PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS REGULAR MEETING, JUNE 11, 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: Dallas Anderson, Dennis Sprecher and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to orderPledge of allegianceRoll CallAmend agendaAudience introductionApproval of minutesPublic CommentNew/Old Business:Ad-Hoc CommitteeRecycling – Dennis SprecherPublic Health – Donna McDonnallPrevention Coordination – Linda BrighamHuman Resource/Finance – Dawna HobbyHuman Services – Laura LockhartRoad and Bridge – Dave Trujillo

<u>Commissioner Attebery</u> said that the Human Resource/Finance report would be rescheduled to a later date. He said that the Ad-Hoc Committee has requested that the agenda item be rescheduled to June 29, 2012.

MOTION by Commissioner Attebery, seconded by Commissioner Butler: To accept the posted agenda. The motion carried unanimously.

<u>Commissioner Attebery</u> asked if there were any public comments. Hearing none he continued with the meeting.

Dennis Sprecher, Recycling Coordinator met with the BOCC and gave a report. He said that the tip fees for the first six months of 2012 is \$3,429.75 and the cardboard sales is \$2,814.75. He reported that Angel of Shavano Recycling, LLC. in Chaffee County, Colorado is currently waiving their recycling brokers fee for the county. Mr. Sprecher said that the Town of Silver Cliff approved the plan to collect plastic bottles for recycling at the Club America property at 50 Main Street, Silver Cliff, Colorado beginning July 7, 2012.

The BOCC recessed from the regular meeting in the commissioners boardroom to meet with Laura Lockhart, Human Services Director in a confidential session at 9:25 AM.

The BOCC reconvened back into the regular session at 9:50 AM.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:00 AM.

Donna McDonnall, Public Health Director met with the BOCC and gave a report. She introduced the summer intern Clara Zeller and said that she will be observing and assisting public health for one day a week for approximately ten weeks. Ms. McDonnall reported that 6 childhood immunizations; 11 adult immunizations; and 57 blood pressure screenings were administered during April and May of 2012. Ms. McDonnall said that she had completed a First Aid Class for the VALI employees and attended an integrated training summit for MRC. She said that forty-four sports physicals were completed in May, and an additional twenty-nine in the beginning of June for the Varsity and Middle School athletes attending the Custer County School. Ms. McDonnall stated that the new Regional Epidemiologist Shane Ryan was introduced at the Emergency Preparedness Response (EPR) regional bimonthly meeting. Ms. McDonnall reviewed the health outcome figures of the counties of Colorado from 2010-2012. She stated that Custer County ranked number 32 in 2010; 23 in 2011; and 20 in 2012.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a summary conclusion on the prevention efforts and accomplishments of the program during the past year. She said that the current prevention grant funding will end at the end of the month and that this would be her last report to the BOCC. She suggested that future prevention activities focus on prescription drug abuse, student perception of substance abuse, binge drinking and smoking. Ms. Brigham said that she has enjoyed her role as the prevention coordinator. The BOCC thanked Ms. Brigham for her dedication and hard work.

The BOCC recessed at 10:35 AM.

The BOCC reconvened at 11:00 AM.

David Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed in May 2012 included the grading of numerous roads; the hauling of gravel and water; and the repair and replacement of culverts. Mr. Trujillo said that the Copper Gulch drainage project is now complete as well as the reclamation/restoration/re-seeding of the north pit. The work planned will include but not be limited to the grading of roads, the hauling of water and gravel; the hauling of hot mix asphalt for patching and shoulder repairs; and the road preparation for mag-chloride Durablend application. Mr. Trujillo expressed concern regarding the cost of any future asphalt maintenance on the roads.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:15 AM.