

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 6, 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, and several community members.

AGENDA

| | |
|----------|---|
| 8:30 AM | Call meeting to order Pledge of allegiance Old Business 1. Aerial response fund 2. 911 IGA John Naylor – County Attorney |
| 9:30 AM | Jackie Hobby – Planning and Zoning report |
| 10:00 AM | Elizabeth French – 211 report |
| 10:30 AM | Mike Tait – Subdivision Waiver |
| 11:00 AM | John Wagner (CTSI) – Insurance pool update and loss analysis |
| 11:30 AM | Virginia Trujillo – Treasurer report |
| 2:30 PM | Joint session with Planning Commission |

The BOCC met with County Attorney, John Naylor, and discussed the following items:

- Aerial Response Fund
- 911 IGA (inter-governmental agreement)
- Sale of Golden Arrow Valley Lots
- County Road 341
- Pike sign easement for the site on CR 255 at Reid Ranch and Macey Lane at Canda Ranch

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To start the process of selling the lots in Golden Arrow Valley that the County owns. Adjoining lot owners of the smaller single lots will be notified by letter that these lots are being put up for sale using a sealed bid process. The larger lots that have had the lot lines vacated will be put up for public auction. If an adjoining lot owner purchases a lot or lots, the lot lines must be vacated. Motion carried unanimously.

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

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To grant David and Patricia Morrison a one (1) year extension on their building permit. Motion carried unanimously.

MOTION by Commissioner Custer, seconded by Commissioner Downey:

To have the June 18, 2008 BOCC meeting at the Wetmore fire house. The BOCC meeting will start at 6:00 PM and the Robert Hamilton hearing will start at 7:00 PM. Motion carried unanimously.

The BOCC recessed at 10:10 AM. The BOCC reconvened at 10:25 AM.

Mike Tait, a property owner in Centennial Ranch, met with the BOCC to get a subdivision waiver for property bought by him at a tax sale. The BOCC informed him he would have to do some further research on the property.

Elizabeth French, 211 Coordinator, met with the BOCC to ask for a letter of support for any grants the 211 organization is applying for.

MOTION by Commissioner Custer, seconded by Commissioner Shy:

To write a letter of support for 211 and at the same time ask for some specific data that validates the usage of 211 in the Custer County area. Motion carried unanimously.

Jon Wagner, CTSI Senior Loss Prevention Specialist, presented the BOCC with a yearly report for our casualty and workers' compensation pools with CTSI.

The BOCC recessed at 11:40 AM. The BOCC reconvened at 11:45 AM.

Virginia Trujillo, County Treasurer, met with the BOCC to give her monthly report.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To recess for lunch. Motion carried unanimously.

The BOCC recessed for lunch at 12:00 PM. The BOCC reconvened at 2:05 PM.

The BOCC had a tele-conference with Patty Bronikowski at CTSI regarding insurance coverage for Search & Rescue since they are now a 501(c)(3). Their insurance will remain the same.

The BOCC recessed at 2:20 PM. The BOCC reconvened at 2:30 PM in joint session with the Planning Commission.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To approve the 80 acre PUD for Humboldt Peak Partners. Motion carried unanimously.

The joint meeting with the Planning Commission was adjourned at 6:30 PM.