

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, NOVEMBER 5, 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 elect Lynn Attebery, Jim Austin and several community members.

AGENDA:

8:30 AM	Call meeting to order Pledge of allegiance Old Business
9:00 AM	Dave Trujillo – Road and Bridge Report
9:30 AM	Laura Lockhart – Social Service Report
10:00 AM	John Piquette – Budget Revisions
11:00 AM	Dawna Hobby – Human Resource & Finance Manager report
11:15 AM	Silver West Airport Board

Commissioner Custer reported that on November 4, 2008, the Westcliffe Town Trustees approved the county's request for the zoning change and reduced the usual filing fees by half. She reported that the Trustee's ruled that the zoning change is with the county as owner and not the property and will revert back to a residential status if the county ceases to use the property. Commissioner Custer reported that Earl Crouch of Carpet Direct submitted the lowest bid for the commercial grade tile flooring. All the carpeting is being removed and cut in twelve foot sections and will be offered free to community members. The underlying carpet padding is being discarded. The bathtub and toilet will be recycled. The American Legion community volunteers and Custer County High School Building Trades Program students and our County Road and Bridge Department are all volunteering their time as part of an in-kind contribution to this project.

Commissioner Shy remarked that the volunteer assistance for the project has been remarkable and the county should continue to remain on budget. Commissioner Custer reported that one of the final step will be to schedule the post-award public hearing as required. She explained the Resource Navigator will assume the responsibilities of our County Veteran's Services Officer. Members of the candidate interview panel will include Dawna Hobby, Carole Custer, Laura Lockhart, Amber Hansen and Bob Dreher.

Commissioner Custer reported the Town of Silver Cliff has signed the lease purchase agreement with the C-1 school district for the property at 18 Jerry Court and that renovations have begun. She explained that additional grant monies were being sought to help fund a Preschool through fifth grade after school program.

Commissioner Downey reported he would be attending the District Attorney budget meeting in Salida on Friday, November 7, 2008.

Following a brief discussion the Board instructed Administrative Assistant, Kris Lang to contact the Sheriff's Department requesting Sheriff Jobe attend the meeting at 10:30 AM.

Dave Trujillo, Road and Bridge Supervisor provided his October report. Work completed: Graded 319, 305, 320, 321, 255, 271, Verdemont, Pines, Muddy, Hermit, 132, 131, Alpine and Willow. Hauled gravel to 255, 254, 261, 265 and 341. Work planned: build sand shed, snow season preparation and haul gravel to 255, 341, 191, & 181. Mr. Trujillo reported that Dwight Brothers has not removed the small section of fence protruding into the roadway and the electric fence does not follow the old fence line. Following a brief discussion the Board determined it would seek legal advice from County Attorney, John Naylor and request the preparation and processing of a legal enforceable notification in this regard. Mr. Trujillo advised Roger Squire has completed 35 years of service. Following a brief discussion the Board agreed Mr. Squire would be honored and recognized at the December 8, 2008 BOCC meeting. Mr. Trujillo reported his department required one certified person be trained on fuel tank inspection and spill preventions and that the sand shed at the Wetmore shop was in process. He reported that he is receiving requests for snow plowing on rural roads not previously winter maintained. Following a lengthy discussion the Board requested Mr. Trujillo draft a protocol of maintenance and snow removal of rural roads for review.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:10AM

Sheriff Jobe requested confirmation for the purchase of two vehicles as authorized in the 2009 Budget for his department. Commissioner Downey advised that the sheriff's department investigate vehicles offered on state bid for reference. Commissioner Custer asked for additional clarification on the education portion of the department budget and Sheriff Jobe responded the deputies receive yearly on-going training thru County Technical Services Inc. (CTSI) and County Wide Multi-Hazard Discipline Task Force (CMTF). Commissioner Custer suggested future benefit consideration of clothing allowance and or uniform laundry service.

John Piquette, County Finance Officer presented the 2009 Budget Revisions. Formal Adoption of the Budget is scheduled at the BOCC meeting on December 9, 2008.

Dawna Hobby, Human Resource and Finance Manager gave the BOCC a monthly report

The BOCC recessed at 11:30AM.

The BOCC reconvened at 11:45am

The Silver West Airport Board presented the Custer County Airport Authority and Colorado Department of Transportation Division of Aeronautics Maintenance Building 2009 Funding Application and Design Plans.

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

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 1:20PM

