

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 31, 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
Debbie Livengood	Clerk to the Board	Present

Also present was: Wes Taylor, Dallas Anderson, Bill Thiebault, Dorothy Urban and Nora Drenner, Managing Editor Sangre DeCristo Sentinel.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Public Comment

Commissioner Items

Executive Session

Review vouchers and sign checks

Old/New Business

- CDOT Representatives: Bill Thiebault, Wendy Pettit
- County Fire Extinguishers due for annual inspections
- Colorado State Park OHV letter of support
- Public Notice for 2014 Board Appointment approval
- Transfer Funds from PILT to the County General Fund
- Transfer Funds from County General to the Airport Fund
- Airport Advisory Board (AAB) Appointments
- RETAC Board Appointment
- Schedule work shop with the BOCC & AAB to discuss and review the airport hangar leases.
- Quit Claim Deed - CR 241
- MOU Custer County Search and Rescue

Commissioner Attebery asked if there were any public comments. Wes Taylor spoke regarding the Silver West Airport.

County General	\$189,845.70
Road & Bridge	\$126,056.44
Emergency Services	\$ 22,934.65
Human Services	\$ 22,459.01

Capital Improvement	\$ 9,937.89
Airport Fund	\$ 2,978.93
Tourism Fund	\$ 0
Self Insurance	\$ 730.50
TOTAL	\$374,943.12

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To approve the October 2013 payroll, warrants and accounts payable. The motion carried unanimously.

Bill Thiebault, Commissioner for the Colorado Department of Transportation (CDOT) introduced himself to the BOCC and shared his vision for CDOT. He shared several CDOT programs that could be available to Custer County with the BOCC. Greg Severance, Director of Transportation in Pueblo County recommended that the BOCC discuss the options and submit their recommendations to Mr. Thiebault.

Chuck Ippolito addressed the BOCC and said that Dave Noble has resigned from the Southern Colorado Regional EMS Trauma Advisory Council (SECRETAC) Board. He recommended that the vacancy be filled by Ellie Czarnota.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To appoint Ellie Czarnota to the SECRETAC Board. The motion carried unanimously.

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the transfer of \$8,000.00 from the County General Fund to the Airport Fund. The motion carried unanimously.

Dallas Anderson addressed the BOCC and recommended that William “Meed” Geary and John Smith be added to the Airport Advisory Board (AAB). He said that these two additions will increase the number of members from five to seven Board Members. Their rotation on the AAB will be in 2014 but their duties will start immediately.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To appoint William “Meed” Geary and John Smith to the Airport Advisory Board. The motion carried unanimously.

The BOCC agreed to schedule a workshop with the AAB to review the hangar and property leases at the Silver West Airport. The workshop is scheduled on November 13, 2013 starting at 1:00 PM at the Operations Maintenance Storage Building on the airport premise.

Sheriff Jobe presented a draft Memorandum of Understanding (MOU) between the Custer County Search and Rescue (CCSAR) Operations and the Sheriff Office for the Boards review. Following a discussion, the Board proposed that some corrections and additions be made to the MOU. The title of the MOU will include wording that Custer County, is a Political Subdivision of the State of Colorado. Under the Responsibilities of the CCSAR the addition of number 9 to read that the CCSAR will be responsible for maintenance and repairs. The CCSAR will prepare and submit a monthly or quarterly report to Sheriff Jobe itemizing all the CCSAR expenditures and donations. Sheriff Jobe said that he will present the revised MOU to the CCSAR for review. The final MOU will be scheduled for BOCC approval at the November 27, 2013 BOCC meeting.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the transfer of \$70,000.00 from the Payment in Lieu of Taxes (PILT) to the County General Fund. The motion carried unanimously.

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the transfer of \$7,590.05 from the Conservation Trust Fund to the County General Fund. The motion carried unanimously.

The BOCC discussed the price quote from Rocky Mountain Fire Extinguishers, LLC for the 2013 inspection of the fire extinguishers.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the 2013 inspection of the fire extinguishers in the amount of \$565.00. The Board will meet with the owners of the Rocky Mountain Fire Extinguisher LLC in the coming year for discussion and review regarding the annual inspection requirements. The motion carried.

The BOCC signed a correspondence issued to the Colorado State Parks supporting the grant application of the San Carlos Ranger District and the Royal Gorge Field Office. The funds will provide maintenance and repairs for the motorized trails on public land.

The Board revised the wording of the annual Public Notice published seeking public interest to serve on the various regional boards, commissions and advisory groups. The Public Notice will list the names of the boards, commissions and advisory groups as well as the name of the current chairperson. The Board feels this additional information will assist the public in identifying the appropriate contact person with letters of interest.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To approve the revised Public Notice identifying the various boards, commissions and advisory groups and the name of the current chair person. The motion carried unanimously.

Commissioner Attebery informed the BOCC that the Quit Claim Deed from Edward and Stella Samuel regarding CR 241 is complete and ready for recording.

Commissioner Attebery said he attended the 911 meeting. Commissioner Shy said he attended the 911 and the Work Force meeting. Commissioner Butler will report on the Upper Arkansas Area Council of Governments meeting next week.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:41 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman