

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 12, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited

Roll Call was taken:

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

AGENDA:

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Approval of minutes
Old Business:
Treasurer Report
Presentation from F&D International Project Management
PUBLIC HEARING 11:00 AM
Community Service Block Grant 2010

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. The motion carried unanimously.

Commissioner Custer stated the minutes of October 29, 2009 required a wording edit on page 2 and a spelling correction on page 3.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To approve the minutes from October 29, 2009 as amended. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes from October 30, 2009 as presented. The motion carried unanimously.

Commissioner Custer presented a letter requesting a commercial appraisal for the vacant land on .61 acres located at 26278 Highway 96 in Wetmore, Colorado. The appraisal fee will cost \$400.00 and will be payable by a county voucher upon the submission of the invoice to the county. The Board signed the correspondence.

Following a brief discussion the Board determined the BOCC meeting on November 30, 2009 will start at 8:30 AM in the boardroom. The afternoon staff meeting will be cancelled and the commissioner's will proceed to the Colorado Counties Inc. (CCI) Winter Conference following the completion of the agenda and adjournment of the meeting.

Chuck Ippolito, Informational Technology (IT) Director joined the meeting and gave a report on GIS program. He said the contract with the internet provider would expire in March of 2010 and he was researching various options.

Virginia Trujillo, Treasurer met with the BOCC and presented the county treasurer report from September 31, 2009 thru October 31, 2009. The beginning balance was \$2,796,358.65 and the ending balance was \$2,686,742.42

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the treasurer report as presented. The motion carried unanimously.

The BOCC signed a letter of acknowledgement and appreciation to the City of Fountain Utilities Director regarding the H20 Ranch community meeting held on September 23, 2009.

The BOCC agreed to forward a letter of support to the Off Highway Vehicle Program Manager for the San Carlos District and the Royal Gorge Field Office Good Management Practice Grant application.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:00 AM.

Todd Ficken, Executive Director of F & D International made a justice center presentation to the Board. He said F & D International, LLC is a multi disciplined program management and consulting engineering firm. Their mission is to assist clients in managing their overall capital construction projects from initial budget, through design and construction, to successful project completion in both the public and private sectors.

Commissioner Austin said the county was in the early discussion stage of the project and the first step would be to complete a feasibility study.

Commissioner Custer said in an effort to be good stewards of the county the program would require a series of public hearing and public input.

Commissioner Attbery closed the regular meeting and opened the Public Hearing.

PUBLIC HEARING
Community Service Block Grant Allocations
Year 2010-2011

Judy Gilkerson, Audrey Sanderfur of Upper Arkansas Area Council of Government and Laura Lockhart, Director of Social Services reported that the purpose of the Public Hearing is to allow public input and to consider and designate the utilization of the 2010-2011 CSBG funds. The grant funding will be used to assist low income residents of the county. Ms. Lockhart reported as required the Triparte Board met prior to the Public Hearing.

Commissioner Attebery asked if there was anyone wishing to speak. Hearing none, he closed the public hearing and returned to Regular Session.

Commissioner Custer excused herself from the remainder of the BOCC meeting due to a previous commitment.

The BOCC recessed at 11:10 AM.

The BOCC reconvened at 11:30 AM.

Tonya Lewis and Kathy Tonsing of Rovia Dream Trips gave a slide presentation and distributed promotional literature for dream trip memberships to those present.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:
To adjourn the meeting. The motion carried.

The meeting was adjourned at 12:45 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman