PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 4, 2010

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 10:00 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

Also present was Nora Drenner reporter for the Wet Mountain Tribune, several community member and county employees.

AGENDA:

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Approval of minutes
Old Business:
BOCC Meeting schedule/Holidays for 2010
Regional Appointments for 2010
Staff Reports:
Public Health Nurse
Tobacco Prevention Coordinator
Human Resource/Finance
Road and Bridge

MOTION by Commissioner Attebery, seconded by Commissioner Custer:
To accept the posted agenda. The motion carried unanimously.

Commissioner Austin made a motion to appoint Commissioner Attebery as the Chairman of the Board. Commissioner Custer seconded the motion. The motion carried unanimously.

Commissioner Austin made a motion, seconded by Commissioner Custer, to make the following appointments. Motion carried unanimously.

Chairman	Lynn Attebery
Vice-Chairman	Jim Austin
Clerk to the Board	Debbie Livengood
Deputy Clerk to the Board	Kris Lang
County Attorney	John Naylor
Road & Bridge Supervisor	Dave Trujillo
Assistant Supervisor/Westcliffe	Roger Squire
Assistant Supervisor/Wetmore	Larry Haynes

Human Resource/Finance Manager	Dawna Hobby
Custodian	Julie Trombley
Human/Social Services Director	Laura Lockhart
Publisher	Wet Mountain Tribune
(and if funds allow)	The Daily Record
Depositories	Colorado Mountain Bank
	Sunflower Bank of Canon City
	Wells Fargo Bank
	Colo Trust
Planning & Zoning Director	Jackie Hobby
County Public Health Nurse	Donna McDonnall
County Health Officer	Donna McDonnall
Resource Center Manager	Lorraine Silva
Veteran Service Officer	Ken Felty
Assistant VSO	Randy Hansen
2-1-1 Coordinator	Elizabeth French

Commissioner Custer made a motion, seconded by Commissioner Austin, to make the following appointments. Motion carried unanimously

Upper Arkansas Area Council of Governments Board (UAACOG)	Lynn Attebery
	Jim Austin
	Carole Custer
UAACOG Recycling Board	Carole Custer
UAACOG Workforce Investment Board	Lynn Attebery
	Chuck Steigerwalt (Business Rep.)
	Vacancy (Business Rep)
Resource Conservation & Development (RC&D)	Lynn Attebery
	Jim Austin
	Carole Custer
Southern Colorado Economic Development Dist. (SCEDD)	Lynn Attebery
	Jim Austin
	Carole Custer
	Dee Hoag
Emergency Management Director	Christe Feldmann
Airport Authority Board (4-year term)	Allen Butler 1/14 Chairman
	Guy Madden 1/13
	Ted Wiggin 1/12
	Art Nordyke 1/13
	Wesley Taylor 1/13
	Bill Creech - alternate
911 Authority Board	Lynn Attebery
	Jim Austin
Action 22	Lynn Attebery
Colorado Film Commission	Lynn Attebery
SCRETAC Representatives	Cindi Flower – primary
	Judy Rafferty - primary
	Terry Nimnicht – primary

SCRETAC (continued)	Gail Stoltzfus – alternate	
	Jesse Souza – alternate	
	Donna McDonnall – alternate	
Planning Commission	Sherry Rorick	1/11
(3-year term)	Pat Bailey	1/11
	Vic Barnes	1/13
	Bill Donley	1/13
	Paul Buckles	1/13
	Keith Hood	1/12
	Rod Coker	1/12
Board of Zoning Adjustment	Gerry Dearborn	1/11
(3-year term)	Ken Patterson	1/11
	Dee Hoag	1/13
	Dave Tonsing	1/13
	Skip Northcross	1/12
Alternates to the	Roger Camper	
Planning Commission &	Dorothy Nepa	
Board of Zoning Adjustment	Ken Lankford	
(1-year term)	Cindy Howard	
	Bradley Stam	
	Dale Mullen	
Custer County Affordable Housing	Jim Austin – BOCC Member	
Committee	Sharon McKinsey	
	Mike Liebman	
	Nora Drenner	
	Lorraine Silva	
Custer County Tourism Board	Lynn Attebery – BOCC Member	
	Bob Weisenbach	1/11
	Cindy Howard	1/13
	Dana Meek	1/13
	Christy Veltrie	1/12
West Custer County Library Board	Harry Ditty	12/10
(3-year term)	Lee Brown	12/10
Ratified 12/09/2008	Will Sibbald	12/12
	Mary Ann Moon	12/12
	Ray Varney	12/11
	Debbie Rabinowitz	12/11
	Dave Heppe	12/11

Commissioner Austin made a motion, seconded by Commissioner Custer, to make the following appointments. Motion carried unanimously

Extension Advisory Board	Janet Freeburg	1/12
	Jack Canterbury	1/11
	Jean Mavromatis	1/11
	Mary Gompf	1/11

Extension Advisory Board (cont)	Christy Veltrie	1/11	
	Leona Draper	1/13	
	Arlie Riggs	1/13	
	Tom Flower	(FAA Advisor)	
	Tommy Covington	(CSU Ext)	
Fair Board			
(3-year term)	Joanne Canda	1/13	
	Carlan Cardenas	1/13	
	Brian Berry	1/13	
	Lynetta Gillmore	1/12	
	Tim Kelling	1/12	
	Cary Engleman	1/12	
	Eugene Berry	1/11	
	Jack Cantebury	1/11	
	Kirk Ruzanski	1/11	
	Michael West	1/11	
	Mark Canda (FFA Youth Rep. 1-yr. term)		
	J.T. Gillmore (FFA Youth Rep. 1-yr. term)		
	Amy West (4-H Youth Rep. 1-yr. term)		
	Tom Flower (FFA Advisor)		
	Tommy Covington (CSU Ext)		
4-H Foundation	Sara Shields	1/12	
(3-year term)	Janet Freeburg	1/11	
	Lynetta Gillmore	1/11	
	Audrey Gluschke	1/11	
	Nancy West	1/11	
Weed Advisory Board			
1-year term)	Christina MacLeod	1/11	
	Bill Donley	1/11	
	Dick Downey	1/11	
	Jim Sperry	1/11	(NRCS)
	J.R. Phillips	1/11	
	Jeff Outhier	1/11	(USDS)
	Tommy Covington	1/11	(CSU)
	Dave Trujillo	1/11	
	Roger Squire	1/11	Wetmore
Community Center Board	Aden Gray		
1-year term)	Betty Gray		
	Burl Stearns		
	Eddie Yellico		
	Carolyn Shellenberger		
	Irene Stearns		
	Jerome Weigel		
	John Spaar		
	Ed Kreuz		
	Nancy Kreuz		
Wetmore Community Library Board	Carolyn Shellenberger		
(1-year term)	Dee West		
	Ruth Spaar		

Wetmore Community Library (continued)	Bernadette Castillo Debbie Gifford
Enterprise Zone Representative	Kathy Reis
UAACOG Revolving Loan Representative	Kathy Reis

Commissioner Attebery made a motion seconded by Commissioner Austin to designate the lobby of the courthouse as the official posting place for commissioner meeting agendas. Motion carried unanimously.

The Board set the calendar for the BOCC meetings and holiday closures for 2010.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:
To accept the BOCC meeting schedule and holiday closures as determined. The motion carried unanimously.

Donna McDonnall, County Health Nurse met with the BOCC and gave a 2009 annual report. She reported a total of 933 blood pressure screenings, 187 adult immunizations and 267 childhood immunizations were administered. She stated 806 seasonal influenza, 1,061 H1N1 influenza and 52 pneumonia shots were given. Ms. McDonnall stated that Custer County BOCC signed a resolution in January 2009 authorizing the name change from Custer County Public Health Nursing Service (CCPHNS) to Custer County Public Health Agency (CCPHA) and established the BOCC as the Custer County Board of Health. The Colorado State Board approved Donna McDonnall as Director of the CCPHA. Ms. McDonnall reported on the Medical Reserve Corps, Emergency Preparedness and Response, CPR and First Aid Classes, Environmental Health, School Health, and 9 Health Fair. She extended an invitation to the BOCC to attend the Public Health Volunteer Party scheduled on January 23, 2010.

Jean Mavromatis, Tobacco Education and Prevention Coordinator met with the BOCC and gave a report. She stated the State Tobacco Education and Prevention Partnership (STEPP) Contract had been reduced from $29,184 to $26,266 in September of 2009. The Persistent Drunk Driving (PSS) Contract remains at $25,000. Ms. Mavromatis said she continues to attend and participate in the STEPP webinar, Bridges out of Poverty, Southern Colorado Health Collaborative, Cancer Conversations, Interagency Network, Custer County Kids Club, and the Heart of Colorado Health and Wellness programs. She said she was looking forward to attending the drive smart program being offered by Regional Emergency Trauma Advisory Council (RETAC).

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and said she had received seven applications for the scale house/ground maintenance position. The deadline for the submission of applications is January 8, 2010. She said interviews with the BOCC will be scheduled after that date.

Laura Lockhart, Social Service Director presented the BOCC with a Child Support Enforcement Purchase of Services Agreement, Legal Services Contact and Special Project Accrual Accounting Contract for approval and signature.

MOTION by Commissioner Attebery seconded by Commissioner Custer:
To approve and sign the contracts as presented. The motion carried unanimously.

Commissioner Custer presented a letter to the Upper Arkansas Area Council of Government requesting $906.00 to further Custer County's sustainable community development efforts for the Board signatures. She stated these funds would be a match for grant applications to install at least one and up to a total of three ADA complaint stair chairs. She said the project falls under the environmental area of sustainable community development. The Board agreed to sign the correspondence.

MOTION BY Commissioner Austin, seconded by Commissioner Custer:
To sign the letter as presented. The motion carried unanimously.

The BOCC recessed at 12:20 PM. The BOCC reconvened at 12:45 PM.

Dave Trujillo, Road and Bridge(R&B) Supervisor met with the BOCC and gave a report. Work completed in December: snow plowing and removal, build-up of Kettle Lane, gravel pit clean-up, clean-up and haul scrap for recycling and installed signs for the cemetery in Wetmore. Work planned: snow plowing/blowing, Mine Safety and Health Administration training, completion of project on Kettle Lane build-up of CR140. Mr. Trujillo presented the Board with Custer County Department of Transportation drug and alcohol testing policy. He presented the Board with a summary of the 2009 in-kind work completed by the R&B department. Mr. Trujillo stated he had received and reviewed four (4) bids and would like to purchase the tractor/mower from Caterpillar. Commissioner Custer stated that she would like to see a spread sheet comparison of the bids received. Mr. Trujillo replied that he would forward a spread sheet comparison for her review.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:
To approve the tractor/mower purchase from Caterpillar as recommended by the Road and Bridge Supervisor. Commissioner Custer abstained from voting stating she did not have adequate comparison information to make a final determination. The motion carried.

Commissioner Attebery said the Weed Advisory Board would like representation from the Road and Bridge department. Mr. Trujillo responded that he and Roger Squire could be added as Weed Advisory Board Members.

The Board confirmed February 10, 2010 as the date for the Summit Meeting. The BOCC will host the meeting with the Town of Silver Cliff and the Town of Westcliffe starting at 6:00 PM. The location to be determined at a later date.

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

The meeting adjourned at 1:40 PM.

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Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman