

Custer County
BOARD OF COUNTY COMMISSIONERS
Tentative Agenda
MONDAY, APRIL 30, 2018
9:00 AM

Meeting Location:
Courthouse/Commissioner's Boardroom

Call Meeting to Order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes

- April 18

Audience introduction

Commissioner Items

Attorney Items

Admin Assistant Items

Unfinished Business (Public Comment allowed for each item to be voted on)

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New Business (Public Comment allowed for each item to be voted on)

- Review vouchers and sign checks
- Health Department – Approve OWTS Regulations
- Custer County Clinic Presentation – Bob Tobin, Review of the WCCHD's performance and future plans
- Tourism Board discussion of membership requirements
- Wetmore Community Center – discussion of men's bathroom issue
- Liquor License – San Isabel Land Trust/Hardscrabble Mtn. Trail Run special event
- CCEDC Requests
 - o Consider sponsoring a Custer County Transportation Study through the Latino Community Asset Builder (HALCAB) at no expense to CC
 - o Consider authorization of an Economic Development Broadband Study by Strategic Network Group (SNGroup) in the amount of \$9,500 to support the EDA grant solicitation
 - o Consider authorization of a matching amount of \$5,000 toward the DOLA REDI Grant request to support the CAP reactivation and ED Strategic Plan
 - o Confirm the single point of contact of the BOCC for BB coordination/oversight
 - o Support the accomplishment of a pre-solicitation information brief with potential contracts on/about June 8th

Public Comment

Executive Session

- 2:00 PM - County Land

NOTICE TO PUBLIC: To meet publishing deadlines, all agenda items must be submitted either by calling the Commissioner's Office at 719-783-2552; in writing to the Commissioner's Office at PO Box 150, Westcliffe, CO 81252; or by e-mail to brenda@custercountygov.com no later than 9:00 AM on the Monday of the week prior to the BOCC meeting. Items not submitted in time may be tabled for one month, so they may be properly published. True emergency items will be heard. (Audio recordings of the BOCC meetings are available for public review or purchase for \$10 per CD and are also available online at www.custercountygov.com on the Commissioners page. Agendas, minutes, audio, and video (when available) can be found at <https://custercounty.ompnetwork.org>.)