

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 20, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM.

Commissioner Lynn Attebery called the meeting to order at 9:04 AM and the Pledge of Allegiance was recited

Roll Call was taken:

Lynn Attebery	Chairman	Present
Jim Austin	Vice-Chairman	Present
Carole Custer	Commissioner	Absent
Kris Lang	Deputy Clerk to the Board	Present

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

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- Old Business:
 - Special Use Permit Liquor License Club America
 - Debbie Livengood, Clerk and Recorder
 - Office Emergency Management Report
 - Christe Feldmann
 - High Country Recycling
 - Collaborative Management Meeting HHRC
 - Work Session

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

Commissioner Attebery proposed scheduling the Economic Development Committee during the BOCC Work Session on December 15, 2009. Commissioner Austin agreed.

Commissioner Custer joined the meeting at 9:10 AM.

Debbie Livengood, Clerk and Recorder presented the Application for a Special Events Permit (SEP) from the Custer 2020 dba Club America WMV. She stated the application was complete and in order. She remarked the fund raising event was scheduled on November 14, 2009 at the Painted View Ranch.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the Special Events Permit as presented. The motion carried unanimously.

Commissioner Attebery informed Commissioner Custer that the Economic Development Committee would be scheduled during the BOCC Work Session in December. Commissioner Custer stated that the Economic Development Committee would be reviewing a possible name change from Economic Development to Community Development at their next scheduled meeting on October 26, 2009. She presented her prepared position paper on the Custer County Cooperative Extension Agent Position for the Boards review and stated that the Extension Agent would also work closely with the Community Development Program. Commissioner Attebery stated he was in favor of the position being filled but felt the county needed the funding support of CSU. Commissioner Austin agreed and remarked he would contact Huerfano County for their input on the possibility of a shared cost position. Commissioner Custer disagreed and stated that Custer County needs a full time Extension Agent and that she would like to explore options for the county to fund the position. Following a brief discussion the Board agreed that Commissioner Custer would contact Colorado Counties Incorporated (CCI) and Colorado Technical Services Incorporated (CTSI) to poll how other counties in Colorado are managing and support county Extension programs.

Commissioner Custer requested the Board schedule a follow-up budget discussion and review prior to the final preparation of the 2010 budget. The BOCC agreed to schedule a budget review on October 29, 2009 starting at 8:30 AM.

Commissioner Custer reported that the Temporary Assistance to Needy Families (TANF) commodities room will require the installation of shelving for the storage and inventory of supplies. She said volunteers would provide the labor for the project and suggested the cost of the materials be discussed at the scheduled budget review. She asked the Board to support the Social Service Department as they establish a pool of volunteers to assist with the quarterly distribution to TANF eligible community members.

Commissioner Custer reported that a request was made to the Community Technical Assistance Program through the Colorado State University Extension Department for the creation of a low maintenance, physically accessible landscape design/plan for the Hanssen Haus Resource Center (HHRC). She said landscape designs were also requested for the proposed land acquisition project in Wetmore.

Commissioner Custer reported the Affordable Housing and Self Help Housing Program Committee meeting was scheduled on October 22, 2009 in the HHRC.

The BOCC shared recognition and appreciation of the Dark Skies project that is near completion at the court house. Commissioner Attebery will follow-up on the status of the project regarding the north side of the courthouse. The Board agreed a letter of thanks and appreciation would follow.

Christe Feldmann, Office of Emergency Management met with the Board and gave a report. She presented the CWIN Intergovernmental Agreement (IGA) between Custer County and the State of Colorado Governor's Office of Informational Technology for the Boards signature. Following a brief discussion the Board requested Ms. Feldmann forward the IGA to the County Attorney for review noting item V11, F, on page 3.

Ms. Feldmann reported she had coordinated and instructed Community Emergency Response Team (CERT) Courses on October 9, 10, 11 of 2009. She had attended a Web Emergency Operation Center (EOC) training and a Pre-Disaster Mitigation review at the Custom Environment Services (CES) meeting. She is presently working on the Emergency Performance Management Grant (EMPG) application and preparing for the Homeland Security Grant Audit. She advised the National Emergency Management Systems (NIMS) training was cancelled due to lack of enrollment. Ms. Feldmann stated the county still needs Federal Emergency Management Agency (FEMA) maps. Following a brief discussion the Board asked Ms. Feldman to contact the Town of Westcliffe, Silver Cliff and Round Mountain Water and Sanitation on the availability of FEMA map at those entities.

Joanie Liebman met with the Board and presented correspondence from High Country Recycling (HRC) requesting that the county restrict all monies collected through the 25 cent recycling tip fee at the landfill to be used specifically to obtain alternative energy at the landfill site. Ms. Liebman advised Solar Solutions will prepare a current estimate/quote for the project. Commissioner Custer proposed researching the possibility of applying for a alternative energy grant to help defray the cost of the project. . Following a discussion the Board agreed that Phase 1 of the project would include installing alternative power at the landfill and the construction of a building for the landfill that would be large enough to include a room for storing some recycle materials. Phase 2 would be a planning phase to create a county self-contained recycling facility.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To support HCR in their efforts to secure grant funding to install alternative power and construct a building at the Custer County Landfill facility. The county will use the monies collected from the recycling tip fee as the county's cash match for the grant. The motion carried unanimously.

The BOCC thanked Christy Veltrie and Joanie Liebman for their time and dedication to the recycling program.

Commissioner Austin asked Commissioner Custer if she had researched the grant opportunity through the Governors Energy Office to help fund a coordinator position for the weatherization program in Fremont and Custer Counties. Commissioner Custer responded the opportunity was not yet available and that she would continue to monitor the status of that potential initiative.

MOTION by Commissioner Custer, seconded by Commissioner Attebery:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:40 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair