

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 7, 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 9:10 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
Audience introduction
Approval of minutes
Old Business:
Tourism Board Member
Wet Mountain Valley Waste Minimization Contract
Wetmore Project Update
New Business:
Staff Reports:
Office of Emergency Management - FEMA Flood Mapping discussion
Public Health - Board of Health Membership Dues discussion
Landfill
Treasurer
Social Service
Road and Bridge - Traffic Sign Policy
Hanssen Haus Resource Center
Veteran Service Office
Work Session

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

Commissioner Attebery reported that Dana Meeks is relocating and has resigned from the Tourism Board. He said in accordance with the Tourism Board by-laws a public notice to obtain interest in serving on the board would be issued.

Rusty Christensen, Landfill Manager met with the BOCC and gave a report. Mr. Christensen inquired on the status of the building under the Wet Mountain Valley Waste Minimization Grant. (WMVWVG). Commissioner Austin responded that the grant funds were available on July 1, 2010 and that the blue prints for the building are in the final stages. He said a committee was put together to handle the finalization of those plans.

Commissioner Custer expressed concern that when the BOCC signed the WMVWMG application the BOCC did not discuss any plans regarding the administration of the grant. When the BOCC received notification that the grant was approved the BOCC discussed the grant in a work session where no decisions could be made. Since that time the BOCC has not appointed a committee or made any decisions regarding grant oversight and protocols for administering the grant. Commissioner Attebery stated that the BOCC has not reviewed or signed a grant contract and expressed concerns regarding the parameters of the project and the county's responsibility. He shared a concern that the building is being designed as a wood structure instead of metal structure. Commissioner Austin responded that he has reported on the discussions and reviews of the WMVWMG in previous BOCC meetings. He said the WMVWMG Committee has not made any specific determinations at this time. He assured the BOCC that the WMVWMG Committee would be scheduled in front of the BOCC in the near future. Commissioner Attebery confirmed that the BOCC will require review of the contract, review of the engineering plans and regular and routine committee reports.

Virginia Trujillo, County Treasurer met with the BOCC and gave a report. She stated the beginning balance on June 1, 2010 was \$3,078,581.50 and the ending balance on June 30, 2010 was \$3,733,999.06.

John Piquette, Financial Officer joined the meeting. Ms. Trujillo reported that the county has received PILT funding confirmation. Commissioner Custer requested a PILT distribution spread sheet for the years 2009 and 2010 from the Financial Officer and County Treasurer. Mr. Piquette said that receiving the PILT funds is comparable to receiving property taxes and the funds should be allocated as operating expenses for the county. Commissioner Custer stated that the PILT funds to be received in 2010 will be less than what the county received in 2009 based on the fact that there was less federal acreage in the county. She proposed that the Board prepare a letter to the Secretary of the Interior, Ken Salazar sharing the county's concern over the reduction and request an explanation why there were fewer acres. Commissioner Attebery recommended that the County Treasurer be responsible for the follow-up with the appropriate representatives. Commissioner Austin agreed.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the Treasurer's Report for the month of June 2010 as presented. The motion carried unanimously.

Christe Feldmann, Office of Emergency Management Director, met with the Board and gave a report. She has completed the Federal Emergency Management Agency (FEMA) mitigation planning for local governments. She reported on the Wild Land Fire Fair scheduled on June 26, 2010. She said the event was well attended with representatives from the United States Forest Service (USFS), Medano Fire Public Information Officer (PIO), Public Health, Certified Emergency Response Team (CERT), Youngs Forestry, Greenleaf Forestry, Open Range Land LLC., and the Wet Mountain Fire Protection District (WMFPD). She reported on the upcoming CERT training classes. Ms. Feldmann advised she was working with the Soil Conservation District to include emergency management topics in the revised rural living handbook. She reported that the County Attorney has reviewed the 2010 Emergency Management Program Grant contract. Ms. Feldman stated that the next step on the FEMA mapping process would be to enroll into the National Flood Insurance Program (NFIP). She advised that the county would need to complete the application and adopt a flood damage prevention ordinance and resolution. She said that a flood plain administrator NFIP would need to be appointed.

Ms. Feldmann presented the BOCC with a sample application, ordinance and resolution provided by the NFIP. The Board agreed that Ms. Feldmann would revise the sample correspondence to reference Custer County and forward the revised paperwork to the County Attorney for review and approval. Ms. Feldmann will be scheduled at the July 29, 2010 BOCC meeting to provide the Board with an update on the process. Donna McDonnall and Gail Stoltfus, Public Health Agency met with the BOCC and gave a report. 57 childhood immunizations; 21 adult immunizations; 6 blood pressure screenings; and 81 sports physicals were completed in June 2010. Classes scheduled and attended included: Survive and Thrive; Psychological First Aid; Sheltering; Wildfire Mitigation; and the Heart of Colorado Health and Wellness Class. Ms. McDonnall stated that the agency is in the process of completing the public health emergency preparedness and response policies required by the National Association of County and City Health Officials (NACCHO). Ms. Stoltfus reported that the summer interns are preparing a community health needs assessment survey. She stated that a Cardio Pulmonary Resuscitation (CPR) class is scheduled for July 8, 2010 for participants from the Maytag Ranch, Bear Basin and Club America as well as community members at large. She said the Trailer and Tent Training is scheduled on July 24, 2010 to show the community and specifically our medical reserve volunteers the tent and trailer which is available to our community during an emergency event.

Commissioner Austin left the meeting at 10:50 AM to attend a memorial service.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To recess until 12:30 PM. The motion carried.

Commissioner Attebery called the meeting back into session at 12:35 PM.

Rusty Christensen, Landfill Manager presented the Board with a copy of the daily record sheet completed at the landfill for their review. Commissioner Custer suggested the format be revised to individually total the per bag intake and the cubic yard intact to avoid discrepancies.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC and gave a report. Work completed: graded and patched numerous roads; hauled water; clean and replaced culverts and provided fire support at the airport heli-pad. Work planned: continue with patching; grading and hauling of water on the roads; mowing; maintenance on the courthouse parking lot and weed board training and orientation. Mr. Trujillo stated that the roads are severely dry and the grading is not holding up without moisture. He commented that the road and bridge department hauled over a million gallons of water in June 2010. He reported that Kent Beach/Seifert has offered to donate gravel for use on Hermit Road. Mr. Trujillo reported the U.S. Forest Service Agreement for Fire Support with the Road and Bridge Department is current.

Sheriff Fred Jobe joined the meeting. Commissioner Austin stated that he has spoken with the Sheriff regarding the replacement of stop signs at open intersections on the valley floor with yield signs. He asked the Road and Bridge Supervisor for his input. Mr. Trujillo shared concerns regarding several locations. The BOCC and the Sheriff agreed to have Mr. Trujillo decide what area signs would be changed and replaced over a period of time. Commissioner Custer asked the Road and Bridge Supervisor whether fire danger signs were being considered.

Mr. Trujillo responded that the department was working on a template. He stated that the extra funds were not available in the department's budget and would be considered next year. Commissioner Austin stated the installation of fire danger signs had not been a Board decision.

MOTION by Commissioner Attebery, seconded by Commission Austin:

To approve the Custer County Road and Bridge Traffic Signs Traffic Markings and Retro-Reflectivity Policy as required by the Federal Highway Administration FHWA-SA-09-025
The motion carried unanimously.

Lorraine Silva, Veterans Service Office met with the BOCC and gave a report. She said that the American Legion has signed the contract for new funding in the amount of \$50,000. She reported that during the audit there was a funding discrepancy of \$600 from the state and she was researching the irregular payment. The mobile vet center - adjustment counseling services continues to provide services twice a month. Ms. Silva presented the Department of Military Veterans Affairs monthly report for the Boards review and signature.

Lorraine Silva, Hanssen Haus Resource Center (HHRC) Navigator reported that monthly funds are being received from the Promoting Safe and Stable Families (PSSF) Grant. She stated that the Colorado Parent and Child Foundation that processes the Tony Grampus Youth Services Grant has requested an \$950 budget increase. The utilization of the conference room/office space in the HHRC for the month of June, 2010 included: PSSF; National Veterans Cemetery Committee; Interagency Committee; Prevention Leadership Council; Family Crises; Upper Arkansas Area Council of Governments (UAACOG) Service Navigator; Rocky Mountain Behavioral Health; Drive Alive; Collaborative Management – HB 1541 and the Governors Energy Coordinator. Ms. Silva said that Useful Public Service has provided eighteen hours of exterior window painting at the HHRC.

Ms. Silva informed the BOCC that due to an illness in her family she is requesting that her full time schedule be reduced to part-time. She would like to move back to the 511 Main Street address, taking the veterans grant and grants she is utilizing to provide services to the veterans in the area to that location. The Board will take the request into consideration but agreed that her personal situation needs to be her priority. Commissioner Custer stated that Ms. Silva's full time employment position was categorized as half Veterans Service Office Assistant and half HHRC Resource Navigator; therefore, hiring a part-time Resource Navigator replacement is appropriate. The BOCC will discuss and review options to provide resource service coverage at the HHRC.

Commissioner Attebery gave an update on the Wetmore Project. He reported that the majority of the items had been sold at the June 19, 2010 auction. He said the structure would need to be tested for asbestos and airborne particles before proceeding with the demolition process.

Commissioner Custer stated that the Fall 2010 funding cycle requests for proposals for the Great Outdoors of Colorado, (GOCO) Local Government Grant Opportunities has now been released. She suggested that the BOCC review the funding options for the Wetmore Project. The Board agreed to solicit suggestions to determine a designated name or title the Wetmore Project.

Following a brief discussion, the Board agreed to reschedule the July 21, 2010 BOCC meeting at 5:30 PM in the courtroom to the Wetmore Community area to discuss and review options and plans for the project. The Board asked Commissioner Custer to prepare a fact sheet regarding the GOCO Local Government Grant Opportunities for review to help with the continued discussion at the BOCC meeting in Wetmore.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To reschedule the July 21, 2010 BOCC meeting scheduled at 5:30 PM in the County Courthouse to July 21, 2010 at 6:00 PM in the Wetmore Fire Station. The motion carried unanimously.

Commissioner Attebery reported that the new room in the Wetmore Community Library has been dedicated to Carolyn Shellenberger.

Commissioner Austin proposed the BOCC prepare a letter to the Custer Conservation District responding to the financial request presented for Conservation Trust Funds on June 30, 2010. The BOCC agreed the financial request would require further discussion and review. The Board will prepare a correspondence confirming support of future grant applications and recommended consideration of a partnership with the county extension office.

The Human Service Director was unavailable to provide a staff report. The BOCC agreed they would meet with Laura Lockhart, Human Service Director individually to discuss and review the Human/Social Service report for June 2010.

Commissioner Custer addressed Commissioner Austin regarding the suggestion of having the Road and Bridge Department (R&B) construct and install both a sign at the Wetmore Shop and fire danger signs for the county. She acknowledged that responsibility for supervision of the R&B supervisor is Commissioner Austin. She stated that she was not making a county R&B decision regarding signs, but rather attempting to continue an open dialogue between R&B and the BOCC regarding signs both at the Wetmore Shop and signs regarding fire danger level in the county. Commissioner Austin responded that the communication regarding the signage did not support that statement.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 2:28 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman