

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, AUGUST 3, 2009**

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

Lynn Attebery	Chairman	Present
Jim Austin	Vice-Chairman	Present
Carole Custer	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

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

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of Minutes
- Dawn Hobby – Human Resource & Finance Report
- Dave Trujillo – Road and Bridge
- Laura Lockhart – Social Services Report

The meeting was called to order at 10:05 AM and the Pledge of Allegiance was recited.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To accept the agenda as posted. Motion carried unanimously.

Commissioner Custer proposed the Board forward a letter to the Custer County District Four representatives to the Upper Arkansas Water Conservancy District (UAWCD) providing an update on the actions taken by the BOCC regarding the proposed water augmentation plan. Commissioner Austin remarked he has not received a commitment from Dave Robbins for representation of the county. He suggested the subject be reviewed with the County Attorney at the August 4, 2009 BOCC before any actions are taken. Commissioner Attebery agreed.

Commissioner Custer stated the Upper Area Council of Governments had scheduled a Community Service Block Grant planning session for the upcoming funding year beginning March 1, 2010. She reported the planning session was scheduled on September 1, 2009 and a BOCC meeting was scheduled the same date. Following a brief discussion the Board agreed Social Service Director Laura Lockhart and Resource Navigator, Lorraine Silva would attend and report back to the BOCC.

Commissioner Custer reported she was researching Great Outdoors Colorado (GOCO) funding options for the Wetmore Park Project.

Commissioner Attebery reported Beverly Goertz, Extension Office Manager will prepare a list of reference bullet points supporting the request for an Extension Agent in Custer County. He said the correspondence will be forwarded to the BOCC for review. The BOCC will prepare a letter to the Colorado State University (CSU) outlining the requirements for an Extension Agent.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She reported last months expenditures were slightly above average. She said the 2010 budget sheets and schedules have been distributed to the elected officials and department heads.

Laura Lockhart, Social Services Director met with the BOCC and gave a report. She stated Contract Number CC1401 Purchase of Service Contract TANF/Colorado Works Program Child Care Quality Activities between the Custer County Department of Human Services and the Custer County Kids Club was reviewed and approved by the County Attorney, John Naylor. Commissioner Attebery and Ms. Lockhart signed the contract (original contract with the social service department /copy retained in the BOCC administrative assistant file). Ms. Lockhart reported due to the economy the Social Service Department has received and processed an increased number of assistance requests from the community.

The BOCC recessed at 11:00 AM.

The BOCC reconvened at 11:15 AM.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. Work Completed: grade roads, sand seal in Westcliffe, chip seal on Colfax, cleaned cattle guard on CR 271. Work Planned: grade roads, haul gravel to CR 271, Horn, Colony and Colfax, apply base One on CR 271, cut willows, culvert on CR 260. Mr. Trujillo reported the majority of in-kind services were completed at the Hanssen Haus Resource Center (HHRC), Custer County Kids Club (CCKC) and the Silver West Airport. Commissioner Custer shared with Mr. Trujillo that the county was preparing a Governor's Energy Office (GEO) grant for the installation of the exterior ADA ramps at the HHRC and if approved would require additional Road and Bridge in-kind services. Commissioner Custer suggested that Mr. Trujillo respond to the letter received from Mr. O.W. (Bill) Colgate regarding the maintenance on County Road 160 (Hermit Road). She suggested Mr. Trujillo contact Deb Downs, Department of Local Affairs (DOLA) to obtain preliminary funding information for the purchase of the mower equipment. Mr. Trujillo recommended the gate on CR 139 be removed.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To adjourn the meeting.

The meeting was adjourned at 11:40 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair