

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, APRIL 1, 2008**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT:

Kit Shy	Chairman
Dick Downey	Vice-Chairman
Carole Custer	Commissioner
John Naylor	County Attorney
Kelley Camper	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune, commissioner candidate Cindy Howard and two community members.

**AGENDA**

8:30 AM	Call meeting to order Pledge of allegiance Old Business 1. Tourism Board bylaws 2. County Road 341 (Tyndall Gulch) John Naylor – County Attorney
10:00 AM	Donna McDonnall – County Health Nurse report Jean Mavromatis – Tobacco Education & Prevention Coordinator
11:00 AM	Jackie Hobby – Planning and Zoning report
1:00 PM	Workshop session with Planning Commission & BZA
2:30 PM	Joint session with Planning Commission

The meeting was called to order at 8:35 AM and the Pledge of Allegiance was recited.

The BOCC discussed the following items with John Naylor:

1. Tourism Board by-laws
2. County Road 341 closure
3. Robert Scott case
4. Timetable for Horn Creek Bond

Cindy Howard presented the BOCC with the by-laws for the Tourism Board.

**MOTION made by Commissioner Custer, seconded by Commissioner Downey:**

To approve the County Lodging Tax Board by-laws as presented with the addition of the date of adoption. Motion carried unanimously.

**MOTION made by Commissioner Shy, seconded by Commissioner Downey:**

To authorize John Naylor to write a letter defining the County's policy for County Road 341 as follows: the road be will considered opened as a public right-of-way from Highway 96 to County

Road 329; no gates will be allowed on this road between the highway right-of-way and the south line of Section 9-22-71; from the south line of Section 9-22-71 to County Road 329, all gates that are on the road will be allowed to remain in place as long as they are unlocked; there is no implication in this policy that the County will maintain this road or remove the snow and if in the future the County decides to maintain the road, the issue of the gates will be looked at again. Motion carried unanimously.

Dave Trujillo, Road and Bridge Supervisor, presented the BOCC with a job evaluation for the new Road and Bridge Secretary, Barbara Arnone.

**MOTION made by Commissioner Downey, seconded by Commissioner Custer:**  
To hire Barbara Arnone full time at 32 hours per week effective April 1, 2008 with her retirement going into effect in 5 months and contingent upon the Road & Bridge Department having the funds to pay her salary. Motion carried unanimously.

Donna McDonnall, County Public Health Nurse, met with the BOCC to give her monthly report.

Jean Mavromatis, Tobacco Education and & Prevention Coordinator, met with the BOCC to give her monthly report.

The BOCC recessed at 11:00 AM. The BOCC reconvened at 11:15 AM.

Jackie Hobby, Planning and Zoning Director, met with the BOCC to give her monthly report.

**MOTION made by Commissioner Shy, seconded by Commissioner Downey:**  
To recess for lunch. Motion carried unanimously.

The BOCC recessed for lunch at 12:00 PM. The BOCC reconvened at 1:00 PM for a workshop session with the Planning Commission and Board of Zoning Adjustment.

The meeting was adjourned at 5:00 PM.