

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, AUGUST 6, 2013**

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 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was Nora Drenner, manager and editor for the Sangre DeCristo Sentinel, Cindi Williams, reporter for the Wet Mountain Tribune.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes:
- Audience introduction
- Public Comment
- Commissioner Items
- Executive Session
- New/Old Business
- Landfill/Recycling Report (electronics remaining from public auction)
- Treasurer Report
- Board of Equalization
- Planning and Zoning Report
- CTSI Report – Jon Wagner

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

Commissioner Butler said he would be attending the Airport Advisory Board meeting on August 7th, the STAC meeting on August 9th, the BOCC meeting in the San Isabel area on August 14th, the MRC Capacity workshop, the UAACOG meeting on 8/23 and the end of the month BOCC meeting on August 30 of 2013.

Commissioner Attebery said he would be attending the By-Ways meeting on August 9th, the BOCC meeting in the San Isabel area on August 14th, and the end of the month BOCC meeting on August 30, of 2013. He remarked that he will be out of town from 8/15 through 8/25 of 2013. He reminded those present that the regular scheduled BOCC meeting on September 4 will be held at 6:00 PM in the Boardroom.

Rusty Christensen, Landfill Manager met with the BOCC and gave a report. Following a brief discussion the BOCC agreed that the electronics and other items remaining from the county auction will be taken to the landfill. The Board and Mr. Christensen discussed the correspondence received following the August 2, 2013 meeting from the CDPHE summarizing the agreed upon items related to the closed Westcliffe landfill.

Virginia Trujillo, Treasurer met with the BOCC and gave a report. The beginning balance for the county on July 1, 2013 was \$3,907,893.96 and the ending balance on July 31, 2013 is \$3,869,488.77.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the Treasurer report for July 2013 as presented. The motion carried.

Ms. Trujillo remarked that the Payment In Lieu of Taxes (PILT) funding was in jeopardy and that the county should not anticipate or expect funding.

The BOCC recessed from the Regular Meeting at 9:40 AM.

The BOCC reconvened as the Board of Equalization at 10:00 AM.

Board of Equalization

Public Hearing

10:00 AM

Commissioners Boardroom

Commissioner Attebery asked if there was anyone who wished to speak at the BOE Public Hearing. Hearing none, he proposed closing the Public Hearing and returned to the Regular Session at 10:07 AM.

Jackie Hobby, Planning and Zoning Director met with the BOCC and the following topics were discussed:

- File # 100-31-550 septic system violations currently being reviewed.
- File # 101-28-800 lot line vacation requests currently being reviewed.
- File # 101-36-551 permit violations, relief from penalty fees denied.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To deny the request for relief of the penalty fees, and to accept a payment plan for the outstanding fees. The motion carried.

- File 101-12-661 permit violations, cease and desist notice approved.

MOTION by Commissioner Butler, seconded by Commissioner Attebery:

To authorize the Director of Planning and Zoning along with the Sheriff Deputy to post a cease and desist of all construction on this property notice at Tara J 1, aka 131 Konn Road and Tara J, Lot 76 aka 159 Konn Road and report

Ms. Hobby said that the Tractor Club would like to hold a special event to drive and ride tractors from one of the town parks to the Alpine Lodge. Following a discussion the BOCC agreed that the legality of tractors on county road for recreational purposes should be referred to the Sheriff's Office and that a Special Event Permit would be required. Ms. Hobby said that the State and County Regulations concerning the OWTS are available on line. She asked if septic contractors requesting hard copies of the regulations should be charged. Following a brief discussion the BOCC agreed that since the regulations are available for review and printing on line, that a duplication fee for any hard copies would be appropriate. Ms. Hobby asked for clarification regarding the P&Z Department septic inspection fees. Following a brief discussion the BOCC agreed that fees would pertain to inspections made by septic engineers. Ms. Hobby presented the BOCC with a Special Event Permit application for the Westcliffe Ride scheduled on September 21, 2013 for review. She also presented a Special Event Permit application for the Ride Westcliffe event scheduled on September 14, 2013. The BOCC agreed to add the review of the SEP to the agenda for the August 14, 2013 BOCC meeting.

Ms. Hobby presented the BOCC with a correspondence addressing the recent USGS invoice received for the time period of January 1, 2011 through July 30, 2013. The USGS program was not approved during the Budget Hearings of 2012 and 2013.

Jon Wagner of Colorado Technical Services Inc. met with the BOCC and Human Finance Manager, Dawna Hobby and presented the Colorado Counties Casualty Property Pool Loss Ratio Report and the County's Workers Compensation Loss Ratio Report for 2012. Mr. Wagner reminded those present that he is willing and available to provide any safety and awareness classes on request.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:05 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman