

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, SEPTEMBER 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
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
	Approval of September 8, 9, 16, 2008 Minutes
	Old Business
	Amber Hanson - VSO
9:00 AM	Tim Harris – CDOT
9:45 AM	Board Administrative Assistant's Report
10:00 AM	Rusty Christensen – Landfill report
11:00 AM	Charlie French/Tom Flower FFA
1:00 PM	Staff Meeting
2:30 PM	John Lough – ACS contract presentation

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	\$ 251,115.26
Road and Bridge	\$ 53,180.34
Emergency Service	\$ 9,273.35
Human Services	\$ 15,692.06
Self Insurance	\$ -0-
Capital Improvement	\$ 16,553.68
TOTAL	\$ 345,814.59

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

To approve the September 8 and September 16, 2007 BOCC minutes as presented. Motion carried unanimously.

Commissioner Downey referred the approval of the September 9, 2008 minutes until the next scheduled Board meeting pending a revision and clarification of contents.

Tim Harris, CDOT Regional Transportation Director distributed the CDOT Region 2 Region Management Team and Support Services Quick Reference Guide Brochure to those present. Mr. Harris gave an Region 2 update stating the size of the state highway system includes three transportation planning regions and two metropolitan planning organizations; 7454 lanes miles of state highway, 928 state owned bridges, 4 mountain passes, 7 rest areas and within the 13 counties over 100 cities and towns. He reported CDOT Region 2 backlog of bridge replacement and major rehabilitation needs for 2008 is \$221 million dollars. Mr. Harris reported the bridge on Highway 69 crossing Antelope Creek in Custer County was rated poor and highway segments in poor condition are Promontory Divide Pass (Hwy 69), Third Street (Hwy 69), Main Street (Hwy 69) and Hwy 69, 78 and 96. 58% of Custer County State Highways are considered to be in poor condition.

Commissioner Custer advised Mr. Harris that several Amish families have moved into the community and were utilizing State Highway 69 south in the county. She asked if CDOT had any recommendations for road safety with the buggy and bicycle use. Mr. Harris was able to commit to the placement of buggy safety signs on the State Highways. He will investigate options of shoulder widening at a future date.

Commissioner Downey asked Mr. Harris to expedite the purchase of the buggy safety signs and advised that the County Road and Bridge Department has already been authorized to purchase and installed a dozen safety signs on the county roads.

The BOCC complimented CDOT for the work at Copper Gulch, Highway 69/Rosita Road and the future Querida project. Commissioner Shy thanked CDOT for involving the County Road and Bridge Department in Highway 69/Rosita Road project. The Board confirmed the need for the installation of a north-bound flashing light on the south-side of the intersection and Mr. Harris stated he would follow-up.

Commissioner Shy inquired on the status of the light in the Wetmore area and Mr. Harris replied that CDOT was working with the electricity company regarding power service. Commissioner Shy forwarded the phone number of the Wetmore local contact Jerome Weigel and Mr. Harris stated he would be in contact with Mr. Weigel.

Commissioner Downey stated he had recently attended a District Attorney Budget Presentation and reported Chief Deputy District Attorney, Thom LeDoux proposed increases for the counties under the 11<sup>th</sup> Judicial District. Custer County's increase proposal was approximately 18.2%.

Commissioner Downey reported the GSA vehicle sale tentatively scheduled for October would be postponed until January of 2009. The sale will be held on-line, however interested buyers could view the vehicles prior to the sale date. He stated there was a vehicle that would meet the county needs in Monte Vista. Commissioner Shy advised there was sales center in the Florence area that rebuilds Toyota Four Runners with a three year guarantee.

The BOCC recessed at 10:05 AM.

The BOCC reconvened at 10:15AM.

Rusty Christensen, Landfill Manager gave the BOCC a monthly report advising of the completion of the new entrance, fencing, roll off and new road to the back pit. He stated recycling has been in progress and hoped the quantities collected would meet the requirements to continue the recycling program at the land fill. He said the leased scraper has been returned and he was in the process of determining a sale value of the old scraper. Equipment replacement program is in process but Mr. Christensen did state the compacter would be paid in 2011. He proposed increasing the tire disposal fee in an effort to off-set the costs of hauling the tires out of the landfill. Following a brief discussion the Board advised him to check with Holcim as a possible user of tires. Since they burn tires in their cement production processing.. He suggested changing the safety award recognitions from a Cabela's gift certificate to a check or gift certificate for a local business The Board agreed.

Commissioner Custer thanked Rusty Christensen for his efforts and recycling cooperation and advised that plastic and aluminum recycling barrels would be set-up at Saturday's Homecoming Football game to continue the effort of the recycling program in Custer County

Commissioner Downey stated he had received an update on the bottle deposit bill reported from CCI Legislative Liaison, Andy Karsian. Bottlers and distributors and possibly the recycling community will oppose the bill and national associations will help defeat bottle bills introduced in state legislatures. Commissioner Downey distributed the correspondence to the commissioner candidates in the audience for future review and consideration.

Commission Custer proposed designating Amber Hansen as the Veteran Service Officer.

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

Designating Amber Hansen as VSO with Randy Hansen as alternate and consultant. Motion carried unanimously.

Commissioner Shy reported he would represent the Board at the Summit Meeting with the Towns of Westcliffe and Silver Cliff on October 1, 2008.

Charlie French and Tom Flower were not available for the scheduled agenda item and will contact Board Administrative Assistant Kris Lang to reschedule at a future date.

**MOTION by Commissioner Custer, seconded by Commissioner Downey to adjourn.**

Motion carried unanimously.

The BOCC adjourned at 11:10 AM

The BOCC reconvened at 1:00 PM

The department heads met with the BOCC for the monthly staff meeting. Present were: Beverly Goetz, J.D. Henrich, Dawna Hobby, Jackie Hobby, Chuck Ippolito, Debbie Livengood, Laura Lockhart, Dave Trujillo and Virginia Trujillo.

Commissioner Shy called on Clerk and Recorder, Debbie Livengood to report on her department. Ms. Livengood gave a brief synopsis of the multiple functions of the clerk and recording department as well as a breakdown and update on the upcoming election functions within her department.

Commissioner Custer presented Articles 1-3 of the Personnel Policy Handbook Section 2 for review. She encouraged department participation and feed-back. She advised a workshop with the BOCC, Supervisors and Department Heads would be scheduled to discuss the contents of the handbook upon its completion.

Chuck Ippolito, IT Director advised he is in the process of obtaining a revised estimate or proposal from Century Tel on the county's phone service

Commissioner Custer thanked Road and Bridge Supervisor, Dave Trujillo for the completion of the road and bridge department equipment replacement plan.

The BOCC adjourned at 2:00PM

The BOCC reconvened at 2:30 PM

John Lough, Affiliated Computer Service presented the Total Service Agreement for Custer County to the BOCC. The three year contract would begin on January 1, 2009 and continue through December 31, 2011. The agreement presented reflected monthly payments and the Board requested a revised agreement reflecting the total cost. Mr. Lough outlined the services and support provided by ACS. Also in attendance were Assessor, JD Henrich; Human Resource & Finance Manager, Dawna Hobby; IT Director, Chuck Ippolito; Clerk and Recorder, Debbie Livengood and Treasurer, Virginia Trujillo. Following a lengthy discussion it was agreed that Mr. Lough will provide the Board with a total cost contract, yearly basis for these costs, service call statistics and estimate cost of those service calls for further review by the BOCC.

Commissioner Downey excused himself from the meeting at 3:30 PM due to an appointment.

Commissioner Shy introduced Custer County IT Director/GIS Coordinator, Chuck Ippolito and encouraged future communication between Mr. Ippolito and ACS.

**MOTION by Commissioner Custer, seconded to Shy** to adjourn the meeting. Motion carried.  
The meeting was adjourned at 3:50 PM