

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 30, 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 9:10 AM and the Pledge of Allegiance was recited.

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: Mel Porth, 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 minutes
- Public Comment
- Commissioner Items
- Executive Session
- Old/New Business

- Review vouchers and sign checks
- RETAC Budget – C. Ippolito
- Southern Colorado Economic Development District Presentation – E.McLish

Commissioner Butler asked if there were any public comments. Mel Porth said he was representing All Aboard Westcliffe (AAW). He remarked that the AAW has purchased the Denver and Rio Grande Railroad Depot and that they are reviewing basement restoration options. He said that a former commissioner had expressed interest regarding storage for the county in the proposed basement. The BOCC responded that county files and items should be stored and maintained within county buildings. The Board thanked Mr. Porth for his thoughts and consideration on the topic. They wished the All Aboard Westcliffe volunteers success in their endeavor.

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

County General	\$196,157.34
Road and Bridge	\$258,633.11
Emergency Services	\$ 19,176.05
Human Services	\$ 19,758.20
Capital Improvement	\$ 99,749.11
Airport Fund	\$ 10,116.01
Tourism Fund	\$ 1,934.25
Self Insurance	\$ 0
TOTAL	\$605,524.07

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To approve the June 2014 payroll, warrants and accounts payable. The motion carried unanimously.

Commissioner Shy confirmed that the voucher for the crack sealing completed at the Silver West Airport would be held until the county receives the grant funding from the Colorado Division of Aeronautics for the project. Commissioner Attebery and Commissioner Butler agreed. Commissioner Shy remarked that he was glad that the project has been completed.

Commissioner Attebery said that the pre-architectural drawings for the Wetmore Community Center were completed and that he and the architect T. Duke will be meeting with the citizens of Wetmore on July 3, 2014 to discuss and review the project. Commissioner Attebery presented a correspondence from the Wetmore Community Center Board Chairman Alden Gray notifying the Board that the center has received an anonymous donation of twelve new light weight tables and has disposed of the old worn out tables that belonged to the county.

Commissioner Shy said the Saddle Club Board, the Fair Board and the 4-H group would be meeting on July 1, 2014 to discuss and review an approach, plan and options regarding the donated indoor arena. He said that he will recommend that the group move with caution regarding the project. Commissioner Shy said that the fireworks display on July 4th over Lake DeWeese will be manned by the Wet Mountain Fire Protection District (WMFPD). Chuck Ippolito asked if the WMFPD would be on site for the fireworks display at the Silver Dome, in the Town of Silver Cliff. Commissioner Shy said that the fire department would not be available for the event. He remarked that a licensed fireworks operator will be discharging those fireworks.

The BOCC discussed the possibilities of a fire ban. A fire ban can be issued by the Sheriff/Fire Warden. Commissioner Shy said he would contact Sheriff Jobe and Dave Tonsing of the WMFPD with the concern.

Chuck Ippolito met with the BOCC and presented the Southern Colorado RETAC, Inc. Funding Request for the Fiscal Year 2014 – 2015. He outlined the system components as follows: Education – EMT classes; Colorado State EMS conference; Wilz Symposium; IV classes; and Community Safety Days. Mass Casualty – active shooting training. Equipment – vacuum splints; AED's and wall cabinets; Wetmore firefighting first aid kits' strokes litter wheel and ambulance cot batteries totaling \$15,000.00. Mr. Ippolito said that the total funding will come from SCRETAC and following approval, will be the budget for SCRETAC.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the funding request for \$15,000.00 to SCRETAC as presented. The motion carried unanimously.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 10:00 AM.

Bob Kattnig, Dale Mullen, Charles Bogle and Judy Lohnes joined the meeting.

Southern Colorado Economic Development District (SCEDD) Executive Director, Doug Dowler; and Deputy Director, Edie McLish met with the BOCC and gave a progress report on SCEDD. Mr. Dowler said he was proud to announce that SCEDD has rebounded from its recent turmoil and is fully staffed and represented. Ms. McLish said that it has been a busy year and that SCEDD has new outreach programs. She said that SCEDD can assist the counties with technical assistance, community profile preparation and grant preparation assistance. Mr. Dowler said that SCEDD is working on a comprehensive strategy plan for Custer County. He asked the BOCC for suggestions and said that he would be happy to answer any questions. Commissioner Shy said that a private individual has donated an indoor horse arena to the county.

That building will need to be dismantled, moved, and re-erected at the fairground area. He asked if there were any programs or grants available to assist with the cost of the project. Mr. Dowler said he will research any possible options for the planning and implementation of the project. Dale Mullen and Charles Bogle, from the Local Technology Planning Team said they were researching grant funding to develop a regional broadband strategic plan that would provide cost effective broadband service to the area. Mr. Dowler said he would be willing to provide any assistance and support requested. The Board thanked Mr. Dowler and Ms. McLish for joining the BOCC meeting.

Commissioner Butler said that a motion made on June 3, 2014 would require an amendment. The motion authorized the chairman to sign the acceptable proposal from Pavement Maintenance Services for the crack seal project at the airport in the amount of \$92,615.00

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To amend the motion approving the chairman to sign the revised Pavement Maintenance Services proposal in the amount of \$94,865.00 for the crack sealing project at the airport. This amount will replace the \$92,615.00 on the original proposal. Commissioner Attebery abstained from voting. The motion carried.

Commissioner Shy remarked that the additional cost on the revised proposal was due to an increase in the amount of materials needed for the project. He reiterated that the voucher would not be paid until the grant funding for the project is received from CDOA.

MOTION by Commissioner Shy, seconded by Commissioner Butler.

To withdraw the motion to approve a transfer of \$7,300.00 from the Capital Improvement Fund to the Airport Fund. Commissioner Attebery abstained from voting. The motion carried.

Commissioner Shy explained that a recent enacted Colorado Revised Statute does not allow monies credited to a capital expenditure fund to be reverted or transferred to any other fund.

Mr. and Mrs. Woods File 101-69-152 addressed the BOCC and presented maps of the property and gave an update on the septic issue at 233 Cove Drive near Lake Deweese. Mr. Woods pointed out the location that the engineer suggested for a new septic system on the map. The engineer will require a perk test before an engineered septic system can be designed. The Wood's would like to wait until next year to begin the project due to the vacancy commitments during the summer of 2014. The BOCC recommended that they meet with the Planning and Zoning Director to discuss the required time period following a violation. The Board said that they are encouraged by the progress.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 10:40 AM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman