

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JUNE 30, 2008**

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

Kit Shy	Chairman
Dick Downey	Vice-Chairman
Carole Custer	Commissioner
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and several community members.

**AGENDA**

8:30 AM	Call meeting to order Pledge of allegiance Review vouchers and sign checks Old Business
11:00 AM	Economic Development meeting at Cliff Lanes
1:00 PM	Staff Meeting
2:00 PM	Karen Crumbaker – Native Plant Masters Program
2:30 AM	Chuck Ippolito – RETAC & IT report

The meeting was called to order at 8:45 AM and the Pledge of Allegiance was recited.

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

County General	\$169,876.85
Road & Bridge	\$597,655.71
Emergency Services	\$ 10,092.75
Human Services Dept.	\$ 17,000.73
Capital Improvement	\$ 61,784.31
Self Insurance	\$ 2,473.00
 Total	 \$858,883.35

Commissioner Custer informed the BOCC that a resolution needed to be done to authorize the purchase of the property at 615 Rosita, Westcliffe, CO. County Attorney, John Naylor, reviewed the sales contract, and after a few changes, Okayed it.

**MOTION made by Commissioner Downey, seconded by Commissioner Shy:**  
**To adopt Resolution # 08-08. Motion carried unanimously.**

**RESOLUTION # 08-08**  
**A Resolution Granting Authorization To Purchase Property**

**WHEREAS**, Custer County has applied for and received a Department of Local Affairs (DOLA) Community Development Block Grant (CDBG) to purchase the property located at 615 Rosita, Westcliffe, CO; and

**WHEREAS**, Custer County has entered into a contract to purchase said property contingent upon funding the grant;

**NOW, THEREFORE**, be it resolved that Christopher L. (Kit) Shy, Chairman of the Board of County Commissioners, is hereby authorized to execute any and all documents to complete the purchase.

Adopted, this 30<sup>th</sup> day of June, A.D. 2008.

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Christopher L. (Kit) Shy  
Chairman

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Richard L. (Dick) Downey  
Vice-Chairman

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Carole J. Custer  
Commissioner

Attest:

\_\_\_\_\_  
Debbie Livengood  
Clerk and Recorder

Commissioner Shy informed the BOCC that there are problems with the 800-tower on Verdemont. There is a backup generator that is not working correctly, resulting in an alarm going off.

**MOTION made by Commissioner Shy, seconded by Commissioner Custer:**

**To repair the 800-tower backup generator, splitting the cost between the Custer County Medical Clinic, the Sheriff's Office, the Fire Protection District and the BOCC. Craig Feldmann will take care of building a shelter for the generator using trustees from the jail. Motion carried unanimously.**

Commissioner Shy discussed the Forest Service "forest management by fire" plan that they are working on.

The BOCC reviewed the proposal from Dark Skies for outside lighting at the Courthouse, which they are proposing to do free of charge. Russ Conner and Mike Halpin will meet with Bob Gilchrist to review the plan.

Mike Halpin, who is in charge of Courthouse security, gave the BOCC an overview of what his new position entails.

The BOCC recessed at 9:45 AM. The BOCC reconvened at 10:25 AM.

The BOCC discussed the hiring of a BOCC Administrative Assistant.

The BOCC recessed at 10:40 AM. The BOCC reconvened at 1:00 PM.

The department heads met with the BOCC for the monthly staff meeting. Those present were Jackie Hobby, Chuck Ippolito, Laura Lockhart, Dawna Hobby, Russ Conner, Mike Halpin and Debbie Livengood.

The BOCC recessed at 1:55 PM. The BOCC reconvened at 2:05 PM.

Chuck Ippolito, IT Director, met with the BOCC to give an update on what he's been working on. He also gave the BOCC an update on RETAC.

**MOTION made by Commissioner Downey, seconded by Commissioner Custer:**  
**To adjourn the meeting. Motion carried unanimously.**

The meeting was adjourned at 3:55 PM.