

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 15, 2008**

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

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| Kit Shy | Chairman |
| Dick Downey | Vice-Chairman |
| Carole Custer | Commissioner |
| Kelley Camper | Deputy Clerk to the Board |

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and several community members.

AGENDA

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| 8:30 AM | Call meeting to order Pledge of Allegiance Old Business 1. BOCC Administrative Assistant 2. UAACOG Advisory Board letter |
| 10:00 AM | Stephen Holland – Upper Arkansas Area on Aging update |
| 11:00 AM | Garren, Ross & DeNardo – County audit |

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

Old Business

1. Sandy Hollis, landowner in Verde Creek Subdivision, is again having campers stay on her property without the proper permits.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To have County Attorney, John Naylor, issue a cease and desist order to Sandy Hollis. Motion carried unanimously.

2. Rusty Christensen, Landfill Manager, discussed the recycling bins that are now located at the landfill.
3. The new BOCC Administrative Assistant, Kris Lang, will start on July 21, 2008.
4. Commissioner Custer gave an update on the UAACOG Affordable Housing Advisory Committee and the BOCC signed a letter in support of this.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To approve the June 18th, June 30th, July 1st and July 2, 2008 BOCC minutes as amended and corrected. Motion carried unanimously.

5. Commissioner Custer gave an update on how the Community Development Block Grant (CDBG), that is being used for the purchase of the property at 615 Rosita, Westcliffe, CO is coming along.
6. Commissioner Shy gave an update on the 800-Tower. The alarm is still going off and they are still working on the problem.

The BOCC recessed at 9:55 AM. The BOCC reconvened at 10:10 AM.

Stephen Holland, with Upper Arkansas Area on Aging, gave the BOCC a presentation on different types of programs that they offer.

The BOCC recessed at 10:55 AM. The BOCC reconvened at 11:10 AM.

Sam DeNardo, with Garren, Ross and DeNardo, presented the BOCC with a draft of the county audit that they performed for fiscal year 2007. Also present were Dawna Hobby, Human Resource and Finance Manager, and John Piquette. Sam presented the BOCC with a “management letter” of deficiencies and suggestions.

Commissioner Downey left the meeting at 12:10 PM to attend to a prior commitment.

Debbie Livengood, Clerk & Recorder, met with the BOCC to get their approval to build a cabinet in the vault to house all the voting equipment. The cost will be \$500.00.

MOTION made by Commissioner Custer, seconded by Commissioner Shy:

To approve spending \$500.00 for building a cabinet to provide extra security for the election supplies and equipment as per state statute. Motion carried unanimously.

MOTION made by Commissioner Shy, seconded by Commissioner Custer:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 1:00 PM.