

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 5, 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 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

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
- Treasurer
- Planning and Zoning
- Ennovate Corporation

Virginia Trujillo, County Treasurer met with the BOCC and gave a report. She said the beginning balance on November 31, 2009 was \$2,675,333.33 and the ending balance on December 20, 2009 was \$2,316,594.88. Ms. Trujillo reported revenues were down from last year. She said that the treasurers’ office is currently processing the 2010 county property tax notices and they would be mailed out next week.

Jackie Hobby, Planning and Zoning (P&Z) Director advised the BOCC that Lockett Pitman did not accept the seated position on the Board of Zoning Adjustment (BZA) and would like to remain as an alternate on the Planning Commissioner (PC) and Board of Zoning Adjustment (BZA).

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To appoint Dee Hoag to a three year term on the Board of Zoning Adjustment. The term will expire in 1/13. The motion carried unanimously.

The Board agreed there were a sufficient number of PC and BZA alternates at this time.

Ms. Hobby reported that the following notices have been processed through the P&Z office:
File: 102-36-367 Bruce and Teresa Glazer - non-permitted structure
File: 101-52-001, 2, 5 Brigido Vargas – non-permitted structure
File: 101-10-050 Danielle, Isabelle, Stephanie Maloney - septic system

File: 101-24-750 T.J. and Gala Covington – non-permitted structure

File: 101-17-600 Dean Family Trust - non-permitted structure

File: 102-24-150 Flick Kennels – special use permit

Ms. Hobby reported that the P&Z office received an application for a vacation of parcel lines(s) and replat. She proposed that this application go through the PC or BZA process. The Board agreed. She said the first PC and BZA meeting for 2010 was scheduled on February 9, 2010 at which time the County Attorney, John Naylor would orient the new and reappointed board members.

The BOCC recessed at 10:05AM.

The BOCC reconvened at 10:30AM.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To revise the 2010 BOCC schedule as follows: May 12, 2010 at 5:30PM in the Boardroom; July 14, 2010 at 5:30 PM in the Boardroom; November 22, 2010 cancelled. The motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To appoint and list all three (3) commissioners on the Regional Boards for 2010. The motion carried unanimously.

Kimberly Stein approached the Board to express her interest in applying for the Community Energy Coordinator position being offered as part of the Energy Efficiency and Conservation Block Grant through the Governor’s Energy Office. She said the information she researched indicated that the Energy Outreach Coordinator position would be hired through the Colorado State University (CSU) Extension Administrative Program. The Board said CSU Extension has been awarded the contract to hire an energy coordinator to serve Fremont and Custer Counties. The BOCC said they were scheduled to meet with the BOCC of Fremont County in a few weeks to discuss and review the proposed program for Region #6 Fremont and Custer Counties.

Kim Goodwin and Joe Staib of Ennovate Corporation met with the Board and gave an update on the Custer County BOCC Energy Savings Project Presentation. Mr. Staib said they were continuing to research potential outlets of funding to assist the county with the project. Ms. Goodwin said they were meeting with the School District this afternoon for direction on the next step. Commissioner Custer said she would like to move forward with the project and possibly piggy-back with the School District. Commissioner Attebery said in order for the project to be viable, it would require the commitment of both entities. Ms. Goodwin agreed to report back to the BOCC following the meeting with the School District. Commissioner Custer introduced Joanie Liebman to the Ennovate Corporation representatives present and said that Ms. Liebman was working on obtaining solar power at the Custer County Landfill facility. Ms. Goodwin, Mr. Staib and Ms. Liebman agreed to continue having a discussion following the BOCC meeting.

MOTION by Commissioner Austin, seconded by Commissioner Attebery:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:35 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman