

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 29, 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 Kirk Ruzanski of K.E.R. Auction.

AGENDA

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Approval of Minutes: March 31, April 6, 7 of 2010
- Audience introduction
- Old Business:
 - Wetmore Project update/discussion
 - Auction Contract Review/Discussion
 - National Association for Search and Rescue (NASA) Award
 - All Aboard Westcliffe request for letter of support
 - Liquor License Renewal – The Lodge at San Isabel, Rye, CO.
 - Debbie Livengood, Clerk and Recorder
 - Review of the written report on the 2009 EZ Grant/Program submitted by Kathy Reis
- Work Session
 - Federal Emergency Management Agency (FEMA) re: flood maps
 - Christina Martinez/Kevin Houck
 - Review of the Conservation Trust Fund Guidelines/Requirements
 - Review of the Custer County Maintenance/Scale Operator Projects
 - Jean Mavromatis – Tobacco Education Prevention Coordinator
 - Persistent Drunk Driving grant for BOCC approval and signature/report

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. Motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes of March 31, April 6 and 7, 2010 as presented. The motion carried unanimously.

Kirk Ruzanski of K.E.R. Auction met with the BOCC to discuss the auction process for the contents in the county owned building at the Wetmore Project property in Wetmore, Colorado. Mr. Ruzanski stated he would present the BOCC with a basic contract on April 30, 2010. Commissioner Attebery reported that volunteers have spent a considerable amount of time staging the items at the Wetmore Project property location. Commission Custer stated that health and safety protocols for public entrance into the building during the auction process have been received from the County Public Health Nurse and she provided Mr. Ruzanski with a copy of those guidelines. Following a brief discussion the Board agreed to table any further discussions pending review of the auctioneer contract on April 30, 2010.

The Board reported that the Aboard Westcliffe-Denver Rio Grande Depot has been nominated by the Colorado Historical Society for the State heritage preservation program. The BOCC prepared a letter of recommendation and support of the nomination for All Aboard Westcliffe, Inc. to present at the State Register Review Board on May 7, 2010.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To sign the letter of recommendation and support as presented. The motion carried unanimously.

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the Lodge at San Isabel Restaurant, Rye, Colorado. She stated the application was complete and in order.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To approve the liquor license renewal as presented. The motion carried unanimously.

Commissioner Austin said the Custer County Search and Rescue (SAR) Team were being honored at the National Association of Search and Rescue (NASAR) for their coordinated efforts involved in the Creston Peak and Crestone Needles rescue mission in July of 2009. The BOCC prepared a letter of correspondence addressed to the SAR volunteers acknowledging the recognition.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To sign the letter of acknowledgement as presented. The motion carried unanimously.

Commissioner Attebery reviewed the 2009 Upper Arkansas EZ \$25,000 Grant Spending Plan and Listing of Eligible Uses of Funds Report and the Upper Arkansas Enterprise Zone Contribution Tax Credit Summary for 2009 submitted by Kathy Reis, Enterprise Zone and UAACOG Revolving Loan Representative.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To accept the reports as presented. The motion carried unanimously.

Commissioner Custer expressed appreciation in having Ms. Reis representing the county on the Enterprise Zone and UAACOG Revolving Loan Board.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To adjourn this portion of the meeting. The motion carried unanimously.

The meeting was adjourned at 10:30 AM.
The work session started at 1:00 PM and was completed at 2:40 PM.
The meeting was reconvened at 2:50 PM.

Jean Mavromatis, Tobacco Prevention Coordinator met with the BOCC and gave a report. She stated that she had participated in the following meetings: Interagency; Chamber of Commerce; Custer County Kids Club; Parent Teachers Association; Cancer Conservation; District Pre-School; Choice of a lifetime; Heart of Colorado Health and Wellness; Colorado Chew and Week of the Young Child. Ms. Mavromatis said the Persistent Drunk Driving (PDD) continuation grant application was due on May 11, 2010. She said she was in the process of completing the grant application and presented the signature page for the Boards approval and signature. Commissioner Custer stated she had reviewed the PDD continuation grant application and was comfortable having the Board complete the signature page. Commissioner Attebery asked Commissioner Custer if she was confident that the final format would be completed appropriately. Commissioner Custer responded that she did not anticipate any problems with the remaining fill in the blank portions of the grant continuation application. She said the grant has been on-going since 2002.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To approve and sign the signature page of the PDD continuation grant application as presented. The motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 3:10 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman

BOARD OF CUSTER COUNTY COMMISSIONERS WORK SESSION

April 29, 2010

1:00 PM

Commissioners Board Room

Present: Commissioner Attebery
Commissioner Austin
Kris Lang, Deputy Clerk to the Board
Bob Squire, Town of Westcliffe Manager
Jerry Lacey, Round Mountain Water Sanitation District (RMWSD)
Dick Downey, Retired Custer County Commissioner
Chuck Ippolito, IT Director
Christe Feldmann, Emergency Management Director
Nora Drenner, Reporter for the Wet Mountain Tribune

TOPIC:

Review of Custer County Maintenance/Scale Operator Projects:

The following responsibilities were discussed: yard work, ground maintenance, recycling bin maintenance, Hanssen Haus Resource Center maintenance, painting, gardening assistance, painting of the parking lot to comply with election regulations and other duties as assigned. The Board agreed to schedule a walk-about to complete a more comprehensive list of projects. The Board agreed to discuss the topic at the Staff Meeting of April 30, 2010.

Commissioner Custer joined the work session at 1:20 PM.

TOPIC:

Federal Emergency Management Agency (FEMA) Flood Maps

Kevin Houck, Professional Engineer, Colorado Water Conservation Board Senior Engineer works to mitigate flooding through a variety of activities. He is responsible for designating and approving the 100-year flood plane information. He also provides general technical assistance for communities.

Christina Martinez, Community Assistance Program Coordinator serves as the State Coordinator for the National Flood Insurance Program (NFIP) and manages the community assistance program for the Colorado Water Conservation Board. Ms. Martinez presented those present with the FEMA F-084 National Flood Insurance Program Booklet entitled Answers to Questions about the NFIP.

Bob Squire provided Mr. Houck and Ms. Martinez with the Flood Mapping summary identifying the high-risk flood areas.

Christe Feldmann, Office of Emergency Management Director said she recently attended a Pre-Disaster Mitigation meeting and she engaged in a discussion with a FEMA representative regarding Custer County's situation of not having adequate flood maps. She said that updated and current FEMA flood maps would support the county in various grant application requirements and not having them could affect future grant funding. For example, Ms. Feldmann pointed out that without the adequate FEMA issued Flood Maps the county is not eligible to participate in National Flood Insurance Plans.

Mr. Houck and Ms. Martinez responded that Custer County would not be required to have updated FEMA Flood Maps to enroll in the National Flood Insurance Plans. Ms. Martinez agreed to provide Ms. Feldmann with the enrollment information. She said the NFIP is a Federal program enabling property owners in participating communities to purchase insurance protection against losses from flooding. Participating in the NFIP is based on an agreement between local communities and the Federal Government that ensures the community will implement and enforce flood regulations and mitigation. Mr. Houck said this enforcement could be included as a part of the county zoning permit.

Mr. Houck outlined several funding options to cover all or part of the flood mapping cost. He said federal grant assistance is available to local government to undertake mitigation projects. There are three major FEMA grant programs available to counties: the Pre-Disaster Mitigation (PDM) program and the Hazard Mitigation Grant Program (HMGP) administered by the Colorado Division of Emergency Management (CDEM); and the Flood Mitigation Assistance Program (FMAP) administered by the Colorado Water Conservation Board (CWCB).

Chuck Ippolito, IT Director stated that the satellite GIS imagery for Custer County is in the process of being upgraded. He said a portion of this imagery could be used for flood mapping in the near future.

The Work Session ended at 2:40 PM.

Debbie Livengood, Clerk and Recorder

Lynn Attebery, Chairman

Attest