

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, MARCH 29, 2013**

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
Allen Butler	Vice-Chairman	Present
Kit Shy	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  
Audience introduction  
Approval of minutes  
Public Comment  
Commissioner Items  
Old/New Business  
Review vouchers and sign checks  
Fort Carson Troops/Memorial Day Parade Donation – Kathy Reis  
Town of Westcliffe Clean Up Day – Kathy Reis  
Liquor License Renewal Lodge at San Isabel, Rye CO. – Debbie Livengood  
West Custer County Library District Report – Amy Moulton  
Ratification of Library Board Member – Amy Moulton  
Annual Jail Tour for 2013  
Staff Meeting

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

County payroll and accounts payable were approved from the following funds:

County General	\$170,884.37
Road and Bridge	\$154,854.91
Emergency Services	\$ 15,694.82
Human Services	\$ 20,114.61
Capital Improvement	\$ 11,123.65
Airport Fund	\$ 3,501.86
Tourism Fund	\$ 8,160.00
Self Insurance	\$ 0
TOTAL	\$384,334.22

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

To approve the March 2013 payroll and accounts payable. The motion carried unanimously.

Commissioner Shy said he attended the West Custer County Library long- range planning meeting and that he was impressed with the participation and public commitment to the library. He said that he was looking forward to receiving the library report from Director, Amy Moulton scheduled for later this morning.

Commissioner Attebery reported that the Wetmore Community Center (WCC) Board elected to use the approved capital improvement funding (not to exceed \$2500.00) on improvements for the WCC property area. The upstairs restroom project will be funded and completed under the WCC budget for 2013.

Commissioner Butler said he will be attending the Central Front Range (CFR) Special Transit Advisory Commission meeting on April 12, 2013. He commented that he will discuss the BOCC's concern regarding the representation of the county and region by a former commissioner with the CFR Chairman.

Rusty Christensen, Landfill Manager met with the BOCC and said that the demonstration for the Diamond Z Horizontal Grinder is scheduled for Friday, April 26, 2013 at the landfill property site.

Kathy Reis, Town of Westcliffe Clerk met with the BOCC and requested landfill space for the Town of Westcliffe and the Town of Silver Cliff's Annual Clean Up Day Event. She said that the exact date has not been determined but anticipated it would be in May 2013. She clarified that the contents would not include appliances or electrical equipment and that the towns would pay for the disposal of tires.

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

To donate the landfill space requested for the Clean Up Day Event to be scheduled before June 2013. The motion carried unanimously.

Ms. Reis said that she was asking the county and the two towns for monetary contributions to feed the soldiers coming to Westcliffe to participate in the Memorial Day Parade. She is requesting up to \$200.00 from each entity. She anticipated that the meals and beverages would be provided from the Mining Company Restaurant, Silver Cliff, CO.

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

To approve a \$100.00 donation to help feed the soldiers coming to Westcliffe and participating in the Memorial Day Parade. The donation will be taken from the commissioner's miscellaneous budget line item. Commissioner Butler recused himself from the vote stating a possible conflict of interest as the owner of the Mining Company Restaurant. The motion carried.

Commissioner Shy personally donated \$50.00 to the fund.

Debbie Livengood, Clerk and Recorder presented the restaurant liquor license renewal for the Lodge at San Isabel, Rye, Colorado. She stated that the application was complete and in order. She reported that the sheriff investigation report was without incident.

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

To approve the liquor license renewal as presented. The motion carried unanimously.

Ms. Livengood reported that the liquor license for the Wet Mountain Goods/ Restaurant, Wetmore, Colorado has been turned into the Clerk and Recorder's office. She commented there was no indication or intention for renewal of the liquor license from that applicant.

Amy Moulton, Director of the West Custer County Library District and Barb Scott joined the meeting. Ms. Moulton requested ratification of two new Trustees of the West Custer County Library District. She said that Barb Scott would complete the term of Doris LeRoy with an expiration of 2013 and Renee Tobin will complete the term of Ray Varney with an expiration of 2014.

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

To ratify the appointments to the West Custer County Library District as presented. The motion carried unanimously.

Ms. Moulton presented the BOCC with the Library's 2012 Annual Report and gave an update on the current and future plans for the library. She commended the citizens and the community for their participation and support of the library.

The BOCC left for the 2013 annual jail tour at 11:00 AM and returned at 12:25 PM.

The Staff Meeting was rescheduled for April 2, 2013.

Mike Halpin, Deputy Sheriff addressed the BOCC and said he would like to meet with them to provide an update on the on-going legal issue regarding CR 390; possibly in an executive session. The Board said that Attorney, Josh Marks, is representing Custer County on the issue and that he would be involved in an executive session. The BOCC agreed to discuss and review Mr. Halpin's request during the April 2, 2013 BOCC meeting.

Commissioner Attebery asked if there was any further business to discuss. Hearing none, he adjourned the meeting at 12:45 PM.

---

Debbie Livengood, Clerk and Recorder  
Attest

---

Lynn Attebery  
Chairman