affairs spring training conference next month. She asked the Boards approval to allocate those funds for the purchase of a computer program that interacts with the State DVA. The Board agreed.

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

The meeting was adjourned at 2:30 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman