

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, AUGUST 4, 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, Cindy Howard, Jerry Lacy and Tom Millikan

AGENDA:

8:30 AM	Call meeting to order Pledge of Allegiance Old Business
9:00 AM	Dave Trujillo – Road and Bridge report
10:00 AM	Donna McDonnall – County Health Nurse report Jean Mavromatis – Tobacco Education & Prevention Coordinator
11:00 AM	Dawna Hobby – Human Resource & Finance Manager report
11:30 AM	Laura Lockhart – Social Services report
1:30 PM	John Asquith – cul-de-sac on Dilley Lane vacation
2:00 PM	Debbie Livengood – Liquor License for Letter Drop

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

Commissioner Downey explained to all present including the commissioner candidates in attendance that the flag and presidents framed photographs should remain displayed in the Commissioner Room/Boardroom.

Commissioner Custer reported she hand-delivered the signed contract for the purchase of the Human Resource Building to the DOLA office in Denver on August 1, 2008. The building at 615 Rosita will be used at an annex and house community service offices.

Commissioner Downey stated he has had several conversations with Sheriff Jobe regarding the safety of the horse drawn buggies on state and county roads. Following discussions it was agreed the Sheriff's Office would contact CDOT regarding the safety issue and sign placement on state highway 69. The Amish residents will be encouraged to utilize county roads whenever possible and Dave Trujillo, Road and Bridge Supervisor advised safety signs will be strategically placed along the traveled county roads.

Dave Trujillo, Road and Bridge Supervisor gave the BOCC his July monthly report. Work completed: Blade Patched-Hermit, Pines, Deweese, 255, Copper Gulch, Rosita and Schoolfield; Hand Patched-Rosita, Schoolfield & Colfax; Graded Roads. Work planned: Hand Patch Hermit, Pines, Deweese, 255 and Copper Gulch, Grade Roads, North Pit Reclamation, Haul Gravel on 255, 265, 271, Airport Road, Colony & 173. Mr. Trujillo stated that George Draper requested a speed limit increase on Trinity Road in Wetmore. Dave Kattng has not replied to letters issue regarding the holding back of irrigation water. Mr. Trujillo reported that asphalt is becoming harder to obtain and that oil for chip seal has increased from \$1.90 in June to \$2.85 in July.

The Commissioners discussed a Road and Bridge Equipment Replacement Program and Commissioner Custer will contact Deb Downs for advice and guidance in this regard.

BOCC recessed at 9:45 AM.

The BOCC reconvened at 10:05 AM

Jean Mavromatis, Tobacco Education & Prevention Coordinator gave the BOCC her monthly report and advised of their participation in the Custer county rodeo. She submitted a copy of the departments July, August, September and October schedule.

Donna McDonnall, County Nurse gave the BOCC her monthly report noting childhood immunizations were at 39, adult immunization at 35, county employees hepatitis B #2 at 10 and BP screenings at 29. Ms. McDonnall outlined the participation in the Bluegrass festival, Custer County fair, Western days and attendance at the Tri-regional Public Health Nurse meeting. She advised they were working with the Wet Mountain Valley Community Clinic and jointly applying for a grant from the Colorado Trust to fund quarterly well child clinics. The workforce pandemic influenza preparedness for businesses presented by Dr. Maryanne Motza was a success. Ms. McDonnall recognized Emily Gillespie for her invaluable assistance and service as a summer intern. She announced the emergency hazard trailer will be completed shortly and the sheriff's office, emergency management and fire department have been notified of its availability. Custer County is one of three counties in Colorado being considered for a school age influenza Immunization grant. CPR/First Aid classes were provided.

Dawna Hobby, Human Resource and Finance Manager gave the BOCC a monthly report and presented the third quarter recycling payment voucher for approval.

**MOTION by Commissioner Custer , seconded by Commissioner Shy.**  
**Authorizing the third quarter payment for the recycling program. Motion carried**  
**unanimously.**

Tom Millikan, commissioner candidate reported the Wetmore area is ready for recycling bins and shared tentative locations near the community center or fire house.

Commissioner Shy suggested the topic be added to the agenda of the BOCC meeting in Wetmore scheduled on September 16, 2008 7pm – 9 pm.

The BOCC met with Laura Lockhart, Social Services

The BOCC recessed for lunch at 11:30 AM .

The BOCC reconvened at 1:35pm

John Asquith and Janice Carroll addressed the Board regarding the Dilley Lane cul-de-sac vacation request. Commissioner Shy disclaimed that he had previously completed a survey for Mr. Asquith, however, it was determined the survey was on an adjacent lot and not the lot in question. Mr. Asquith explained that he and adjacent property owner Dave Phillips were requesting a vacation of a portion of Dilley Lane.

Commissioner Shy asked if Mr. Asquith had any written correspondence from Mr. Phillips regarding his request and intent. Mr. Asquith replied he did not. Commissioner Shy informed the applicant that all parties involved would need to be in attendance or a written request from the absent party is required. Following a brief discussion the matter will be referred to the BOCC meeting of August 5, 2008 for review with County Attorney, John Naylor.

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the Letter Drop Inn and stated the application was complete and in order.

**MOTION by Commissioner Downey, seconded by Commissioner Custer**  
**Approving the liquor license renewal for the Letter Drop Inn. Motion carried unanimously.**

**MOTION by Commissioner Downey, seconded by Commissioner Custer**  
**Adjourn the meeting. Motion carried unanimously.**

The meeting was adjourned at 2:10 PM