

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, DECEMBER 5, 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 Bob Senderhauf, Nora Drenner, reporter for the Wet Mountain Tribune and her daughter Brooke.

**AGENDA:**

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes

Audience introduction

Public Comment

Old Business/New Business

Staff Reports:

Recycling Coordinator – Tim Thrun

Public Health – Donna McDonnall

Prevention Coordinator – Linda Brigham

Office of Emergency Management – Christe Feldmann

Human Resource/Finance – Dawna Hobby

ACS Contract

Road and Bridge – Dave Trujillo

Human Services – Laura Lockhart

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

To approve the minutes from November 3 and 15, 2011 as presented. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Bob Senderhauf said the Upper Arkansas Water Conservancy District (UAWCD) Board holiday get-together was scheduled for December 16, 2011. He said the UAWCD Board would like to coordinate a meeting with the BOCC to coincide with that date so that the BOCC can also join the holiday celebration. Commissioner Attebery and Commissioner Butler said that they had a scheduling conflict on December 16, 2011. Mr. Senderhauf asked each commissioner if there was an interest in scheduling a meeting between the UAWCD Board and the BOCC. Commissioner Attebery, Austin and Butler responded yes with a caveat that the current calendar and holiday schedule made it difficult to schedule a date in 2011. Mr. Senderhauf suggested scheduling a tentative date after the first of the year.

The BOCC agreed that they would not schedule a date until after the 2012 county calendar was completed. The Board will finalize the 2012 calendar at the January 9, 2012 BOCC meeting.

Tim Thrun, Recycling Coordinator met with the BOCC and gave a report. He confirmed the date and time of the recycling work session scheduled on December 6, 2011 at 1:30 PM. He said that he was aware that no decisions could be made during a work shop or work session. Mr. Thrun confirmed that the topic was part of the agenda and that any decisions or actions could be made at the December 30, 2011 BOCC meeting.

Dawn Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that she will participate in the year end payroll webinar on December 6, 2011. She reported that the employee dedicated service awards have been issued. She presented the new Affiliated Computer Service (ACS) Agreement for the assessor, finance and treasurer county departments for the Boards approval.

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

To approve the ACS Agreement as presented; following the review and approval of the County Attorney at the December 6, 2011. The motion carried unanimously.

Chuck Ippolito, IT Director met with the BOCC and asked the Board to approve a three year lease agreement with Dell for addition of county computers. He said that he will forward the lease agreement to the BOCC for review and signature within a few days.

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

To approve the Dell lease agreement, following the review and approval of the County Attorney. The motion carried unanimously.

Christe Feldmann, Office Emergency Management (OEM) Director met with the BOCC and gave a report. She presented the agreement between the State of Colorado Department of Local Affairs and Custer County for review and approval. The 2011 Emergency Performance Grant/Local Emergency Management Support (LEMS) Total Project is \$53,000.00 with a 50% federal share and 50% county share match. The actual award amount is in the amount of \$26,500.00. Ms. Feldmann reported that she will apply for the 2011 supplemental funding available. She stated that the supplemental funding would not require any county matching funds. She reported that the county did not qualify for FEMA assistance resulting from the wind storm of November 12, 2011. She said a Wind Storm/Power Outage Community Meeting is scheduled for December 8, 2011.

Donna McDonnall, Public Health Nurse met with the BOCC and gave a report. She said that 21 childhood immunizations, 7 adult immunization, 24 flu shots and 24 blood pressure screening were administered in November 2011. She reported on the Regional Medical Reserve Corp (MRC) conference; the Cardio Pulmonary Resuscitation (CPR) training; the Custer Health organization and the emergency preparedness - windstorm event. Ms McDonnall requested a change in employee status approval for Rhonda Martin. Ms. Martin status would be changed from contract employee to a permanent part time employee with appropriate benefits as outline in the Custer County Personnel Policy Manual.

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

To approve the employee status change to permanent part-time as requested. The motion carried unanimously.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report. She said that the Healthy Kids Colorado Surveys were completed and sent back to OMNI for processing. She commented that it would take several months before the results would be received. Ms. Brigham gave a report on the Choose the Future prevention coalition meeting. She said that the primary business of the meeting was to decide how to integrate Custer Health (CH) and Choose the Future. She said that CH has about 250 people with interest in membership and about 150 fully enrolled in the data base. She reported that CH has begun a strategic planning process that will result in a calendar of initiatives.

The BOCC recessed at 10:40 AM.

The BOCC reconvened at 11:00 AM.

Laura Lockhart, Human Service Director met with the BOCC and gave a report. She said that the criteria for LEAP eligibility has been revised and that many lower income families will not be eligible under the new guidelines. She reported a commodities distribution was held in November and another will be scheduled in December to assist the citizens of the community. Ms. Lockhart said the department case manager was currently out of the office and that the applicable figures and statistic for her monthly report were not currently available. She will forward the completed reports to the Board at a later date.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed in November included but was not limited to grading of various roads; the hauling of water, the plowing of snow, the clearing of trees and slash/haul off debris. The work planned includes additional clearing of trees and slash; the grading of roads, the plowing of snow and repair and replacement of traffic signs damaged in the recent wind storm. Mr. Trujillo reported that the caterpillar D6-T dozer is scheduled for delivery on December 9, 2011. The crushing bid was awarded to A&S Construction. Mr. Trujillo said that a resident on CR 265 has asked the road and bridge department to clean the silt and sand that has piled up on his property from a culvert that crosses CR 265. The pipe outlet is near his cistern and the accumulated debris is presenting a problem and concern. Mr. Trujillo proposed that the road and bridge department clean out as much of the silt and sand as possible without accessing private property. The BOCC agreed to seek legal advice from the county attorney regarding the access of private property.

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

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:35 AM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery,  
Chairman