

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 30, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN
REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Larry Handy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

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

County General	\$155,905.78
Road & Bridge	52,238.96
Emergency Service	13,324.32
Social Services	16,747.37
Capital Improvement	2,063.07
Total	\$240,279.50

Discussed the “Inter-Basin Compact Committee Roundtable”. Commissioner Downey will contact the Water Association and the Cattleman’s Association to see if anyone is interested in being appointed to this committee.

Commissioner Downey made a motion seconded by Commissioner Shy to accept and sign the subdivision agreement and plat for Shining Mountain Estates. Motion carried unanimously. Present at this meeting were: Jack Osborne and Joe Bartko, Sky Peak Partners Inc., Roger Camper, Project Manager for Shining Mtn Estates, Christy Kesselring, Deputy Zoning Director and Lynn Attebery representing the Planning Commission.

Aarron Grego, representing Representative John Salazar for District 3, met with the Board to introduce himself and discuss any issues or answer any questions that the Board might have.

County Administrator, Ric Ferron, reviewed the agreement with CCOERA in regards to the county’s retirement plan. There are a few minor changes to the current policy, however, the major change is that you will be allowed to borrow against your retirement fund if the Board chooses to adopt this change to the current policy. It was the decision of the Board to not adopt this change.

Commissioner Downey made a motion seconded by Commissioner Shy to call the public hearing to order at 1:00pm concerning the proposed changes to the County Septic Regulations. Motion carried unanimously.

Present for the public hearing were the following: Glen Herring (Custer County Concrete); Shannon Lewis (Wet Mtn Tribune); Davin Hammond (R2J Homes); Gerry Dearborn (BZA Board); Skip Northcross (BZA Board); Ron Lovellette (Nequette Drilling); Greg Springfield (Property Owner); Cliff Hobby (C.T. Hobby Const.); George Colgate (Property Owner) Christy Kesselring (Planning & Zoning Office).

Christy Kesselring went through the draft copy of the I.S.D.S. Regulations. She made note of all suggestions and recommendations by the Board.

Commissioner Downey made a motion seconded by Commissioner Shy to close the Public Hearing at 3:25pm. Motion carried unanimously.

Christy will make the proposed changes to the septic regulations and present a new draft to the Board at a later date.

Greg Sullivan met with the Board to inform them that he had went to his office approx. two weeks ago to print information off of his computer for the auditors. He was unable to provide the requested information due to the fact that certain records had been deleted. Neither Greg nor Dawn Matthis were able to restore these records and according to Greg none of these records have any kind of backup source. To help with security, the Board will have an entry door installed to the upper level that only personnel with offices from either the OEM Director, Civil Patrol or deputies will have a key to.

Harold Frank met with the Board to discuss road maintenance on Centennial Road. Harold stated that last September he met with the Board concerning this issue and was told that the work would be done. In October of 2004, the county graded the road dry, which only made it worse. As of today's date, there has been no base placed on the road, or a road count done.

Being no further business the Board adjourned.

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SECOND DAY, JULY 5, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN
REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

Kyle Woods, a senior at Custer County High School is organizing a “clean up” day at Lake DeWeese in an effort to clean the area up after the 4th of July holiday. There are currently fifteen individuals that are volunteering their time. Kyle was asking for permission to use the landfill free of charge to dispose of the trash they pick up.

Commissioner Downey made a motion seconded by Commissioner Shy to allow this committee to use the landfill, July 6th, free of charge. Motion carried unanimously.

County Road & Bridge Supervisor, Gary Havens, was not present to give his monthly report, but left a copy of his report with each commissioner to review.

Commissioner Downey made a motion seconded by Commissioner Shy to appoint Keith Hood to the Inter-basin Compact Committee Basin Roundtable to represent Custer County. Motion carried unanimously.

The Board met with the Social Service Director.

Jesse Souza met with the Board to give an update on RETAC. Treasa Otencio has accepted the position of RETAC Coordinator. The EMS repeater shut down so Jesse called Teller 2-Way to repair it since Wet Mountain Communications could not be reached. Wet Mountain Communications is the company that was called for repairs the last time the repeater went down, however, according to Teller 2-way, it does not appear that any of the parts have been replaced since the repeater was installed.

Chuck Steigerwalt and Fred Jobe met with the Board concerning the San Isabel Volunteer Fire Department and their insurance coverage. Fred stated that he had talked with CTSi concerning insurance and that it would not be a problem to have the fire department under the county’s policy and Fred does not have a problem being responsible for the fire department if they agree to the following:

1. All volunteers make themselves very aware of the conditions to be followed if insured under the county.
2. Prepare a roster of all qualified drivers and keep it updated.
3. Do background checks on everyone involved with the fire department.
4. John Herrera will continue to write grants for the fire department and make sure all paperwork is done in a timely matter.
5. Three trucks and five volunteers will be added to the county’s insurance policy.
6. Before responding to any call, they must get approval from the Sheriff’s Office.
7. The county attorney will write an agreement that both parties will sign.
8. The San Isabel Volunteer Fire Department will not go beyond the Beulah cut off road. (12 mile)

The Board will visit with the county attorney, before making a decision.

At the sheriff’s request, the Board approved posting “No Parking Signs” along the road near the Ophir Creek Campground.

Tolosa Pearl, Administrator for the Wet Mountain Valley Community Clinic, and Marty Frink, met with the Board in regards to an IT position the county is considering. The clinic employed Ms. Frink as the Project Manager to do a study at the clinic for the same position.

The Board reviewed the Memorandum of Understanding between the “Fremont County GIS Regional Authority Board” and the “Custer County Board of County Commissioners”, along with the job description for an IT Director. The Board agreed to sign the MOU and forward it to Fremont County. Commissioner Shy will forward a copy of the job description to Matt Eliason, IT Director in Fremont County for his review.

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, THIRD DAY, JULY 6, 2005**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Dale Hoag	Chairman
Dick Downey	Vice-chair
Kit Shy	Commissioner
John Naylor	County Attorney
Ric Ferron	County Administrator
Debbie Livengood	Clerk to the Board

Discussed the San Isabel Volunteer Fire Department with the county attorney. Reviewed the following stipulations:

1. Ownership of the vehicles if covered under the county’s insurance.
2. Having an updated roster of volunteers at all times.
3. Volunteers work under the sheriff and must be authorized by the sheriff before responding to any calls.
4. County will not purchase their fuel.
5. John Herrera will continue to work on grants and make sure all paperwork is done in a timely matter.
6. The county would carry insurance for errors and emissions, workman’s comp and vehicle insurance.

County Attorney, John Naylor, did not see a problem with them being on the county’s insurance, as long as everything stated above was enforced. According to John, they are no different then any other volunteer organization (Search & Rescue, etc.) which the county covers. No decision was made.

Commissioner Downey made a motion seconded by Commissioner Shy to abate the taxes in the amount of \$251.44 on Lots 1-4, 7-10 Block 158; Lots 7-10 Block 178; Lots 1-4, 7-

10 Block 168; Lots 1-10 Block 157; Lots 1-10 Block 167; Lots 6-10 Block 177, Town of Silver Cliff. Motion carried unanimously.

County Treasurer, Doris Porth, met with the Board to give her monthly report. It was approved.

County Health Nurse, Kelly Johnson met with the Board to give her monthly report. She informed the Board that she had been receiving calls from the community concerning dying birds. She tested one bird for WNV. The results will not be available until next week. She had given nine well child exams in the month of June, one adult physical, thirty-nine immunizations given to children, seventy-eight adult immunizations, fifty-one health screenings done and no reportable illnesses. Kelly has been notified by the state that the county will receive \$5,929.45, in rollover grant money from last year. The state has confirmed that there will be no rollover funds allowed for this year. All Bio-terrorism Grant Funds must be used by August 30, 2005 or it has to be returned back to the state.

Commissioner Hoag signed the change order Kelly received from the Colorado State Department of Public Health. The county will be receiving an extra \$5,929.00 in funding then the original contract had stated.

Deputy Zoning Director, Christy Kesselring, met with the Board to give her monthly report. The following topics were discussed:

- ❖ Septic Regulations are 75% complete. She hopes to have the regulations approved by the mid-month August meeting.
- ❖ The re-write of the Subdivision Regulations are not complete.
- ❖ Shining Mountain Subdivision Plat has been signed by Keith Hood and was recorded last week.
- ❖ The county attorney will write a letter to Dennis Shaydak and Michael and Darla Wilhite in response to their letter petitioning a proposed subdivision by Douglas Olmen in the NW1/4 NE1/4 of Section 15, Township 22S, Range 71W.
- ❖ The Board of County Commissioners sent a letter to David Stubbs concerning his complaint against Tom and Linda Urwiller's structure that is located on their property. Mr. Stubbs is concerned that there is a setback violation.
- ❖ Zoning Office received a new site application design for Round Mountain Water & Sanitation, which is acceptable, to the their office. The amended application will be forwarded to the state for final approval.

Being no further business the Board adjourned.

