

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 2, 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 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

Town of Westcliffe, Town of Silver Cliff Clean Up Days – K. Reis

Staff Reports: Landfill, Human Resource/Finance, Treasurer, Human Services, Road and Bridge

State Lease No. AG 46158 – CR 254 – Cattle Guard – B. Jeras

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

Kris Lang, Deputy Clerk to the BOCC requesting confirmation of the company names that donated dirt and fill for the Wetmore Community Building project. Commissioner Attebery responded that it was Kagan & Son, LLC. and the Wet Mountain RV Park/ Bobcat Trucking.

Commissioner Butler said that he spoke with the Division of Aeronautics regarding the grant funding for the purchase of a crack seal machine to be used at the rural airports in Custer, Fremont and Huerfano Counties. He stated that the grant was in place and that all the county needed to do is contact the DOA with an e-mail confirming the county's participation in the project. Commissioner Butler reported that the county match of \$12,500.00 was going to be satisfied with in-kind service from the previous Airport Authority Board but that the Board has been dissolved. The project will require a \$12,500.00 cash match. The BOCC reviewed the airports budget lines and balance to determine if the required funds would be available following the 2013 budgeted expenditures. The BOCC agreed that the funding was not available under the airports 2013 approved budget. Commissioner Butler said he will review and discuss the situation and concerns with the Airport Advisory Board at the next regularly scheduled meeting.

Rusty Christensen, Landfill Supervisor; Kathy Reis, Town of Westcliffe Clerk and Ileen Lemons, Town of Silver Cliff Clerk/Treasurer joined the meeting. Ms. Reis and Ms. Lemons asked the county to donate landfill space as part of the Towns Annual Clean Up Day Event tentatively scheduled on May 10, 2014. Mr. Christensen said that he supported the Clean Up Days Event but commented that there is a fee associated with any non-compactable items.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the request of the Town of Westcliffe and the Town of Silver Cliff for county landfill space as part of their annual Clean Up Day's event. The exact date will be announced. The motion carried unanimously.

Mr. Christensen met with the BOCC and gave a report. He presented the Board with the first quarter figures for 2014. He reported that the landfill has received approval from Colorado Department Public Health and Environment regarding the engineering design and operations plans for the Custer County Solid Waste Disposal Facility. He presented a CD from Golder Associates outlining the design and plan to be retained in the Clerk and Records Vault Files for future reference. Mr. Christensen said that he and Jamie Squire would like to attend the memorial services for Gary Henrich on April 5, 2014 at 10:30 AM. He said that in an effort to accommodate the public during those Saturday hours that Jeff Banning and Dennis Spretcher would cover the landfill operations. The Board agreed.

Gloria Gutierrez, Regional Representative for US Senator Mark Udall joined the meeting. She presented the BOCC with a flyer for Pueblo's 4th Annual Regional Veterans Forum scheduled for Saturday, April 19, 2014 from 9 AM to 1PM at the Pueblo Community College, Pueblo, Colorado. She commented that the Senator continues to support: fire mitigation; flood assistance; a roundtable on natural resources, and broadband in the rural county areas.

The BOCC recessed at 9:50 AM

The BOCC reconvened at 10:05AM

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and reported that the Colorado Employees Benefit Trust (CEBT) will increase the medical insurance premiums by 2.5% beginning July 1, 2014. She said as a cost saving measure patient co-payments will now be calculated as part of the annual deductible. Ms. Hobby said that she has attempted to obtain bids from other medical insurance providers but that those companies declined to bid.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the renewal contract for County Employee Medical Insurance Coverage from CEBT as presented. The motion carried unanimously.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She reviewed the departments' expenditures and unexpended balances; the state allocations; the energy outreach expenditures; the emergency service expenditures and the county TEFAP allocations for February 2014. She remarked that the department has received supplemental LEAP and Emergency Service funds. She said that Medicaid applications continue to increase.

Bob Jeras and Arlene Macchia joined the meeting.

Dave Trujillo, Road and Bridge Supervisor met with the BOCC. The Board said that Mr. Jeras and Ms. Macchia were in attendance to discuss the installation of a cattle guard on CR 254. (Section 3, T21S; R72W). Mr. Jeras reported that the State Board of Land Commission (SBLC) has agreed to contribute \$2,000.00 towards the installation of a cattle guard to this section.

Mr. Jeras stated that he and Ms. Macchia will also contribute \$2,000.00 towards the project and requested that the county financially participate in the project. Mr. Jeras asked if the project could be completed before May 15, 2014 to enable payment from the State Board of Land Commission prior to the end of their fiscal year 2014. He reference a correspondence received from the SBLC confirming that if the project could not be completed in the time frame, that the distribution of the funding will need to wait until the new fiscal year starts on July 1, 2014. Mr. Trujillo said that the time involved in securing the materials, building the cattle guard and the installation would prohibit the project from being completed before May 15, 2014.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To move forward with the building and installation of a cattle guard on CR 254 as outlined. The cost of the cattle guard project will be shared by the three entities; the State Land Board, Mr. Jeras/Ms. Macchia and Custer County. The project will be completed after July 1, 2014. The motion carried unanimously.

Mr. Trujillo gave a report. The work completed in March included the grading of numerous roads, the plowing of snow, the hauling of road base and water; sign repair and replacement and the culvert work required on CR 255. The work planned for April will include but not be limited to: the completion of the Dead Mule Culvert Replacement Project; the start of work on the Lake DeWeese Road culverts, and the installation of a new cattle guard on CR 255. He said that the department will continue to clean and repair culverts; grade the roads and the haul water. Mr. Trujillo presented the BOCC with a list of the asphalt and construction projects planned under the 2014 budget. He also presented the BOCC with his retirement resignation effective May 30, 2014. His last day of employment will be on May 29, 2014.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:10 A.M.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman