

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 31, 2011**

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
Allen Butler	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Sonny Dowdy, Pastor Wayne Riddering, Dorothy Urban and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes: March 2, 15, 2011

Audience introduction

Public Comments

Old/New Business

- Review vouchers and sign checks
- Amendment to the IGA (ADA Compliant Improvements)
- National Association of Counties (NACo) 2011 Legislative Conference Report
- Correspondence supporting expansion of DSL service in the county.
- Human Resource/Finance – Approval for insurance.
- Liquor License Renewal – Debbie Livengood, Clerk and Recorder
- Wet Mountain Goods, Wetmore, Colorado
- Wetmore General Store and Steakhouse, Wetmore, Colorado
- The Lodge at San Isabel Restaurant, Rye, Colorado
- Custer County Jail Tour

Work Session Wildfire Mitigation Grant

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To accept the posted agenda. The motion carried unanimously.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To approve the minutes from March 2 and 15, 2011 as presented. The motion carried unanimously.

County payroll and accounts payable were approved from the following funds:

County General	\$212,454.63
Road and Bridge	\$166,735.44
Emergency Services	\$ 11,557.60
Human Services	\$ 23,127.83
Capital Improvement	\$ 19,036.67
Airport Fund	\$ 5,601.74
Tourism Fund	\$ 3,451.87
Self Insurance	\$ 2,131.00
TOTAL	\$440,096.78

Dorothy Urban addressed the BOCC and stated that the concrete floor of the Silver Cliff Museum was in need of an emergency repair. She proposed utilizing the \$1000 appropriated for the fencing around the museum for this repair. The BOCC agreed.

Pastor Wayne Riddering addressed the BOCC and commented that a petition had been prepared, signed and delivered to the Board in support of starting the BOCC meetings with a prayer. He said that he was also in attendance to support Sonny Dowdy. Mr. Dowdy addressed the Board stating he had been a victim of endangerment and an enforceable safety offense while riding his bicycle on Highway 96. He said that a sheriff department vehicle came close to running him off the road. The Board suggested that Mr. Dowdy file an official complaint with the sheriff's office. Pastor Riddering said he would accompany and assist Mr. Dowdy with the required paperwork. The BOCC acknowledged the safety concern regarding bicycling on the shoulder of the roads. Commissioner Attebery said the county would review options to bring awareness of the safety concern to the community. He clarified that the county does not have authority over the state highways. Commissioner Austin said that he would contact CDOT regarding the concern on state highways.

Larry Weber, Town of Silver Cliff Mayor addressed the BOCC and gave a report on the Cliff Riders Historic Mining Tour Event scheduled on May 21, 2011. He explained that the Cliff Riders ATV Club was sponsoring the event. The sheriff's department has agreed to provide traffic control for the ride. Mayor Weber said that the event would result in minimal traffic on the county roads. He requested the Boards approval for the event. The Board supported the event and agreed to review the request with the county attorney at the April 5, 2011 BOCC meeting.

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To review the Cliff Riders Historic Mining Tour Event scheduled on May 21, 2011 with the county attorney at the April 5, 2011 BOCC meeting. The motion carried unanimously.

Commissioner Austin gave a report on the National Association of Counties Legislative Conference he attended in Washington D.C. He outlined the main topics discussed at the conference that included: child welfare flexibility, clean coal, USFS funding, transportation, fuel tax, insecticides, unfunded mandates and the stream-lining of rules and requirements.

Debbie Livengood, Clerk and Recorder presented the liquor license renewals for Wet Mountain Goods, Wetmore, Colorado; Wetmore General Store and Steakhouse, Wetmore, Colorado; and the Lodge at San Isabel Restaurant, Rye, Colorado.

She stated the applications were complete and in order. She reported that the sheriff department investigation report were without incident.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To approve the liquor licenses as presented. The motion carried unanimously.

Ms. Livengood reported that she was in the process of reviewing and comparing the liquor license fees being charged in the surrounding counties. She said that she would forward a copy of her findings to the Board for review and consideration.

The BOCC recessed at 10:10 AM.

The BOCC reconvened at 10:20 AM.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She stated that she had completed the annual county medical insurance review. She said the current insurance provider CEBT remained the most competitive. Ms. Hobby reported that the county had two options. The first would be a nine percent increase in the premiums. The second would be to increase the policy's deductible from \$1000 to \$1500. The second option would also require a slight increase in the premium cost. Ms. Hobby reported that the first option would result in approximately a \$40,000 savings for the county and appeared to be the most cost effective.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To approve the recommendation increasing the deductible from \$1000 to \$1500 with a minimal increase in the premium costs. To approve the renewal of the county medical insurance with CEBT for the period of July 1, 2011 through June 30, 2012. The motion carried unanimously.

Ms. Hobby clarified that the \$1500 deductible requirement would take affect on July 1, 2011 and the additional premium costs will be reflected in the June 2011 payroll compensations.

Commissioner Attebery gave an update on the Wetmore Project. He said that asbestos mitigation was in process and that demolition of the building on the property would be forthcoming. He stated that Custer County is the contractor on the demolition permit and would be responsible for the scheduling, safety, dust mitigation, demolition and disposal of the building.

MOTION by Commissioner Attebery, seconded by Commissioner Austin:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 10:30 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman

THE BOARD OF COUNTY COMMISSIONERS

WORK SESSION, MARCH 31, 2011

1:00 PM

Commissioners Boardroom

Commissioner Attebery called the Work Session to order at 1:05 PM.

PRESENT:

Commissioner Lynn Attebery, Chairman

Commissioner Jim Austin, Vice-Chairman

Commissioner Allen Butler, Commissioner

Kris Lang, Deputy Clerk to the Board

Christe Feldmann, Office of Emergency Management Director

Len Lankford, Lankford Forestry

- Wild Fire Mitigation Grant
- Wild Fire Community Protection Plan
- Wild Land Fire Protection Plan
- Cooperative Wild Fire Protection
- Emergency Fire Fund
- Custer County Award Certification
- Pre-Disaster Mitigation Plan
- Incident Management Plan
- Flood Mitigation Plan
- Landfill Mitigation Schedule
- Chipper Mitigation Schedule

MOTION by Commissioner Austin, seconded by Commissioner Butler:

To close the work session. The motion carried unanimously.

The Work Session was completed at 2:05 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman