

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 3, 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:

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

Also present was: Charles Bogle, Dale Mullen and Paul Sage reporter for the Sangre DeCristo Sentinel.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes:
- Audience introduction
- Commissioner Items
- Executive Session
- New/Old Business

Staff Reports: CSU Extension, Road and Bridge, Treasurer, Planning and Zoning, VSO
- Custer County Economic Development Corporation Update – C. Bogle
Joint Session with the Planning Commission

Commissioner Butler asked if there were any changes or revisions to the posted agenda. Commissioner Shy said that the contract from Pavement Maintenance Services, Inc. that was postponed from the June 2, 2014 BOCC meeting has been received and is in front of the Board for review and approval.

Commissioner Butler asked if there were any public comments. Hearing none, he continued with the meeting.

Commissioner Attebery said that he met with Wendy Pettit from the Colorado Department of Transportation (CDOT) to review the foundation for the Way-Finding Signage in the Wetmore, CO. area. He remarked that the 25th Year By-Ways Anniversary celebration is scheduled on June 19 – 20, 2014 in Blackhawk, CO.

Commissioner Butler said that the contract from Pavement Maintenance Services, Inc. has been received and requires BOCC approval and signature. The contract in the amount of \$92,615.00 is for the crack fill, cleaning, application striping, sealing and mobilization of the taxiway at the Silver West Airport.

MOTION by Commissioner Shy, seconded by Commissioner Butler:To approve that the Chairman sign the acceptance proposal as presented. Commissioner Attebery abstained from voting. The motion carried.

Commissioner Attebery reiterated that he does not oppose the project but that he still does not support the method, processing or lack of budgeting the county's match as part of the grant application.

Robin Young, Colorado State University Extension Agent met with the BOCC and gave a report. She said that preparations were underway for the Custer County Fair scheduled July 14 – 21, 2014. She remarked that the regular fair/pig sale will proceed unless a case of Porcine Epidemic Diarrhea virus (PEDv) is confirmed in Custer County. She commented that a site visit was being scheduled to check out the proposed donated indoor arena for the fairground facility. Commissioner Shy remarked that although the additional of an indoor horse arena at the fairgrounds is a positive thing, there are still some concerns at the county level that include the extra cost of operating and maintaining the building, and the cost of insuring the building and its contents. He said the details of land and building ownership would also need to be clarified. Ms. Young said that the Silver Spurs are completing a community service project on the existing fairground building that included decorating with flower pots, and reconstructing the inside to accommodate more poster boards. Ms. Young reported on the 4-H speaking contest; the writer's workshop; the meat quality assessment training; class of the 1st graders on the F's of agriculture; and the Ag Fest. She announced that Lia McGee is the new FFA Advisor. Ms. Young remarked that she is working with the land owners on weed management and that the Custer County Annual Weed Tour is scheduled on June 28, 2014.

Charles Bogle and Dale Mullen representing the Custer County Community Development Corporation (CCCDC) provided the BOCC with a status report slide presentation. Mr. Bogle said the mission statement of the CCCDC is to enhance the community's quality of life through the creation and preservation of adequate infrastructure, health businesses and good jobs. He said that the CCCDC is requesting the endorsement of the BOCC and the county on the initiative. He said that the presentation is scheduled with the Town of Westcliffe, the Town of Silver Cliff and the Chamber of Commerce. The BOCC thanked Mr. Bogle and Mr. Mullen for their presentation.

Rusty Christensen, Road and Bridge Supervisor and Roger Squire Assistant Road and Bridge Supervisor met with the BOCC and gave a report. The work completed in May included: the grading of numerous roads; the hauling of water and gravel; the cleaning, repairs and replacement of culverts; the cleaning and repair of cattle guards; and the ditch work on CR 125. The department has completed the first aid and CPR training with the Public Health Agency to meet the MSHA compliance. The work planned for June will include but not be limited to: the repair and replacement of culverts, crack sealing; the hauling of asphalt; gravel crushing at the south pit and the top soil project at the landfill. Mr. Christensen and Mr. Squire agreed that the Town of Westcliffe would begin purchasing fuel from the Road and Bridge Department under the exemption from the state gasoline and special fuel tax of sales between government entities. Mr. Christensen said that the Fourth of July holiday was on a Friday and that the Road and Bridge Department is currently closed on Fridays. He asked the BOCC if they had a preference on whether the department should close on July 3 or July 7 in observance of the holiday. Following a brief discussion it was agreed that the R&B Department would be closed on Thursday, July 3rd in observance of the holiday. Commissioner Shy proposed scheduling a workshop in the next few weeks with the newly appointment Road and Bridge Supervisor and Assistant Supervisor to discuss and review the direction of the department.

Rusty Christensen, Landfill Manager gave a report. He said that a meeting with the Colorado Department of Public Health will be scheduled to discuss and review the forty-seven page document received regarding the Custer County Engineering Design and Operation Plan (EDOC). He said that the addition of a part-time employee has helped with the staffing at the landfill. Mr. Christensen confirmed that the landfill will be closed on Friday, July 4th in observance of the holiday but would be open on Saturday, July 5th to accommodate the public. He said that the recycling center will be shipping out another bale of cardboard shortly.

Approved 6/18/14

Virginia Trujillo, Treasurer met with the BOCC and gave a report. The starting balance on May 1, 2014 was \$4,901,464.38 and the ending balance on May 31, 2014 was \$4,046,664.08.

MOTION by Commissioner Butler, seconded by Commissioner Shy:

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

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

- File 102-36-776 Request for a Third Zoning Permit

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the third and final zoning permit at half the cost with a caveat that it will be valid for half of the two year period of a normal and routine permit. This permit will be valid for one year June 3, 2014 through June 3, 2015. The motion carried unanimously.

- File 101-12-661 Permit Violation Cease and Desist Correspondence in process.
- File 100-37-160 Permit Violation Notification sent.

Ms. Hobby said that representatives of the High Country Mennonite Church will be making their presentation to the Planning Commission at 1:00 PM in the courtroom. She said that the members are requesting approval to build a church facility and gravesite off CR241, Lake Dewese Road.

Lorraine Silva, Veteran Service Office Assistant met with the BOCC and gave a report. She said that the American Legions Grant of \$40,000.00 has been administered. She reported that the VSO has started a new program that included having a traveling nurse checking on the welfare of the veterans. She said that she attended VSO training held in Denver, CO. Ms. Silva presented the County Veterans Service Officers Monthly Report and Certification for January, February, March, April, May and June of 2014 to the BOCC for review and signature. The Board agreed that the Commissioner Butler would sign the reports as Chairman of the BOCC.

The BOCC recessed from the Regular Meeting in the Boardroom at 12:40 PM.

The BOCC reconvened in Joint Session with the Planning Commission in the Courtroom at 1:05 PM.

The BOCC and Planning Commission heard a presentation from representatives of the High Country Mennonite Church.

Commissioner Butler adjourned the meeting at 1:55 PM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman