

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 11, 2011**

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
Allen Butler	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Bob Senderhauf and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Public Comment

Old Business:

BOCC/UAWCD Joint Meeting discussion

District Attorney Budget Meeting September 6, 2011 confirmation

Staff Reports:

Public Health – Donna McDonnall

Prevention Coordinator – Linda Brigham

Human Resource/Finance – Dawna Hobby

Human Services – Laura Lockhart

Road and Bridge – Dave Trujillo

VSO – Lorraine Silva

Care/Share – Ruth Mitchell

San Isabel Services – Terry Napolitan

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To accept the posted agenda. The motion carried unanimously.

Bob Senderhauf, Upper Arkansas Water Conservancy District (UAWCD) Chairman, addressed the BOCC and proposed that the UAWCD Board Members and the BOCC schedule a joint work session. The work session would include review and discussions regarding a proposed Memorandum of Understanding (MOU). Following a brief discussion the Board agreed to tentatively schedule a joint workshop on July 25, 2011 at the UAWCD Main Office in Salida, CO. Commissioner Austin said that the Water Assessment Committee (WAC) had recommended the BOCC keep a continued dialog with the UAWCD. He expressed concern regarding any discussion or review of a MOU without the approval of the County Attorney. The BOCC agreed the County Attorney would review and approve any proposed MOU before it was brought to the Board for consideration.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

Approving a tentative budget review date of September 6, 2011 that would include the Eleventh Judicial District Attorney and the participating counties. The motion carried unanimously.

Ruth Mitchell, Community Sharing Center met with the BOCC and requested a letter of support for the July 2011 Independence from Hunger Food Drive. She said the Custer County Community Share Center is joining forces with the Southern Colorado Care and Share Food Bank for the event.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To approve and sign a letter of support for the July 2011, Independence from Hunger Food Drive. The motion carried unanimously.

Bob Tobin met with the BOCC and requested the Board approve and sign the Special Events Permit (SEP) for the 2011 Bike with Pike Century Ride scheduled on September 10, 2011. Mr. Tobin said that the Bike with Pike Century, is a full charity bicycle ride that offers several routes including a 100-mile fully supported century ride that travels from the Wet Mountain Valley in Westcliffe through the rugged Wet Mountains to Colorado City and back. He said that funds raised from this event support the Frontier Pathways Scenic & Historic Byway and All Aboard Westcliffe non-profit organizations.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve the SEP application for the Bike with Pike Century event as presented. The motion carried unanimously.

Laura Lockhart, Human Services Director met with the BOCC and gave a report on the Energy Outreach Colorado grant and the Community Service Block grant

Jennifer Barela from Senator Michael Bennet's Pueblo office joined the meeting and introduced herself to the BOCC. She shared the Senator's interest and recognition of Custer County.

The BOCC recessed at 9:55 AM.

The BOCC reconvened at 10:10 AM.

Gail Stoltzfus, RN, Custer County Public Health Agency met with the BOCC and gave a report. She said that 21 childhood immunization and 6 adult immunizations along with 28 blood pressure screenings were administered in June 2011. Ms. Stoltzfus reported on the public health agency's role during the Duckett Fire evacuations and shelter. She stated that 83 sports physicals were completed for the middle and high school students. She reported on the Medical Reserve Corp (MRC) training, the Survive and Thrive training, the Cardio Pulmonary Resuscitation (CPR) classes, and the Coordinated Approach to Child Health program. She stated the Colorado Department of Public Health and Environment (CDPHE) have completed their inspection and survey at the public health facility. Ms. Stoltzfus said it appeared that the CDPHE was satisfied that all the standards set forth in the Senate Bill 194 were being met. Ms. Stoltzfus remarked the department had received additional funding under the MRC grant.

Linda Brigham, Prevention Coordinator met with the BOCC and gave a report. She said that during the month of July she worked with the Division of Behavioral Health and OMNI on the data analysis specified in the grant. She said that discussions continued regarding the methods and options of familiarizing the community with the existence of the Choose the Future coalition. Ms. Brigham reported that she remains active in the Fremont Interagency Oversight Group. She said she was in communication with the Senate Bill (SB) 94 coordinator for the 11th Judicial District and will be attending a SB 94 meeting.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that the auditors from Garren, Ross, DeNardo Inc. have completed their audit and will present the findings to the BOCC on July 12, 2011. She commented that the change in the county employee insurance became effective July 1, 2011. She reported that two employee's exit interviews have been completed.

Terry Napolitan from San Isabel Services addressed the BOCC and inquired on the county's bid process for propane. Mr. Napolitan requested that the Board follow a sealed bid process that would benefit the county. Ms. Hobby stated that she contacts and reviews the pre-buy rates of all the propane companies that service the area each year before a determination is made.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To approve that the county follow a formal bidding process and obtain written estimates from all the propane companies that service our community. The propane bids received will be reviewed at the August 31, 2011 BOCC meeting. The motion carried unanimously.

The BOCC recessed at 11:40 AM.

The BOCC reconvened at 1:00 PM

Dani Walden, Road and Bridge Administrative Assistant met with the BOCC and gave a report. The work completed in June included: the grading of numerous roads, the hauling of water, asphalt patching and a partial completion of the mag-chloride application. The work planned will include: the completion of the mag-chloride application, the dry grading of roads, asphalt patching and the hauling of gravel. Ms. Walden stated that Round Mountain Water and Sanitation District will restrict the hauling of water from Grape Creek and hydrant water will be determined daily depending on the tank levels. She reported the road and bridge department has been reimbursed for the fire support provided during the Duckett Fire. She said that the department's fuel usage and expenses increased due to the fire and may result in an over-budget figure.

Commissioner Austin left the meeting at 1:10 PM and returned at 1:25 PM.

Lorraine Silva, Veterans Service Office (VSO) Assistant met with the BOCC and gave a report. She said the contract for the Veterans Trust Fund grant was completed and signed. She will attend the Vetraspec Training in Pueblo on August 16, 2011. She reported that the Veterans Affairs Department have paid the bills from the recently injured veteran. Ms. Silva stated that she made two home visits during the month of June. She presented the Board with the VSO and the Resource Center Annex general fund expenditures for the month of May. She submitted the County Veterans Service Officers monthly report and certification for May 2011. Commissioner Butler signed the report on behalf of the BOCC.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 1:40 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman