

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MARCH 4, 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 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was Jillian Ward, reporter for the Wet Mountain Tribune and Paul Sage the reporter for the Sangre DeCristo Sentinel.

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

West Custer County Library District Report – A. Moulton

Liquor License 3.2 Renewal, Lodge at San Isabel, Rye, CO. – D. Livengood

Staff Reports: Landfill/Recycling, Treasurer Report, Planning and Zoning Report

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

Rusty Christensen, Landfill Supervisor met with the BOCC and gave a report. He shared concern regarding the dogs that are rummaging the trash and digging holes at the landfill facility. He said it appears that the animals belong to the property owner across the road from the landfill. Mr. Christensen said that he recently spoke with a deputy of the sheriff's office regarding this problem. The BOCC expressed concern regarding the property damage occurring and proposed that Mr. Christensen continue his communication with the sheriff's office regarding the options related to unleashed and free roaming dogs in the county. Mr. Christensen will also contact the Department of Wildlife (DOW) for additional in-site and information on the problem. He reported that a load of recycling cardboard was ready for shipment. He said that the radios being utilized at the landfill should be replaced. He remarked that he had previously spoken with Christe Coleman, Office of Emergency Management (OEM) Director about trading out the radios currently being used at the landfill and she was going to follow-up on the request. The BOCC agreed to add the topic to the agenda as part of the Office of Emergency Management Directors report at the March 19, 2014 BOCC meeting.

Kris Lang, Deputy to the Board said that she had mistakenly posted the West Custer County Library District Annual Report to the February 28, 2014 BOCC Agenda when it fact it was scheduled for March 4, 2013.

Amy Moulton, West Custer County Library Director met with the BOCC and presented the West Custer County Library District (WCCLD) 2013 Colorado Public Library Annual Report. She reported that the WCCLD gained 300 new resident patrons in 2013. The library is seeing a slight decline in the public computer use but the staff has noticed a steady increase in the number of people using their devices in the library. She said that the library is striving to provide more seating to accommodate these people. She reported that the number of annual visits was down a little, which is not unexpected as more services are made available on line. She said that the library has developed a more accurate method of tracking reference transactions. She explained that a transaction is described as when a librarian is asked to leave the station and helps someone find materials or resources. Ms. Moulton said that the library used reserves to make some needed building repairs; to purchase a workstation chair and add a cooling system to the building. The BOCC said that the Local Technology Planning Team was seeking funding for a Department of Local Affairs (DOLA) Grant to hire a consulting firm to develop a regional (five county) broadband strategic plan. Ms. Moulton said that broadband service would be a benefit to the library and its patrons. The BOCC asked Ms. Moulton to propose participation in the funding process for the DOLA Grant to the West Custer County Library Board of Trustees.

Debbie Livengood, Clerk and Recorder presented the hotel and restaurant liquor license renewal for the Lodge at San Isabel, Rye, Colorado. She said that the application was complete and in order. She reported that the sheriff investigation report was without incident.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the liquor license renewal for the Lodge at San Isabel as presented. The motion carried unanimously.

Virginia Trujillo, Treasurer met with the BOCC and gave a report. The beginning balance on February 1, 2014 was \$3,483,811.49 and the ending balance on February 28, 2014 was \$4,279,234.99

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the Treasurers Report for February 2014 as presented. The motion carried unanimously.

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

File #101-12-661	Permit Violation	Cease and Desist in process.
File #101-87-403	Septic System Violation	Certified Notification issued.
File #102-06-754	Creation of Undersized Lot	Certified Notification issued.

Ms. Hobby said that the Planning and Zoning Fee Schedule required a yearly review by the BOCC. She remarked that the On-Site Waste Water Treatment System (OWTS) variance fee should be added to the schedule. The BOCC agreed to add the topic to the April 1, 2014 BOCC Agenda. Ms. Hobby remarked that the Special Event Permit (SEP) paperwork for the Hardscrabble Trail Run scheduled on June 1, 2014 was approved. Ms. Hobby said that she has reviewed the current Special Use Permit (SUP) recorded for the Silver West Airport. She presented the BOCC with a revised draft of the SUP for their review and asked if she should forward a copy to the Airport Advisory Board (AAB). The BOCC responded that the revised draft contained staff recommendations and could be forwarded to the AAB for review and input.

The BOCC agreed to revise the 2014 BOCC Meeting schedule to accommodate our County Attorney, John Naylor. Mid-month meetings will be scheduled at 1:00 PM in the Wetmore Fire Station, Wetmore, CO. with two additional mid-month meetings at 12:00 PM in the Lodge in San Isabel, Rye, CO.

The BOCC reviewed the yearly schedule and made the following revisions and additions to the 2014 BOCC meeting schedule approved on January 7, 2014.

April 16, 2014	Wednesday	1:00 PM	Wetmore Fire Station
May 21, 2014	Wednesday	1:00 PM	Wetmore Fire Station
June 18, 2014	Wednesday	12:00 PM	Lodge at San Isabel
July 23, 2014	Wednesday	1:00 PM	Wetmore Fire Station
August 13, 2014	Wednesday	12:00 PM	Lodge at San Isabel
September 17, 2014	Wednesday	1:00 PM	Wetmore Fire Station
October 22, 2014	Wednesday	1:00 PM	Wetmore Fire Station
November 12, 2014	Wednesday	1:00 PM	Wetmore Fire Station
December 10, 2014	Wednesday	1:00 PM	Wetmore Fire Station

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To amend the 2014 BOCC meeting agenda as listed above. The motion carried unanimously.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:15 AM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman