

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 9, 2012**

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 Jackie Hobby, Robin Young and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Old/New Business:

Close Out of 2011 Business

2012 Regional Board Appointments

2012 Holiday Calendar

2012 BOCC Meeting Calendar

Commissioner Butler made a motion to appoint Commissioner Attebery as the BOCC Chairman for 2012 and Commissioner Austin as Vice-Chairman. Commissioner Attebery seconded the motion. Commissioner Austin was oppose. The motion carried.

The BOCC recessed at 9:55 AM.

The BOCC reconvened at 10:05 AM.

The BOCC set the calendar for the BOCC meetings for 2012.

The Board set the holiday schedule for 2012 as follows:

January 2, 2012	New Years Day
January 16, 2012	Martin Luther King Day
February 20, 2012	President’s Day
May 28, 2012	Memorial Day
July 4, 2012	Independence Day
September 3, 2012	Labor Day
October 8, 2012	Columbus Day

November 12, 2012	Veteran’s Day
November 22, 2012	Thanksgiving Day
November 23, 2012	Day after Thanksgiving
December 24, 2012	Christmas Eve
December 25, 2012	Christmas Day
December 31, 2012	New Years Eve

MOTION BY Commissioner Attebery, seconded by Commissioner Butler:

To approve the 2012 Holidays as presented. The motion carried unanimously.

Commissioner Attebery made a motion, seconded by Commissioner Austin, to make the following appointments. The motion carried unanimously.

Clerk to the Board	Debbie Livengood
Deputy Clerk to the Board	Kris Lang
County Attorney	John Naylor
Road & Bridge Supervisor	Dave Trujillo
Assistant Supervisor/Westcliffe	Roger Squire
Assistant Supervisor/Wetmore	Larry Haynes
Human Resource/Finance Manager	Dawna Hobby
Custodian	Julie/Jim Bistodeau
Human/Social Services Director	Laura Lockhart
Publisher	Wet Mountain Tribune
(and if funds allow)	The Daily Record
Depositories	First State Bank of Colorado dba
	Colorado Mountain Bank
	Sunflower Bank of Canon City
	Wells Fargo Bank
	Colo Trust

Commissioner Butler made a motion, seconded by Commissioner Austin, to make the following appointments. The motion carried unanimously.

Planning & Zoning Director	Jackie Hobby
IT Director	Chuck Ippolito
County Public Health Nurse	Donna McDonnall
County Health Officer	Donna McDonnall
Resource Center Manager	Donna Squire
Veteran Service Officer	Ken Felty
Veterans Service Assistant	Lorraine Silva
Landfill Supervisor	Rusty Christensen
Scales/ Minor Maintenance	Emil Roy
Recycling Coordinator	Tim Thrun until 2/1/12

Commissioner Attebery made a motion, seconded by Commissioner Butler, to make the following appointments. The motion carried unanimously.

Upper Arkansas Area Council of Governments Board (UAACOG)	Allen Butler
UAACOG Recycling Board	Allen Butler Robin Young

UAACOG Workforce Investment Board	Lynn Attebery Chuck Steigerwalt (Business Rep.)
Resource Conservation & Development (RC&D)	Jim Austin Robin Young
Southern Colorado Economic Development Dist. (SCEDD)	Lynn Attebery Dee Hoag
Emergency Management Director	Christe Feldmann

Commissioner Austin made a motion, seconded by Commissioner Attebery, to accept the current Airport Board appointments. The motion carried unanimously.

Airport Authority Board (4-year term)	Shane Dean (2012) Monte Lee (2012) Patrick Lynch (2012) Dale Mullen (2013) Bob Jolley (2015)
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Commissioner Austin made a motion, seconded by Commissioner Butler, to make the following appointments. The motion carried unanimously.

911 Authority Board	Lynn Attebery Jim Austin
Action 22	Lynn Attebery Jim Austin Allen Butler Dee Hoag
Colorado Film Commission	Lynn Attebery

Commissioner Attebery made a motion, seconded by Commissioner Austin, to make the following appointments. The motion carried unanimously.

SECRETAC Representatives	Cindi Flower (primary) Judy Rafferty (primary) Terry Nimmicht (primary) Gail Stoltzfus (alternate) Donna McDonnell (alternate)
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Commissioner Austin made a motion, seconded by Commissioner Butler, to make the following appointments. The motion carried unanimously.

Planning Commission (3-year term)	Sherry Rorick (1/14) Pat Bailey (1/14) Vic Barnes (1/13) Bill Donley (1/13) Paul Buckles (1/13) Keith Hood (1/15) Rod Coker (1/15)
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Commissioner Austin made a motion, seconded by Commissioner Attebery, to make the following appointments. The motion carried unanimously.

Board of Zoning Adjustment	Ken Patterson	(1/14)
(3-year term)	Dee Hoag	(1/14)
	Dave Tonsing	(1/13)
	Dorothy Nepa	(1/15)
	Lockett Pitman	(1/15)

Alternates to the

Planning Commission & Board of Zoning Adjustment	Ken Lankford
(1-year term)	Brad Stam
	Dale Mullen

Commissioner Butler made a motion, seconded by Commissioner Austin, to make the following appointments. The motion carried unanimously.

Custer County Affordable Housing Committee

Jim Austin
UAACOG representative
Mike Leibman
Nora Drenner
Lorraine Silva

Commissioner Attebery made a motion, seconded by Commissioner Austin, to make the following appointments. The motion carried unanimously.

Custer County Tourism Board	Lynn Attebery – BOCC Member
	Bob Weisenbach (1/14)
	Cindy Howard (1/13)
	John Mitchell (1/15)
	Chris Tabb (1/15)
	Brian Cline (Ex-Officio)

Commissioner Austin made a motion, seconded by Commissioner Attebery, to ratify the following appointments. The motion carried unanimously.

West Custer County Library Board	Dave Heppe	12/14
(3-year term)	Mary Ann Moon	12/12
Ratified 12/06/2011	Debbie Rabinowitz	12/14
	Ray Varney	12/14
	Amy Bauer	12/13
	Doris Frizzell	12/13
	Jim Gearhart	12/12

Commissioner Austin made a motion, seconded by Commissioner Attebery, to ratify the following appointments. The motion carried unanimously.

Extension Advisory Board	Janet Freeburg	1/15
(3 yr term)	Donna Hood	1/14
	Arlie Riggs	1/13
	Joanne Canda	1/14
	Carlan Cardenas	1/14
	Mary Gompf	1/14
	Mike West	1/14
	Dee Hoag	1/15

	Ryan Seifkas	(FAA Advisor)
	Robin Young	(CSU Ext)
Fair Board		
(3-year term)	Jake Shy	1/15
	Duane Foster	1/15
	Lynetta Gillmore	1/15
	Brian Berry	1/13
	Joanne Canda	1/13
	Carlan Cardenas	1/13
	Shannon Byerly	1/14
	Greg Watkins	1/14
	Mike West	1/14
	Ryan Seifkas	(FAA Advisor)
(1-year term)	Robin Young	(CSU Ext)
(1-year term)	Elly Gluske	(4-H Youth Rep)
	Justine Beach	(FFA Youth Rep)

Commissioner Austin made a motion, seconded by Commissioner Attebery to seek the advice from legal consult regarding the BOCC appointments for the 4-H Foundation non-profit program. The motion carried unanimously.

Commissioner Butler made a motion, seconded by Commissioner Austin, to make the following appointments. The motion carried unanimously.

Weed Advisory Board	Chuck Bennett	1/13 (CDOT)
(1-year term)	Bill Donley	1/13
	Dick Downey	1/13
	Jeff Outhier	1/13 (USFS)
	J.R. Phillips	1/13
	Jim Sperry	1/13 (NRCS)
	Dave Trujillo	1/13 (R&B)
	Robin Young	(CSU Ext)

Robin Young, Colorado State University (CSU) Extension Agent addressed the BOCC and requested that the Extension Department fall under the supervision of the entire BOCC instead of one designated commissioner. She requested that the BOCC appoint an Economic Development Board. The BOCC agreed that the subject would be added to an upcoming BOCC agenda for discussion.

The BOCC agreed to table the following appointments at this time: the Wetmore Community Center Board, the Wetmore Community Library Board and the UAACOG Revolving Loan Representative.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:
To designate the courthouse bulletin board as the official posting place for the BOCC meetings. The agenda will be posted twenty-four hours in advance of the scheduled meeting. Any revisions to the posted agenda will require a motion at the scheduled BOCC meeting. The motion carried unanimously.

Commissioner Attebery stated that the BOCC meeting postings and agendas being scheduled in Wetmore area will be posted in the Wetmore Community Center.

The BOCC agreed on the following liaison determination for the various county departments:

Commissioner Attebery will be the contact for: Human Resource/Finance, Planning and Zoning, Grounds and Building Maintenance, Scales, Custodial, and IT.

Commissioner Austin will be the contact for: Extension/ Fair Board/ Weed Board. Human/ Social Services, Public Health, and Recycling.

Commissioner Butler will be the contact for the Landfill, Road and Bridge Department, Useful Public Service and the Veterans Service Office.

The BOCC as a Board will be the contact for the Custer County Resource Center Annex.

The BOCC agreed to schedule a work session titled the restructure of the Custer County Resource Center Annex on January 31, 2012 following the regular scheduled BOCC meeting.

The BOCC agreed to schedule a meeting between the BOCC and the Upper Arkansas Water Conservancy District later this month. The suggested dates were January 17, 24 or 26, 2012.

Charles Bogel gave an update on the State Veterans Cemetery proposed project.

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

The meeting was adjourned at 11:30 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman