

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 28, 2014**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Allen Butler called the meeting to order at 9:13 AM and the Pledge of Allegiance was recited. Commissioner Butler stated that the meeting was called to order late due to a malfunction with the recording system.

Roll Call was taken:

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

Also present was: Mike Langston, Scott Pelino, John Young, Dave Trujillo, Cindi and Paul Sage, reporters for the Sangre DeCristo Sentinel and Jillian Ward, reporter for the 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
- Title 111 Funds
- Ambulance Inspection
- Open Sealed Bids for the on-site crushing of aggregate base (Road & Bridge)
- West Custer County Library District Report – Amy Moulton
- Annual Custer County Jail Inspection

MOTION by Commissioner Attebery, seconded by Commissioner Shy::

To approve and accept the minutes of February 4 and 19, 2014 as presented. The motion carried unanimously.

Commissioner Butler asked if there were any public comments. Paul Sage expressed concern regarding the current deteriorating state of the EMS/Ambulance Corp. and asked whether the BOCC would be intervening. He stated that the community was not receiving the appropriate emergency medical services and that the BOCC has the authority to step in or intervene if the health and safety of citizens was in jeopardy. Mr. Sage said the EMS/Ambulance Corp. was rapidly deteriorating and felt the BOCC should intervene and restructure the organization. The BOCC said that they could step in as a last resort when all other options have been exhausted but that they did not feel it was at that point. They remarked that the WCCHD Board was continuing to research, review and work on options and solutions regarding the EMS/Ambulance Corp

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

County General	\$190,223.86
Road and Bridge	\$ 98,382.35
Emergency Services	\$ 19,275.35
Human Services	\$ 22,524.03
Capital Improvement	\$ 1,142.66
Airport Fund	\$ 944.38
Tourism Fund	\$ 2,644.00
Self Insurance	\$ 3,542.73
TOTAL	\$338,679.36

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the February 2014 payroll and accounts payable. The motion carried unanimously.

Commissioner Butler and Commissioner Shy did not have any commissioner items to report.

Commissioner Butler said that it was 9:30 AM and that the BOCC would commence with opening the sealed contractor proposal 2014 crushed gravel bid forms. He said that four (4) bids have been received and remarked that the sealed bids would be opened in the order of the date and time received in the commissioner’s office. He said that in an effort to remain open and transparent all the bids would be made available for review on request.

Commissioner Butler said the first sealed bid was received on February 26, 2014 at 2:08 PM and proceeded to open the bidding envelope. The bid was received from Colorado Crushing, Inc. 7707 3R Road, Beulah, Colorado 81023. The bid for 80,000 tons of 1 inch minus non- specific road base at the south pit was \$2.24 per unit for a total bid amount of \$179,200.00

Commissioner Shy said the next sealed bid was received on February 27, 2014 at 12:30 PM and proceeded to open the bidding envelope. The bid was received from Pelino, Inc. 33551 CR 361, Buena Vista, Colorado 81211. The bid for 80,000 tons of 1 inch minus non-specific road base at the south pit was \$ 2.25 per unit for a total bid amount of \$180,000.00.

Commissioner Attebery said the next sealed bid was received on February 27, 2014 at 1:45 PM and proceeded to open the bidding envelope. The bid was received from Langston Concrete, Inc. 316 South 11th Street, Canon City, Colorado 81212. The bid for 80,000 tons of 1 inch minus non-specific road base at the south pit was \$2.20 per unit for a total bid amount of \$176,000.00.

Commissioner Butler said the next sealed bid was received on February 27, 2014 at 11:59 AM and proceeded to open the bidding envelope. The bid was received from A & S Construction, 839 Mackenzie Avenue, Canon City, Colorado 81215. The bid for 80,000 tons of 1 inch minus non-specific road base at the south pit was \$2.17 per unit for a total bid amount of \$173,600.00

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To award the 2014 gravel crushing contract to A & S Construction with the lowest bid of \$2.17 per unit for a total cost of \$173,600.00. The motion carried unanimously.

The BOCC said that all the bids received were within an eight cent difference. The Board thanked all the contractors for participating in the bidding process.

Dave Trujillo, Road and Bridge Supervisor said that A&S Construction would require a contract or signed authorization before the project could be started. The BOCC agreed that the bid proposal required the review and approval of the County Attorney. At a later date, John Naylor, County Attorney approved the bid estimate form as presented and recommended that the BOCC Chairman signed the document as presented.

Commissioner Butler said that the volunteers at the Wetmore Fire Station have requested \$3,052.00 of funds from the Title III program. The request was for a tank and pump to complete engine 4.5 and wild land firefighting personal equipment for the current and potential new volunteers. The Title III funding can only be expended in accordance with provisions made in Public Law 110-343 and firefighting and mitigation fall within those parameters. Following a discussion the BOCC instructed the Deputy Clerk to the BOCC to contact the Wet Mountain Fire Protection District and the Rye Fire Protection District and ask if they had any specific needs that would fall under the Title III criteria.

Commissioner Butler referenced the completed Ambulance Inspection Forms for Unit #1, 3, and 4 in front of them. The inspections were completed by Ambulance Inspector, Brandon Chambers on January 31, 2014 and signed off by the Agency Representative, Eleanor Czarnota.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To accept the Ambulance Inspections for Units #1, 3, and 4 as executed by Brandon Chambers. The motion carried unanimously.

The BOCC reviewed the monthly statement of earnings, collections and disbursements of the Sheriff's Office of Custer County for the month of February 2014.

The BOCC postponed the West Custer County Library District Report.

Commissioner Attebery said that the county has received a correspondence from the Department of Local Affairs (DOLA) confirming the \$12,000.00 Planning Grant to assist with the Custer County, Wetmore Community Building Preliminary Engineering Study. He said that three verbal estimates would be required before the project could have started. Commissioner Attebery said that he would be attending the said Colorado Scenic and Historic Byways 25th Anniversary Conference in Black Hawk, Colorado on June 19 & 20, 2014. He remarked that a valued Tourism Board Member has resigned and felt that the BOCC should prepare some type of appreciation and recognition for the volunteered service.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the minutes from February 4 and February 19, 2014 as presented. The motion carried unanimously.

Commissioner Attebery excused himself to attend the Wetmore Historical Society meeting.

Commissioner Butler, Commissioner Shy, Kris Lang, Paul Sage, Candi Sage and Jillian Ward left the commissioners boardroom to complete the annual Jail Tour at 10:40 AM and returned at 11:30 AM. The jail tour was facilitated by Sheriff Jobe.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:40 AM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman