

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JULY 31, 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
Kris Lang	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and commissioner candidates; Lynn Attebery, Jerry Lacy and Tom Millikan

AGENDA:

8:30 AM	Call meeting to order Pledge of Allegiance Review vouchers and sign checks Old Business 1. Relocation of the recycling bins to the landfill 2. Colorado Rural Workforce Consortium letter
10:00 AM	Rusty Christensen- Landfill report
10:30 AM	Art Nordyke – County right-of-way/Ophir Creek
1:00 PM	Staff Meeting

The meeting was called to order at 8:40 AM and the Pledge of Allegiance was recited.

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

County General	\$190,231.25
Road and Bridge	91,582.20
Emergency Service	8,212.84
Human Services	13,749.06
Self Insurance	1,214.23
Capital Improvement	<u>11,592.99</u>
TOTAL	\$316,582.57

Commissioner Shy gave an update on the Tower Site and reported maintenance costs will be divided among the Medical Clinic, Board of County Commissioners, Sheriff's Office and the Fire Department. The formal IGA will be reviewed by County Attorney, John Naylor. He stated that the electronic equipment for radio will be under the State IGA which is being reviewed.

Commissioner Custer gave an update on the relocation of the recycling bins to the County landfill and stated the county future participation fees as a member of the UAACOG Recycling Program will be reduced. The reason for the reduction is that some of the recycling materials collected are sold to the vendors and the money collected is returned back to the partners by reducing their participation fees the following year.

Commissioner Custer reported that she and Kris Lang, Deputy Clerk to the Board attended the Employer Roundtable for Business Pandemic Preparedness.

Commissioner Shy stated the Board had designated Mike Stiehl of Fremont County to act on their behalf as the Chief Local Elected Official for the Upper Arkansas sub-region and a formal letter was signed and forwarded to Colorado Rural Workforce Consortium.

The Board of County Commissioners instructed the Deputy Clerk to the Board to prepare a letter to Allen Butler, Manager of Silver West Airport requesting clarification of the local travel reimbursement policy.

Commissioner Custer presented a letter to be signed by the Board as a follow-up to Judge Barton regarding the overuse of chemical cleaning agent in and around the court clerk's office and court room.

Commissioner Custer gave an update on the Community Development Block Grant (CDBG) initiative for the County to purchase the property at 615 Rosita. The contract has been signed and \$219,000 will be forthcoming soon so that the County can sign the real estate contract. The final payment of \$10,000 will be coming after the close out of the Contract, or in about 90 days. She stated the Custer County Human Resource Building will provide office and meeting space for local and regional community social service agencies once the ADA accessible ramp and uni-sex restroom are completed. After a short discussion a motion was made to sign the final version of the CDBG 08-001. Commissioner Custer gave an update on the CDBG initiative for the Custer County School District C-1 to acquire the facility at 118 Jerry Court form the Town of Silver Cliff and DOLA. The small workgroup has the proposal ready to present to the superintendent, and once he gives the go ahead to proceed the proposal will be presented to the school board at the August 12<sup>th</sup> regular meeting.

Rusty Christensen, Landfill Manager gave the BOCC his monthly report.

The BOCC recessed at 10:15 AM. The BOCC reconvened at 10:30AM.

Art Nordyke met with the Board regarding the County right-of-way/Ophir Creek and presented a map of the area being addressed. Following a discussion the subject was deferred until the BOCC meets on August 5<sup>th</sup> with County Attorney, John Naylor in attendance.

**MOTION by Commissioner Shy, seconded by Commissioner Custer**  
**To recess for lunch. Motion carried unanimously.**

The BOCC recessed for lunch at 11:15 AM. The BOCC reconvened at 1:00 PM.

The department heads met with the BOCC for the monthly staff meeting. Also present were four commissioner candidates. A health prevention slide show was presented. Present were: Kelly Camper, Karen Crumbaker, Christi Feldman, Craig Feldman, J.D. Henrich, Dawna Hobby, Chuck Ippolito, Laura Lockhart and Art Nordyke.

Commissioner Custer presented Resolution #08-09 Granting Authorization to Establish an Affordable Housing Committee.

**MOTION by Commissioner Downey, seconded by Commissioner Shy**

Motion carried unanimously for the Adoption of Resolution #08 – 09

**RESOLUTION # 08- 09**

**A Resolution Granting Authorization to Establish an Affordable Housing Committee**

**WHEREAS**, the Custer County Board of County Commissioners (BOCC) supports the Upper Arkansas Area Council of Governments (UAACOG) Housing Program and providing equal access to Affordable Housing options for Custer County individuals and families; and

**WHEREAS**, it has been determined that there is a need for county level advisory committee to support the BOCC in helping families through the application process, and coordinating the use of volunteer workers, working under the building supervisor to help build homes; and

**WHEREAS**, financial and other resources may be needed to secure building permits, utility hook-ups, purchase building lots and pay for energy efficiency upgrades in addition to the Energy Star rated components already provided in the UAACOG Self Help Housing program budget; and

**WHEREAS**, the BOCC in an effort to further and support the establishment of Affordable Housing options for our citizens does establish an Affordable Housing Advisory Committee; and

**WHEREAS**, the BOCC will provide general operating resources to support the work of the committee within the county budget under the BOCC general operating budget; and

**WHEREAS**, the Affordable Housing Advisory Committee will support the BOCC and UAACOG in finding potentially eligible families, soliciting resources, providing volunteer labor and other needs that are determined by the committee, BOCC and/or UAACOG; and

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

Adopted, this 31<sup>st</sup> day of July, A.D. 2008.

Christopher L. (Kit) Shy  
Chairman

Richard L. (Dick) Downey  
Vice-Chairman

Carole J. Custer, PhD.  
Commissioner

**MOTION by Commissioner Downey, seconded by Commissioner Shy.**

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 2:05PM

