

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 28, 2013**

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
Allen Butler	Vice-Chairman	Present
Kit Shy	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present: Nora Drenner, Sangre DeCristo Sentinel; Matt Kelley, EMT; Dave Noble, Executive Director Custer County Clinic; Doctor Ginger Dunnam-Smith, Custer County Clinic; Jillian Ward, Wet Mountain Tribune.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of minutes
- Public Comment
- Commissioner Items
- Executive Session
- Old/New Business
- Review vouchers and sign checks
- Regional EMS Trauma Advisory Council Contract
- Custer County On-Site Wastewater Treatment Systems Regulations (OWTS)

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the minutes from the June 19, 2013 BOCC meeting as presented. The motion carried unanimously

Commissioner Attebery asked if there were any public comments. Hearing none, he continued with the meeting.

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

County General	\$170,734.95
Road and Bridge	\$ 58,888.39
Emergency Services	\$ 13,941.56
Human Services	\$ 21,655.79
Capital Improvement	\$ 12,896.14
Airport Fund	\$ 10,607.12
Tourism Fund	\$ 2,880.77
Self Insurance	\$ 169.00
TOTAL	\$291,773.72

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the June 2013 payroll and accounts payable. The motion carried unanimously.

Commissioner Shy said he would like clarification and confirmation regarding the \$800.00 refrigerator expenditure for the Public Health Agency. The Board agreed to review the expenditure as part of the Public Health Agency Monthly Report scheduled on July 1, 2013.

Dave Noble, Custer County Clinic Executive Director introduced Doctor Ginger Dunnam-Smith to those present. He said that Doctor Smith has joined the clinic as a medical provider.

Dave Noble, Custer County Clinic Executive Director and Matt Kelly, EMT presented the Southern Colorado RETAC Inc. Contract for Funds Disbursement – Fiscal Year 2013-2014 to the BOCC for review and approval. Following a discussion and review the BOCC tabled the action until the figures presented could be confirmed.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To table the approval of the RETAC contract at this time. The topic will be added to the BOCC Agenda for the next scheduled meeting on July 16, 2013 at the Wetmore Fire Station starting at 6:00 PM.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To recess as the Board of County Commissioners and reconvene as the Board of Public Health. The motion carried unanimously.

The Commissioners recessed as Board of County Commissioners and reconvened as the Board of Public Health at 9:40 AM.

Jackie Hobby, Planning and Zoning Director addressed the Board of Public Health and presented the revised Custer County On-Site Wastewater Treatment Systems Regulations (OSWTSR); the revised Custer County Septic Installers Test (SIT) and the Notifications of the revised regulations correspondence to all Custer County Septic Installers. Ms. Hobby reviewed and outlined the proposed revisions and amendments to the OSWTSR and the SIT. She presented the correspondence notifying the septic installers on the revised regulations for approval.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To accept the recommended revisions, amendments and notifications as presented by the Planning and Zoning Director. The motion carried unanimously.

The Board of Health agreed that a Resolution adopting the revision and amendments would be scheduled at the July 16, 2013 BOCC meeting.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To adjourn as the Board of Public Health and reconvene as the Board of County Commissioners. The motion carried unanimously.

The Commissioners adjourned as the Board of Health and reconvened as the Board of County Commissioner at 10:30 AM.

Commissioner Butler said that the Upper Area Arkansas Council of Governments (UAACOG) meeting was in Custer County on June 26, 2013.

Bob Kattnig joined the meeting and gave the BOCC a preliminary aerial spraying grasshopper control report. He said that 3,426 acres were treated with 1,200 acres still left to treat. The majority of that acreage is used for pasturing with an estimated combined loss at this time of 70%. He said that the survey was conducted at the request of the Colorado Department of Agriculture and that the data provides baseline information for follow-up inspections.

The BOCC recessed at 11:00 AM.

The BOCC reconvened at 11:30 AM.

Commissioner Shy said he attended the Custer County Weed Tour and the UAACOG Recycling Meeting. He said that at this time the fireworks display for July 4, 2013 was still scheduled but reminded everyone that was a day to day review and decision. He asked those present to make every effort to participate and attend the fund raising event scheduled on July 7, 2013 for Mike Livengood.

Commissioner Attebery said that the air conditioning system for the courthouse was being fabricated and pre-built off site and that the installation in the courthouse would begin on July 1, 2013. He reported that the High Altitude Westcliffe Garden Club (HAWGC) has decided not to request the placement of a donation box in the courthouse. The gravel requested by the HAWGC has been delivered, distributed and spread along the flower beds in front of the courthouse. Commissioner Attebery suggested that the BOCC complete an inventory of the items for the county auction currently being stored at the Resource Center Annex and Garage. The BOCC asked the Deputy Clerk to the Board to send out e-mail notifications to the county departments reminding them that extra or outdated equipment can be added to the auction list. The county auction is scheduled on July 27, 2013.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:55 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman