

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 15, 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

The Chairman of the Board signed the 2006 Immunization Service Delivery contract with the Colorado Department of Public Health.

Road & Bridge Supervisor, Clint Englehart, met with the Board to report that Dave Trujillo and himself will serve as the safety officers for their department. The Board gave their approval for Clint to advertise for a position at the Road & Bridge Department.

Clint is going to start charging for maintenance that the shop does for other county departments.

Clint and Dave both need to get new cell phones. The Board asked Ric to work with them.

Clint is going to look into what it will take to re-open the North Pit and will also pursue other locations for gravel pits.

Commissioner Shy made a motion seconded by Commissioner Downey to go into executive session on a personnel issue citing C.R.S. 24-6-402(4). Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to reconvene into open session. Motion carried unanimously. No action was taken.

County Administrator, Ric Ferron, will write a letter to Mr. & Mrs. Guilkey stating that their request to receive a refund for a Special Use Permit they applied for has been denied stating that the application they filled out clearly states that there are “no refunds”.

Gary Martin and Bill Tezak met with the Board concerning lots owned by the county in Silver Cliff. They would like to purchase this land from the county and were wanting to know if there was a way they could purchase the land without going through the bid process, or if they would accept road material as a trade. The Board responded with a “no” answer to trading material, but they would discuss the possibility of not putting the property out for bid with the county attorney. Mr. Martin and Mr. Tezak would like to develop this property into industrial and commercial lots. They envision a frontage road

off of the highway, with the property being divided into 100 X 200 and 100 X 50 foot lots that would have curb and gutter and be paved. The front lots would be for commercial use and the back lots would be for industrial use. There would be no residential lots allowed. The Board suggested that both parties research the property in question and meet back at a later date with more information. Some of the information that needs to be defined is:

1. How did the county receive ownership of this property?
2. How is this property zoned?
3. Board will visit with the county attorney concerning the bid process.
4. Gary will meet with the Town of Silver Cliff since this development would be in the town limits.

The County Finance Officer, John Piquette, met with the Board to give a 2006 budget update.

Becky Manley, representing the Division of Wildlife, met with the Board to discuss the problem at Lake DeWeese concerning ATV use. She is submitting a request to the State DOW Office asking that they consider prohibiting OHV use at the Lake DeWeese State Wildlife Area. This would take in 1,280 acres of land. If this request is approved it would become a regulation that would be enforced throughout the year. She informed the Board that DOW would not have to get approval from BLM, since the ground was leased to the forest service. She asked the Board if they would consider writing a letter supporting her request. No action was taken.

The Board asked Becky if she would inquire if DOW had another sign that could be posted on County Road 241 on the north bound lane of the highway that would read "Lake DeWeese Resort". Her response was that they do not have one right now, however, she will see if one can be ordered next time an order is made.

Fred Jobe met with the Board to discuss OEM issues.

Commissioner Shy made a motion seconded by Commissioner Downey to go into executive session on personnel and legal issues citing C.R.S.24-6-402(4). Motion carried unanimously.

Commissioner Downey made a motion seconded by Commissioner Shy to reconvene into open session. Motion carried unanimously. No action was taken.

County Treasurer, Doris Porth, met with the Board concerning some paper work that the county administrator asked her to fill out. According to Doris, this paperwork should have been completed by October 1st, 2003. Not knowing how to fill out the paperwork, she called the telephone number on the letter. During her conversation with the Bureau of Land Management, she has learned that the BLM has \$10,000.00 that has been set aside for Custer County. However, they have not received all of the proper paperwork that is required for this money to be forwarded to the county.

Being no further business the Board adjourned.