

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, JANUARY 8, 2013**

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
Debbie Livengood	Clerk to the Board	Present

Also present was: Dallas Anderson, Terre Davis, Commissioner Elect Shy and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes

Audience introduction

Public Comments

Old/New Business:

Close Out of 2012 Business

2013 Regional Board Appointments

2013 Holiday Calendar

2013 BOCC Meeting Calendar

**MOTION by Commissioner Butler, seconded by Commissioner Austin:**

To approve the minutes from December 29, 2012 as presented. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments.

Terre Davis asked when the county zoning fees would be discussed and reviewed. The BOCC said that the topic would be an agenda item at the BOCC meeting scheduled on January 31, 2013. Ms. Davis said there were numerous citizens and residents wishing to participate in the discussion and comment on the topic. Commissioner Attebery assured Ms. Davis that the agenda item would be published and posted for public notice.

Commissioner Attebery asked if there was any old business that needed to be closed out for 2012.

Hearing no statements he continued with the meeting.

Commissioner Elect Shy informed the BOCC that during his term as the county surveyor he has been working with Mike Halpin regarding the right of way on his property and was not certain if he should continue with the project. The BOCC agreed to discuss the topic with the county attorney at the February 5, 2013 BOCC meeting.

**MOTION by Commissioner Attebery, seconded by Commissioner Butler:**

To recess from the regular scheduled meeting until the completion of the swearing in ceremony scheduled at 10:00 AM. The motion carried unanimously.

The newly elected commissioners were sworn into office in the Court Room by Judge Michaelson.

Commissioner Attebery reconvened the new Board into the commissioner’s room at 10:55AM with Commissioner Butler and Commissioner Shy to conduct county business.

Commissioner Attebery asked that everyone take a moment of silence for the BOCC Administrative Assistant, Kris Lang who just lost her husband, Bill on Sunday the 6<sup>th</sup> of January 2013.

The Board set the holiday schedule for 2013 as follows:

New Years Day	January 1, 2013
Martin Luther King Day	January 21, 2013
President’s Day	February 18, 2013
Memorial Day	May 27, 2013
Independence Day	July 4, 2013
Labor Day	September 2, 2013
Columbus Day	October 14, 2013
Veteran’s Day	November 11, 2013
Thanksgiving Day	November 28, 2013
Day after Thanksgiving	November 29, 2013
Christmas Eve	December 24, 2013
Christmas Day	December 25, 2013
New Years Eve	December 31, 2013

**MOTION by Commissioner Shy, seconded by Commissioner Butler:**

To approve the 2013 Holidays as presented. The motion carried unanimously.

The Board set the BOCC meeting schedule for 2013.

**MOTION by Commissioner Attebery, seconded by Commissioner Butler:**

To accept the 2013 BOCC meeting schedule as agreed. The motion carried unanimously.

**Commissioner Shy made a motion, seconded by Commissioner Butler to making the following appointments. The motion carried unanimously.**

Chairman	Commissioner Lynn Attebery
Vice-Chairman	Commissioner Allen Butler

The BOCC agreed that starting in 2014 the Chairman of the BOCC should be on a rotation basis.

**Commissioner Butler made a motion, seconded by Commissioner Attebery to make the following appointments. The motion carried unanimously.**

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	Lori Bistodeau
Human/Social Services Director	Laura Lockhart
Publisher	Wet Mountain Tribune
(and if funds allow)	The Daily Record
Depositories	First State Bank of Colorado
	Colo Trust
Planning & Zoning Director	Jackie Hobby
IT Director	Chuck Ippolito
County Public Health Nurse	Donna McDonnall
County Health Officer	Donna McDonnall
Resource Center Manager	
Veteran Service Officer	Ken Felty
Veterans Service Assistant	Lorraine Silva
Landfill Supervisor	Rusty Christensen
Scales/ Minor Maintenance	Emil Roy

Commissioner Shy made a motion, seconded by Commissioner Butler to make the following appointments. The motion carried unanimously.

Upper Arkansas Area Council of Governments Board (UAACOG)	Allen Butler
UAACOG Recycling Board	Allen Butler
	Robin Young
UAACOG Workforce Investment Board	Kit Shy
	Chuck Steigerwalt (Business Rep.)
Southern Colorado Economic Development Dist. (SCEDD)	Lynn Attebery
Emergency Management Director	Dee Hoag
Airport Advisory Board	Christe Feldmann
(1 Year Term)	Bob Jolley
	Art Nordyke
	Dallas Anderson
	Mary Seifert
	Bob Koester

Commissioner Butler made a motion, seconded by Commissioner Shy to make the following appointments. The motion carried unanimously.

911 Authority Board	Lynn Attebery
	Kit Shy
Action 22	Lynn Attebery
	Dee Hoag
TPR/STAC	Allen Butler
Scenic By-Ways	Lynn Attebery
Colorado Film Commission	Lynn Attebery

SECRETAC Representatives

Dave Noble	(primary)
Judy Rafferty	(primary)
Christe Feldmann	(primary)
Gail Stoltzfus	(alternate)
Donna McDonnall	(alternate)
Chuck Ippolito	(alternate)

Commissioner Shy made a motion, seconded by Commissioner Attebery to make the following appointments as presented and recommended by Planning and Zoning Director, Jackie Hobby. The motion carried unanimously.

Planning Commission  
(3-year term)

Cindy Howard	(1/16)
Pat Bailey	(1/14)
Vic Banes	(1/16)
Bill Donley	(1/16)
Patrick Lynch	(1/16)
Keith Hood	(1/15)
Rod Coker	(1/15)

Board of Zoning Adjustment  
(3-year term)

Ken Patterson	(1/14)
Jean Canterbury	(1/16)
Ken Lankford	(1/16)
Dorothy Nepa	(1/15)
Lockett Pitman	(1/15)

Alternates to the

Planning Commission & Board of Zoning Adjustment  
(1-year term)

Brad Stam
Dale Mullen

Custer County Affordable Housing  
Committee

(tabled at this time)

Commissioner Attebery made a motion, seconded by Commissioner Butler to make the following appointments. The motion carried unanimously.

Custer County Tourism Board

Lynn Attebery – BOCC Member	
Bob Weisenbach	(1/14)
Cindy Howard	(1/16)
John Mitchell	(1/15)
Chris Tabb	(1/15)
Brian Cline	(Ex-Officio)

Commissioner Butler stated for the record that both Cindy Howard and Bob Weisenbach have been a great asset and have done a wonderful job on the Board.

West Custer County Library Board  
(3-year term)  
Ratified

Dave Heppe	12/14
Mary Ann Moon	12/15
Debbie Rabinowitz	12/14
Ray Varney	12/14

Amy Bauer	12/13
Doris Frizzell	12/13
Jim Gearhart	12/15

Commissioner Shy made a motion, seconded by Commissioner Butler to make the following appointments as presented and recommended by the Colorado State University Agent, Robin Young. The motion carried unanimously.

Extension Advisory Board  
(3 yr term)

Janet Freeburg	1/15
Donna Hood	1/14
Arlie Riggs	1/16
Joanne Canda	1/14
Carlan Cardenas	1/14
Mary Gompf	1/14
Mike Seifert	1/14
Dee Hoag	1/15
Bob Kattnig	1/16
Carole Custer	1/16
Ryan Seifkas	(FAA Advisor)
Robin Young	(CSU Ext)

Fair Board  
(3-year term)

Daniele Gross	1/15
Duane Foster	1/15
Lynetta Gillmore	1/15
Dianne Rose	1/16
Scott Rowley	1/16
Carlan Cardenas	1/16
Shannon Byerly	1/14
Greg Watkins	1/14
Mary Siefert	1/14
Ryan Seifkas	(FAA Advisor)
Robin Young	(CSU Ext)
Karly Mayke	(4-H Youth Rep)
Kyle Rose	(FFA Youth Rep)

(1-year term)  
(1-year term)

Weed Advisory Board  
(1-year term)

Chuck Bennett	1/14 (CDOT)
Bill Donley	1/14
Dick Downey	1/14
Jeff Outhier	1/14 (USFS)
J.R. Phillips	1/14
Jim Sperry	1/14 (NRCS)
Dave Trujillo	1/1 (R&B)
Robin Young	(CSU Ext)
Jana Gregg	

The BOCC recessed at 1:10 PM.

The BOCC reconvened at 1:45 PM

Regional Appointments for the Affordable Housing Committee, Wetmore Community Center and Wetmore Community Library are tabled at this time.

**MOTION by Commissioner Attebery, seconded by Commissioner Butler:**

To accept the resignation submitted by Kit Shy as County Surveyor effective January 8, 2013. The motion carried.

Board of County Commissioners

January 8, 2013

Gentlemen, it is with mixed feelings that I submit this letter of resignation. I am beginning a new chapter in my life and look forward to my new job as a County Commissioner. Since it is not a possibility that I serve in 2 elected capacities in County Government nor is it appropriate, please accept my resignation as the Custer County Surveyor. I have been very proud and honored to follow in the footsteps of some quality individuals who have held the office of Surveyor before me, Men like August Koppe, Art Cress and of course my father Jack Shy. Again I thank the citizens and leadership of Custer County for allowing me to serve in this capacity. This letter will tender my resignation as of 9:59 AM, January 8, 2013.

Respectly submitted,

By Christopher Loron (Kit) Shy

Colorado PLS #19883

Custer County, Colorado Surveyor

The BOCC agreed on the following liaison determination for the various county departments:

Commissioner Attebery will be the contact for: Custodial, Grounds and Maintenance, Human Resource/Finance, IT, Planning and Zoning, Resource Center Annex, Useful Public Service.

Commissioner Butler will be the contact for: Road and Bridge, Veterans Service, Resource Center Annex, Airport, Human Services.

Commissioner Shy will be the contact for: Extension (Fair/4-H/Weed), Public Health, Recycling, Resource Center Annex, Landfill.

**MOTION by Commissioner Butler, seconded by Commissioner Shy:**

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 3:00 PM.

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Debbie Livengood, Clerk and Recorder  
Attest

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Lynn Attebery,  
Chairman