PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 13, 2009

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 Commissioners Elect Lynn Attebery and Jim Austin. Numerous community members were present.

The meeting was called to order at 8:40 AM and the Pledge of Allegiance was recited.

MOTION by Commissioner Downey, seconded by Commissioner Custer:
To approve the minutes from December 31, 2008 as presented. Motion carried unanimously.

Commissioners Elect; Lynn Attebery and Jim Austin reported on the Colorado Counties Incorporated orientation they attended on January 7, 8 and 9 of 2009. Commissioner Custer was also in attendance.

Commissioners Elect; Attebery and Austin thanked Commissioner Shy, Downey and Custer for all their support and guidance during the past few months.

Commissioner Custer announced the contracts for the cleaning services with Julie Trombley and the maintenance services with Roger Camper would be extended until April 30, 2009 allowing the new commissioner’s a period of review before making a final determination of those services.

Roy Masinton of the Bureau of Land Management and Paul Crespin of the US Forest Service thanked Commissioners Shy and Downey for their support during their terms of office as commissioners and stated they looked forward to continuing working with Commissioner Custer and work with the elected Commissioners Lynn Attebery and Jim Austin.

Mr. Masinton also said that he is looking forward to working with Kit Shy as a newly appointed member of the Front Range Regional Advisory Committee (RAC). A discussion was held regarding the RAC role and issues to address this year. The ROAR organization will be making a presentation regarding their Over The River project on the Arkansas River. Mr. Masinton believes that the project has many hurdles to overcome before it will happen.

Cass Cairns, BLM Public Affairs Officer introduced herself and Commissioner Custer asked that the BOCC receive copies of the RAC Meeting Agendas. Ms. Cairns said she would be happy to
do that and she and Commissioner Custer exchanged contact information so that the agendas could be electronically forwarded.

The Board adjourned at 10:00am from their regular scheduled meeting. Everyone moved into the courtroom for the swearing-in ceremony of the newly elected officials.

The newly elected commissioners were sworn into office. Commissioner Custer reconvened the new Board into the commissioner’s room at 10:45 AM with Commissioner Custer and newly elected Commissioners Lynn Attebery and Jim Austin to conduct county business.

Commissioner Austin made a motion to appoint Commissioner Attebery as the Chairman of the Board. Commissioner Custer said that she had been asked to second the nomination of Commissioner Attebery for Chair and stated for the record that it had been her hope to serve as Chair for this year only, to help with the transition into working as a new Board, however, that is not going to happen because the two new Board Member could not support that. She stated in the interest of complying with her first professional goal for 2009 to establish and maintain a collaborative team relationship with the members of the new Board she seconded the appointment of Commissioner Attebery for Chair. Motion carried.

Commissioner Custer requested that her name be withdrawn for consideration as Vice-Chair and stated the reason for this decision was that in her experience a Vice-Chair’s role is to prepare to become Chair, and since she will never be Chair of this Board, it would not be fair for her to assume the role of the Vice-Chair. Commissioner Custer nominated Commissioner Austin to serve as Vice-Chair. Commissioner Attebery made a motion to appoint Commissioner Austin as Vice-Chair. Commissioner Custer seconded the motion. The motion carried.

Commissioner Attebery made a motion, seconded by Commissioner Austin, to make the following appointments. 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: Julie Trombley
- Human/Social Services Director: Laura Lockhart
- Publisher: Wet Mountain Tribune
- (and if funds allow) Publisher: The Daily Record
- Depositaries: Colorado Mountain Bank, Sunflower Bank of Canon City, Wells Fargo Bank, Colo Trust
- Planning & Zoning Director: Jackie Hobby
- County Public Health Nurse: Donna McDonnell
- County Health Officer: Donna McDonnell
Commissioner Austin made a motion, seconded by Commissioner Custer to make the following appointments. Motion carried unanimously.

Upper Arkansas Area Council of Governments Board (UAACOG)
- Carole Custer
- Jim Austin

UAACOG Recycling Board
- Jim Austin

UAACOG Workforce Investment Board
- Lynn Attebery
- Chuck Steigerwalt (Business Rep.)

Resource Conservation & Development (RC&D)
- Jim Austin

Southern Colorado Economic Development Dist. (SCEDD)
- Lynn Attebery
- TBA (County Rep.)

Emergency Management Director
- Christe Feldmann

Airport Authority Board
- Allen Butler 1/11
- Jim Austin 1/11
- David Custer 1/10
- Art Nordyke 1/09
- Dave Cross 1/09

911 Authority Board
- Lynn Attebery
- Jim Austin

Action 22
- Lynn Attebery

Colorado Film Commission
- Lynn Attebery

Commissioner Custer made a motion, seconded by Commissioner Austin to make the following appointments.

SCRETAC Representatives
- Cindi Flower – primary
- Judy Rafferty - primary
- Terry Nimnicht – primary
- Gail Stoltzfus – alternate
- Jesse Souza – alternate
- Donna McDonnell – alternate

Planning Commission
- Sherry Rorick 1/11
- Pat Bailey 1/11
- Vic Barnes 1/10
- Bill Donley 1/10
- Paul Buckles 1/10
- Keith Hood 1/12
- Rod Coker 1/12

Board of Zoning Adjustment
- Gerry Dearborn 1/11
- Ken Patterson 1/11
Alternates to the
Planning Commission &
Board of Zoning Adjustment
(1-year term)
Roger Camper
Dee Hoag
Dorothy Nepa
David Nequette
Lockett Pitman

Commissioner Attebery made a motion, seconded by Commissioner Austin, to make the following appointments.

**Custer County Affordable Housing Committee**
- Jim Austin – BOCC Member
- Sharon McKinsey
- Mike Liebman
- Nora Drenner
- Tom Millikan
- Lorraine Silva - Alternate

**Custer County Tourism Board**
- Bob Weisenbach 1/11
- Cindy Howard 1/10
- Lynn Attebery – BOCC Member
- Angie Arterburn 1/10
- Christy Veltrie 1/12

**West Custer County Library Board**
(3-year term)
- Harry Ditty 12/10
- Lee Brown 12/10
- Will Sibbald 12/09
- Mary Ann Moon 12/09
- Ray Varney 12/11
- Debbie Rabinowitz 12/11
- Dave Heppe 12/11

**Extension Advisory Board**
- Janet Freeburg 1/12
- Jack Canterbury 1/11
- Jean Mavromatis 1/11
- Mary Gompf 1/11
- Christy Veltrie 1/11
- Leona Draper 1/10
- Arlie Riggs 1/10
- Tom Flower
- Karen Crumbaker

**Fair Board**
(3-year term)
- Lynetta Gillmore 1/12
- Tim Kelling 1/12
- Greg Watkins 1/12
- Eugene Berry 1/11
- Jack Canterbury 1/11
- Kirk Ruzanski 1/11
- Michael West 1/11
- Joanne Canda 1/10
Sheila Davis 1/10
Beverly Goertz 1/10
Mark Canda (FFA Youth Rep. 1-yr. term)
J.T. Gillmore (FFA Youth Rep. 1-yr. term)
Lia Coleman (4-H Youth Rep. 1-yr. term)
Amy West (4-H Youth Rep. 1-yr. term)
Tom Flower (FFA Advisor)
Karen Crumbaker (CSU Ext.)

4-H Foundation
(3-year term)
Sara Shields 1/12
Janet Freeburg 1/11
Lynetta Gillmore 1/11
Audrey Gluschke 1/11
Nancy West 1/11
Dick Downey 1/10
Christina MacLeod 1/10
Bill Donley 1/10
Jim Sperry 1/10
J.R. Phillips 1/10
Jeff Outhier 1/10
Karen Crumbaker 1/10

Weed Advisory Board
(1-year term)

Economic Development Committee
(1-year term)
Angie Arterburn 1/10
Jan Lee 1/10
Tyler Stein 1/10
Treasure Merchant 1/10
Charles Bogle 1/10
Christe Feldmann 1/10
Dee Hoag 1/10
Terry Nimnich 1/10
Robert Weisenbach 1/10
Kim Stein 1/10
Butch Gemin 1/10
Wilbur Miller 1/10
Mike Shields 1/10
John Johnston 1/10
Nora Drenner 1/10
Lance Villers 1/10
Bob Senderhauf 1/10
Kathy Reis 1/10
Jess Price 1/10
Tom Millikan 1/10
Karen Crumbaker 1/10
Angie Arterburn 1/10
Robin Young 1/10
Dee Hoag 1/10
Kim Stein 1/10
Karen Crumbaker 1/10

Economic Development Steering Committee
Commissioner Attebery made a motion seconded by Commissioner Austin to designate the lobby of the courthouse as the official posting place for the commissioners meeting agendas. Motion carried unanimously.

The BOCC set the calendar for the BOCC meetings and holiday closures for 2009.

Commissioner Custer presented the Board with her 2009 Professional Goals.

**MOTION by Commissioner Austin, seconded by Commissioner Custer:**
To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 12:26 PM.