

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 15, 2014**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE FIRE STATION, WETMORE, COLORADO.

Commissioner Allen Butler called the meeting to order at 9:03 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
John Naylor	County Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present were: Bernadette Castillo, Bill Donley, Rose Hildebrand, Nancy Kruez, Debbie Livengood, Stan Lueck, Scott Newcomb, Ruth Roper, John Spaar, Irene Stearns and Paul Sage, reporter for the Sangre DeCristo Sentinel.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of the minutes from March 31, April 1, April 2 of 2014
- Public Comment
- County Attorney
- Commissioner Items
- Executive Session
- Old/New Business
- Title 111 Funds
- KIOSK Wayfinding Signage
- 2014 Custer County Annual Operation Plan
- Liquor License Renewal St. Andrew’s Golf Course – D. Livengood

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the minutes from March 31, April 1, and April 2, 2014 as presented. The motion carried unanimously.

Commissioner Butler asked if there were any public comments. John Spaar thanked the BOCC for revising the meetings held in the Wetmore Volunteer Fire Station to the mornings rather than the evening time.

The BOCC welcomed John Naylor, County Attorney and commented that they were appreciative and thankful that Mr. Naylor was able to participate in the BOCC meetings.

The County Attorney met with the BOCC and the following topics were discussed:

- The Zoning Resolution is currently in review.

- The Traffic Code Ordinance is being reviewed.
- The litigation case of Hamilton/Halpin is still in progress.
The restrictions and guidelines regarding the building and placement of towers in Custer County will be added and addressed in the Zoning Resolution.
- The Silver West Airport Leases – a standard lease contract is being prepared. The leases will be reviewed every five years. The Planning and Zoning Director will assume the responsibility of maintaining and tracking the leases. Mr. Naylor will discuss the proposed twenty-year time length of the lease with the County Auditor before a final determination of the length of time is made. The finalized lease agreement will be forwarded to the members of the Airport Advisory Board (AAB) for review.

Commissioner Shy said that he will be in attendance at the Colorado Counties Inc. (CCI) Steering Committee meeting on April 18, 2014. He remarked that he will deliver a vintage map of Custer County to the CCI Headquarter Office for display. He reported that the Wet Mountain Fire Protection District (WMFPD) Board unanimously voted not to take on the EMS/Ambulance Corp. He commented that the WMFPD would assist and support the formation of a special district for the Ambulance Corp.

Commissioner Attebery suggested that the BOCC acknowledge John Mitchell for his years of service on the Custer County Tourism Board.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To prepare a certificate of recognition for Mr. Mitchell honoring his years of service on the Custer County Tourism Board. The motion carried unanimously.

Commissioner Butler addressed the Title III Fund agenda item. He explained that counties seeking funding under Title III must use the funds to perform work under the Fire Wise Community Program. He remarked that the Wetmore Volunteer Fire Station has submitted a request for \$12,500.00 for equipment, protective clothing and education. The Rye Fire Protection District has submitted a request for \$3,000.00 for a storage building to be placed in the San Isabel area. The BOCC stated for the record that the Wet Mountain Fire Protection District has been contacted several times to submit a request for the Title III funds without success. Following a brief discussion the Board agreed to designate the remaining funds of approximately \$6,000.00 for residential fire education and mitigation in the Wetmore area.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the publication of a 45 day public notice that outlines the requests and proposed distribution of the Title III funds. The notice will be published in the Wet Mountain Tribune newspaper. The motion carried unanimously.

The BOCC received a draft copy of the 2014 Custer County Annual Operation Plan prepared by the Office of Emergency Management Director, Christe Coleman for review.

Commissioner Attebery remarked that preparations continue for the Way Finding Signage KIOSK in the Wetmore area. He said that Kagan and Sons and Wet Mountain RV/Bobcat Trucking have already donated and delivered materials to prepare the ground for the KIOSK. He remarked that Beach Redi-Mix will be donating and delivering additional materials to assist with any drainage issues. He commented that the estimated completion date for the KIOSK project is 2015.

Commissioner Attebery reported that Custer County received written confirmation from the Department of Local Affairs (DOLA) approving the Wetmore Community Building engineering grant project in the amount of \$12,000.00. He said that the primary focus for the engineering plan is to bring the building into ADA compliance. Once that is achieved the facility will be accessible for increased public use. He reviewed the improvement suggestions that he received from the Wetmore Community that included: a ADA unisex bathroom, electrical upgrades, public restrooms, a central heating system, a welcoming entrance design, upgrades to the north side entrance, updates to the kitchen, insulation in the attic area, updates to the basement floor with possible in-floor heating, reinforcement of the concrete pillars, address the drainage issues, and the installation of a fire system in the building.

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the St. Andrews at Westcliffe Golf Course, Westcliffe, CO. She stated that the application was complete and in order. She reported that the sheriff investigation report was without incident.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the liquor license renewal as presented. The motion carried unanimously.

Ms. Livengood addressed the BOCC regarding HB 04-1193 and said under C.R.S. 42-4-1409 the county fines and penalties collected under the Custer County Traffic Code Ordinance should be distributed as follows: 50% to the Law Enforcement Agency (Sheriff Office) issuing the citation and 50% to the Motor Vehicle Clerk and Recorder Department. She remarked that currently the portion of the revenue for Motor Vehicle Department is being deposited into the County General Fund. Ms. Livengood requested that a separate account be setup for those revenue funds. The funding will be used to assist the Clerk and Recorder Department with the expense of digitizing documents and maps; the restoration of the older record books and the purchase of additional mapping cabinets. The BOCC agreed to the request.

Commissioner Shy proposed scheduling a workshop to discuss and review the job description and responsibilities of the Road and Bridge Supervisor. The Board agreed to schedule a public workshop on Monday, April 21, 2014 at 9:00 AM. The work shop will be posted on the courthouse bulletin board and on the county website.

Commissioner Shy expressed concern regarding the false alarms being received at the Wet Mountain Fire Protection District. He said that false alarms are burdensome on the volunteer fire fighters. He asked the County Attorney to research options and possible penalties regarding multiple false alarms occurring at the same location.

Commissioner Attebery commented that he was researching the safety options and the need for the purchase and placement of additional carpet runners in the courthouse. He asked if any additional carpet runners were needed in the Wetmore Community Building and heard that the upstairs floor of the building would benefit from the placement of a carpet runner.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 10:50 AM.

Debbie Livengood, Clerk and Recorder,
Attest

Allen Butler,
Chairman