

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 8, 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
Kris Lang	Deputy Clerk to the Board

Also present was Nora Drenner, reporter for the Wet Mountain Tribune and commissioner elect Lynn Attebery and Jim Austin. Several other community members were present.

AGENDA:

8:30 AM	Call meeting to order Pledge of allegiance Old Business Approval of Minutes: October 31, November 5, 6, and 18 of 2008.
9:00 AM	Dave Trujillo – Road and Bridge report Employee Recognition - Roger Squire
9:30 AM	Terry Nimnicht, Wet Mt. Valley Community Clinic R&B (in-kind assistance) ambulance barn
10:00 AM	Donna McDonnall – County Health Nurse report Jean Mavromatis – Tobacco Education & Prevention Coordinator
11:00 AM	Dawna Hobby – Human Resource & Finance Manager report
11:30 AM	Laura Lockhart – Social Services report
1:00 PM	Public Hearing – Septic Regulations

The meeting was called to order at 8:30 AM and the Pledge of Allegiance was recited.

OLD BUSINESS:

Kris Lang, Administrative Assistant informed the Board the minutes were not ready for approval and asked to have that agenda item moved to the next BOCC meeting.

Commissioner Downey stated he issued a letter to the District Attorney, Thom LeDoux as a follow-up from his conversation with him during the recent budget hearings. Following a brief discussion the Board agreed to send the Eleventh Judicial District Attorney Elect, Thom LeDoux a letter that would be signed by all three commissioners. The letter to Mr. LeDoux would address the BOCC's desire to have Deputy District Attorney Rex Kindall continue to be assigned to Custer County and would also reference our desire to continue to have and perhaps enhance the role of the Juvenile Diversion Coordinator, Susan Boyle in serving our youth. Commissioner Shy instructed Kris Lang to draft a letter for the BOCC to review.

Commissioner Shy suggested the County Road and Bridge Department coordinate with the Bureau of Land Management regarding signage and gate and lock removals on CR #341.

Commissioner Custer announced that the County is required to conduct a Post Award Public Hearing on the Custer County Human Services Building Project CDBG #08-001 as part of the process of completing our grant obligation to the Department of Local Affairs and in order to close the grant and receive our final payments. The Hearing has been posted and is scheduled to be held on December 18, 2008 at 10 AM in the Commissioner's room. The purpose of the hearing is to allow citizens to review and comment on the performance of the Custer County Government in carrying out their Custer County Human Services Building Project CDBG #08-01, that was financed with federal Community Development Block Grant funds provided by the State of Colorado Department of Local Affairs. Commissioner Custer went on to explain that prior to the Public Hearing she and other persons interested will be participating in an Upper Arkansas Area Council of Governments (UAACOG). Workforce Investment Board (WIB) emergency meeting that has been scheduled for (AM that same date. The purpose of the emergency WIB meeting is to make regional decisions regarding how to proceed to ensure that our regional workforce center maintains with UAACOG being the subcontractor. Our WIB members do not support having a State run workforce center in our region.

Commissioner Shy reported the Golden Valley Arrow Lot Deeds have been revised and re-recorded in the Clerk and Records Office.

Commissioner Shy advised that he has been working on the International Building Code Outline with Planning and Zoning Director, Jackie Hobby and a copy of the outline will be forwarded to County Attorney John Naylor for review. He stated the final code upon completion of review will be submitted to the Planning Commission for a Public Hearing.

Commissioner Shy distributed copies of the Wet Mountain Fire Protection District Training summary for Colorado State Wide Digital Trunked Radios and announced the 911 Board would be meeting at 4PM today in the Commissioner's room. He encouraged attendance and participation from the other commissioners and commissioners' elects.

Commissioner Custer stated that Julie Trombley has been providing part time cleaning services for the past week and encouraged staff input in helping to write a janitorial job description that will meet the needs of each office in the court house. She reported Ms. Trombley has reorganized and stocked the supply closet. She also reported that the first floor vacuum would require replacement pending budget review. Commissioner Custer reminded everyone present that the contract with Ms. Trombley was for janitorial services only to offices located in the courthouse and that the scale house duties and building maintenance are not part of her job description. Commissioner Shy suggested that Ms. Trombley be added to the authorized employees to purchase supplies at the Westcliffe Supermarket.

Commissioner elect Jim Austin reported the printer in the scale house is malfunctioning and required servicing. He suggested a combination lock system on the scale house door and said that Roger Camper could verify the cost of the system and would install it at no charge. He proposed contacting Roger Camper on a retainer basis for courthouse maintenance. He said Mr. Camper was already familiar with the building. Commissioner Custer responded that someone familiar with the building would be an asset but the position would require open and public bidding and she preferred a negotiated contractual agreement.

Commissioners Shy, Downey, Custer and Commissioners elect Attebery and Austin discussed options for the coverage, monitoring and maintenance of the scale house.

MOTION by Commissioner Shy, seconded by Commissioner Downey:

To repair the scale house printer not to exceed \$300. Obtain a confirmed price on the combination lock system from Roger Camper. Certify five additional persons at \$25 each along with Lynn Attebery and Jim Austin to weigh vehicles on the county scales. Motion carried. Commissioner Custer voted no, stating that she was opposed to paying for five additional certifications until there was a protocol in place including a contractual agreement on file with the additional persons stating they are willing to perform this duty for a set fee.

Dave Trujillo, County Road and Bridge Department (R&BD) Supervisor gave the BOCC his November monthly report. Work completed: hauled gravel on Airport Road, 255 and 271. Installed culvert on 271, cut willows and trees on Pine and Kettle., grade 265, 271,3 28, Wykagyl, Kettle, Muddy, Willow, Colony, Horn and Alpine, in-kind work for Zeb Pike, 255 and the Annex parking lot. Work planned: grade roads, plow snow, Zeb Pike signs on Macy. Mr. Trujillo requested clarification on the signage placement at CR 341. Commissioner Shy proposed the R&BD and the Bureau of Land Management coordinate schedules and jointly visit the site for installations of signage and or removal of gate locks. The county sign will read "No County Maintenance Beyond This Point". Mr. Trujillo stated he had installed two of the eight safety Amish signs on Colfax. Following a brief discussion the Board suggested that installation and location of the remaining signs in the locations to be determined by Dave Trujillo, R&BD Supervisor with input from the Amish families. Mr. Trujillo presented the Colorado Mountain Bank (CMB) contract for the purchase of the snow blower for signature. The bank contract is for \$134,800 and the down payment of \$49,695 was acquired from the sale of the road graders. Commissioner Shy signed the CMB bank contract. Mr. Trujillo reported he had received seven (7) job applications for the R&BD Equipment Operator positions available and he would schedule three (3) finalists for interviews within the next week.

The BOCC recognized, honored and thanked Roger Squire for his thirty-five years of service to the County with the R&BD and told him they were getting him a gift certificate to the Alpine Lodge. Supervisor, Dave Trujillo thanked Mr. Squire for his service and dedication and said that his honorary plaque would be forthcoming.

The BOCC recessed at 10:00 AM.

The BOCC reconvened at 10:10 AM.

Terry Nimnicht, Executive Director of the Custer County Clinic addressed the board to request County in-kind services for their CDBG to improve their training center and over-nite accommodations at the ambulance barn. The Clinic is requesting dirt work to be done by the County Road and Bridge Department. Mr. Nimnicht said he met with Supervisor, Dave Trujillo to discuss the project and they agreed that the request would amount to approximately \$3000 of in-kind dirt work services. Commissioner Shy asked Mr. Trujillo how much notice he would require to provide dirt work for the project and Mr. Trujillo replied two weeks.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To approve that the road and bridge department provide a maximum of \$3000 in-kind work to the Wet Mountain Valley Community Clinic/Ambulance Barn at the coordination of the Supervisor, Dave Trujillo. Motion carried unanimously.

Donna McDonnall, County Nurse met with the BOCC and provided her Public Health Nursing Service monthly report for November 2008. She said that a total of 56 childhood immunizations and 7 adult immunizations (excluding flu shots) were administered. She reported that 752 adult and 84 flu shots were administered. Two CPR classes were held in November and an additional CPR/First Aid class is scheduled for December. The Colorado Department of Public Health and Environment completed an onsite visit resulting in a positive evaluation of our nursing services. She said a request for the purchase of an 800MHz radio has been submitted. Ms. McDonnall asked for suggestions on where she might apply for a grant to purchase two Wii systems and televisions for the two Senior Centers in Custer County. Commissioner Custer suggested that she start by contacting our UAACOG Area Agency on Aging program for their recommendations in addition it was decided that public giving through Walmart and other large retailers might have grant options. Ms. McDonnall shared additional information regarding Senate Bill 194 that was enacted last year that will require County BOCC's to establish a county public health agency and submitted a draft resolution to be reviewed by the BOCC and our County Attorney, John Naylor.

Jean Mavromatis, Tobacco Educator/Network Facilitator gave the BOCC her monthly report via tele-conference. She stated the post award requirement for the STEPP grant process was due January 26, 2009. She said the requirements were fairly basic with clarification of Custer County liability insurance. Commissioner Custer advised Ms. Mavromatis to contact John Wagner at CTSI who handles the liability insurance for Custer County. Commissioner Downey remarked that Mr. Wagner was in the process of leaving CTSI, however if he was not available another contact person would be able to provide the information needed. Commissioner Custer thanked Ms. Mavromatis for her efforts and offered her assistance and support during the process.

The BOCC recessed at 10:55 AM.

The BOCC reconvened at 11:10 AM.

Dawna Hobby, Human Resource and Finance Manager met with the BOCC and provided her monthly report. Following a brief discussion the Board regarding written records, the BOCC requested that MS. Hobby come back and discuss her concerns with John Naylor our County Attorney when he comes in tomorrow.

MOTION by Commissioner Custer, seconded by Commissioner Downey:

To recess to meet with Laura Lockhart Director of the County Department of Human / Social Services for her report. Motion carried unanimously.

The BOCC recessed at 11:30 AM.

The BOCC reconvened at 1:05 PM.

Commissioner Shy closed the regular session and went into Public Hearing.

PUBLIC HEARING
DECEMBER 8, 2008 1:00 PM
CUSTER COUNTY INDIVIDUAL SEWAGE DISPOSAL SYSTEM REGULATIONS
(I.S.D.S.)

Present: Commissioners Shy, Downey and Custer
Commissioners Elect Attebery and Austin
Planning and Zoning Director, Jackie Hobby
Several community members were present

Planning and Zoning Director, Jackie Hobby outlined the changes that were made to the I.S.D.S. regulations. She thanked George Colgate and Dave Nequette for their assistance and support during the process of revising the regulations as well as the public input received during the formation of the revised regulations and guidelines. Public comment was than heard, and questions were answered. Commissioner Shy asked if there was any further comment or question regarding the proposed revised guidelines.

Ms. Hobby stated a resolution was required and she stated that she had prepared a draft of a proposed resolution for the BOCC to consider, adopting the Septic Regulations and presented a copy of the proposed Resolution.

MOTION by Commissioner Custer, seconded by Commissioner Downey:

To approve the Resolution adopting the Custer County Individual Sewage Disposal System Regulation as presented pending review of the County Attorney, John Naylor. Motion carried unanimously.

Commissioner Shy closed the Public Hearing and returned to regular session.

MOTION by Commissioner Downey, seconded by Commissioner Custer:

To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 2:05 PM.