

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 25, 2010**

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

Commissioner Lynn Attebery called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited

Roll Call was taken:

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

Also present was Nora Drenner reporter for the Wet Mountain Tribune and Commissioner Candidate, Allen Butler.

AGEN DA

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Approval of minutes
Old Business
2010- Foundation Board Appointments update
2010 NACo National County Government Month
Wetmore Project
Courthouse interior upgrades
GOCO Dog Park
Staff Reports
Landfill Report
Landfill Fee's
Hanssen Haus Resource Center
Veterans Service Office

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To accept the posted agenda. Motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To approve the minutes of February 8 and 9, 2010 as presented. The motion carried unanimously.

Commissioner Custer reported on the meeting she participated in that was held in Alamosa to solicit feedback and recommendations on the implementation of SB08 - 212 Preschool to Postsecondary Alignment Act

She said under the CAP4K, Colorado is required to adopt a revised system of assessments that aligns with the updated state content standards. The revised system must include both school readiness and postsecondary and workforce readiness assessments; formative assessment; summative assessment; and the assessments for special populations. Input from all the meetings held or to be held throughout the state was recorded and that input was being posted on their website.

Beverly Goertz, Office Manager, CSU Extension, Custer County addressed the BOCC and reported that at the February 8, 2010, 4-H Foundation meeting three new members were added to the Board. Ms. Goertz requested that the BOCC approve the appointments of Donna McDonnall, Wendy Barnes and Meredith Barnes to the 4-H Foundation Board.

MOTION by Commissioner Austin, seconded by Commissioner Custer:

To appoint the following members to the 4-H Foundation Board: Donna McDonnall-term expires 1/1/13 and Wendy Barnes-term expires 1/1/13. Meredith Barnes-youth member representative will have voting privileges with a term expiration of 1/1/11. The motion carried.

Commissioner Custer suggested that it would be beneficial if there were an odd number of Board members so that there would not be a tie. She also suggested that the youth member have voting privileges on the 4-H Foundation Board.

Commissioner Custer requested that the literature for the NACo National County Government Month Public Health Programs be reviewed with the County Public Health Nurse at the next scheduled monthly report. The Board agreed.

Commissioner Custer said she was in the process of completing a Great Outdoor Colorado (GOCO) grant for a Custer County Dog Walk Park at the old landfill site. She stated a requirement of the grant application is the approval of a BOCC county resolution supporting the grant application. She said that GOCO had provided a sample, and that she used their language to create a draft Custer County Resolution. She read the proposed resolution into the record. The Board agreed to sign Resolution 03-10 at the February 26, 2010 BOCC meeting.

Rusty Christensen, Landfill Manager met with the BOCC and suggested the landfill fees be revised as follows: one cubic yard \$9, over one cubic yard but under two cubic yards \$14, over two cubic yards \$18 and so on. Following a lengthy discussion the Board agreed to support these fee revisions during a month's trial period that would include patron on-site education. Mr. Christensen will report back to the Board after the trial period.

Commissioner Austin proposed the published and posted agenda's for the BOCC Meetings include more specific information and item descriptions. Commissioner Custer disagreed stating that practice would limit discussions to those specific topics and close the door to expanded and coordinated topics. She said the county pays per line for publication and during the existing budget shortfall this was not the time to increase the publication costs. Commissioner Attebery reported that he reviewed agenda's of the previous boards and felt the current agenda's are already more in-depth than past publications. The Board agreed to discuss the topic with the County Attorney at the March 9, 2010 BOCC meeting.

Lorraine Silva, Hanssen Haus Resource Center Navigator/Veterans Service Office Assistant met with the BOCC and gave a report. She stated that 38 veterans were served in January and to date 39 vets have been served in February. She reported the Mobil Vet Center/Readjustment Counseling Services started in October 2009 and to date have requested that 3 vets submit for an increase in compensation for Post-Traumatic Syndrome Disorder (PSD). Ms. Silva gave a report on the home visits completed and presented the County Veterans Service Officers Monthly Report and Certification of Pay for the month of December 2009 and January 2010.

Ms. Silva presented the HHRC Income and Expense report for January 2010. She gave an update on the Promoting Safe and Stable Families (PSSF) grant, the Tony Grampas Youth Service fund, and the Energy Outreach grant. She provided a summary of the HHRC conference room usage for the months of January and February 2010. She also gave an update on the Census 2010 trainings that are being scheduled at the HHRC. Commissioner Custer commended Ms. Silva for all her hard work. She said that Custer County was very fortunate to have a person of her skills coordinating the wide variety of services offered through the HHRC.

Commissioner Attebery referenced the work shop held with the Wetmore community on February 18, 2010. He said even though no decision could be made at that time it proved to be a valuable and informative work session. He reported several county entities and departments have requested contents from the structure on the Wetmore Project property and asked for the Boards approval to move forward with the process.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To move forward allowing Custer County entities and departments to remove requested county asset contents from the structure. The motion carried unanimously.

Commissioner Attebery reported that the abandoned trucks were still on the property site at 26278 Highway 96. He stated that he repeatedly contacted the previous owner regarding their removal of the vehicles without success. He said he has recently contacted the selling agent in an attempt to contact the previous owners. Following a brief discussion the Board agreed the matter would be reviewed with the County Attorney at the March 9, 2010 BOCC meeting.

The Board agreed they would follow the Request for Proposal (RFP) process for the demolition of the Wetmore Project structure.

The BOCC recessed at 10:45 AM.

The BOCC reconvened at 11:00 AM

The following Elected Officials and Department Heads joined the meeting: J.D. Henrich, Dawna Hobby, Jackie Hobby, Debbie Livengood, Laura Lockhart, and Virginia Trujillo.

Commissioner Attebery addressed the Colorado Technical Service Incorporated (CTSI) report prepared by George Tinker in July 2009 regarding the safety issue of the carpeting in the Planning and Zoning Office and the Human Resource/Finance Office. He reported that Carpet Direct in Custer County submitted a proposal for approximately \$2,000 to remove the old carpeting and install new carpeting in those offices. He said the funds were available in the budget under the repair and maintenance line item. He remarked that Carpet Direct has also offered to provide ceramic floor tiling to Custer County for the main hallway of the courthouse at no charge.

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the proposal and authorize the purchase of new carpeting from Carpet Direct for the Planning and Zoning and Human Resource/Finance offices as recommended by George Tinker of CTSI in July of 2009. The motion carried unanimously.

The Board agreed to accept the offer from Carpet Direct to provide the county with 18 inch square Sahara color ceramic tile made by Shaw for the main hallway of the courthouse. The tiles will be stored in the HHRC garage until installation options can be reviewed and determined.

The Board agreed to replace the three community-use chairs at the county commissioner table in the boardroom. Commissioner Custer offered to research the costs at the Office for Less Store in Denver, Colorado and report back to the Board with her findings.

Laura Lockhart, Social Service Director addressed the confidentiality concern experienced with the common wall between the Social Service Office and the Court Offices. Commissioner Attebery responded that the Court Office Personnel have stated that it was not a problem or concern but that he will continue to investigate the situation.

MOTION by Commissioner Attebery, seconded by Commissioner Custer:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:55 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman