

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 17, 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 9:00 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
John Naylor	County Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Christe Coleman, Nan Davenport, Kevin Day, Alden Gray, Larry Hayes, Sheriff Jobe, Nancy Kruez, Cal Leslie, 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: July 23, August 29, September 2, September 3, 2014

Public Comment

County Attorney

Commissioner Items

Executive Session

Old/New Business

- Wetmore Community Center project

- Wetmore KIOSK

Office of Emergency Management – C. Coleman

Hazard Mitigation Plan Grant / Incident Management Team Application

9:30 AM Special Events Permit hosted by the Chamber of Commerce on October 18, 2014

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the minutes of July 23, August 29, September 2 and September 3, 2014. The motion carried.

Commissioner Butler said he was absent from the August 29, September 2, and September 3, 2014 BOCC meetings and therefore, would abstained from voting to approve the minutes.

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

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

- Custer County Ordinance #2014-1 amending Section 1702 of the Model Traffic Code has been has been approved and adopted. As required a copy has been forwarded to the Colorado Department Transportation (CDOT).

- The Silver West Airport Ground Leases are being maintained in the Planning and Zoning Department. Any lots or leases available at the Silver West Airport property site will be advertised and made available to the general public.
- There are as many as three different plat maps of the airport property site. These plats need to be reviewed and incorporated into one final plat map for the area.

Commissioner Shy said that Ryan Pritchett, Client Services Manager for Armstrong Consultants, Inc. will be meeting with the BOCC, the Airport Advisory Board and the Planning and Zoning Director for review and support regarding the operations of the Silver West Airport.

Mr. Naylor announced that Clint Smith will start working with him on various county issues. Mr. Smith is a retired magistrate and resides in the Westcliffe area and has offered to make himself available as needed. Commissioner Shy said that he will bring Mr. Smith to the courthouse and introduce him to the elected officials, department heads and staff in the following weeks.

Commissioner Attebery announced that Senator Michael Bennet will be visiting our community and citizens October 3, 2014.

Commissioner Attebery gave an updated synopsis on the Southern Colorado Economic Development District (SCEDD). He said that SCEDD was undergoing some changes and restructuring and that Eddie McLish is currently the interim director for the organization.

Commissioner Shy said he attended the Colorado Counties Incorporated Steering Committee meeting last week and the Custer County 4H Banquet Awards.

Commissioner Shy said that the Board has received correspondence requesting support for the re-filing the Custer County Water Augmentation Plan with the Upper Area Water Conservation District. (UAWCD) He requested that UAWCD county representatives Bob Senderhauf and Bill Donley attend a future BOCC meeting to provide the Board with an updated report and status of the water situation in Custer County.

Commissioner Butler thanked the BOCC for covering during his recent absences as he was receiving cancer medical treatments. Those present wished Commissioner Butler good luck and good health as he fought this medical battle.

Debbie Livengood, Clerk and Recorder met with the Board and presented the Special Events Liquor License Permit (SEP) Application from the Chamber of Commerce for a Sons and Brothers concert to be held on October 18, 2014 between 5pm and 10pm at the Painted View Ranch. She remarked that the Chamber of Commerce will also be announcing the Citizen of the Year at the event. She stated that the application was completed and in order.

MOTION by Commissioner Butler, seconded by Commissioner Attebery:

To approve the Special Events Permit Applicant as presented. The motion carried unanimously.

Ms. Livengood expressed concern regarding the inconsistent availability and function of the internet service in the Custer County Courthouse. She said that the majority of the customer services provided in the Clerk and Recording Department were internet related. She stressed the necessity of a reliable internet service during upcoming election period and Election Day. Ms. Livengood presented the Board with a correspondence from the other departments in the courthouse expressing and sharing their concern

with the unreliability of the Century Link internet service. Commissioner Shy said that he would contact Century Link and share these concerns with the Regional Director, Abel Chavez. He said that a correspondence was being issued to Century Link addressing these problems and concerns.

Commissioner Attebery said that the KIOSK for the Wetmore area was in process. He stated that the preliminary engineering study on the Wetmore Community Center has been completed and the grant from the Department of Local Affairs (DOLA) for this study has been closed out. He said that after the closure of the grant there would still be an additional expense of \$150.00 from T.A. Duke and Associates and explained that the invoice is for the additional printing of the document plans. Commissioner Attebery said that he has been researching and reviewing funding sources for the project and that although there were several options available the bulk of the funding would be obtained from DOLA. He said with the Boards permission he would continue contact and communications with Christy Culp, Regional Manager of DOLA and take the next step on the project. The BOCC agreed that Commissioner Attebery should proceed with the project. Alden Gray, Chairman of the Wetmore Community Center Board said that the Board and the citizens of the Wetmore area approve and are in full support of the project. The Board discussed the possibilities and options of designating a space for the Sheriff's Office and the Office of Emergency Management during the renovation process. Commissioner Attebery said that the community center was a vital and integral part of the Wetmore community and distributed a two page summary outlining the current usage of the facility.

The BOCC recessed at 9:55 AM.

The BOCC reconvened at 10:10 AM.

Christe Coleman, Office of Emergency Management Director met with the BOCC and reported on the Hazard Mitigation Plan. She said that she is working to obtain participation and a financial commitment from the towns. Ms. Coleman said that the Emergency Medical Services (EMS) assessment is scheduled for October 6, 7, and 8, 2014. She said that First Net was scheduled to make a broadband internet presentation on October 28, 2014. Ms. Coleman said that a stakeholders meeting was tentatively scheduled on October 2, 2014 for the purpose of adopting a mutual aid agreement for the eastern portions of Custer County. She presented the Incident Management Team application for the Boards signature. She explained that the IMT refers to a group that responds to an emergency. Although the primary purpose of an Incident Management Team (IMT) is for wildfire response, an IMT can respond to a wide range of emergencies, including fires, floods, earthquakes, hurricanes, tornadoes, tsunami, riots, spilling of hazardous materials, and other natural or human-caused incidents.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve that the BOCC Chairman sign the IMT application as presented.

Ms. Coleman said that she would like to attend the Incident Command System CS Instructor classes in Colorado Springs. She said that this training would enable her to train and certify local ICS persons rather than having to bring an instructor into the county. She stated that the instructor classes did not have any cost to the county other than the time she will spend in the class.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the request for Ms. Coleman to attend the three day ICS Instructor Classes in Colorado Springs, CO. The motion carried unanimously.

Commissioner Shy said that although he supported the extended training and participation in the IMT and the ICS he was concerned over the amount of time that the OEM Director would be functioning outside the county lines.

Larry Hayes, Wetmore Assistant Road and Bridge Supervisor said that Rusty Christensen, Road and Bridge Supervisor spoke with the US Environmental Protection Agency regarding the penalty complaint and violation against the Wetmore Road and Bridge Department for failure to comply with underground injection control regulations. Mr. Hayes said that the floor drain in the facility could no longer be used for drainage and that all outside storage oil tanks must be removed. Oil can be stored inside if it is fully contained and disposed of under the proper EPA procedures. He said that the EPA was not requiring an inspection and would accept documentation and pictures confirming that these changes and revisions have been completed. The BOCC said that they would prefer that the EPA issue something in writing stating and confirming that the Wetmore Road and Bridge facility has adopted their method of compliance on this issue.

Commissioner Shy said that a motion made at the July 23, 2014 meeting required an amendment. He said that Colorado State Statute prohibits the transfer of Capital Improvement Funds.

MOTION by Commissioner Shy seconded by Commissioner Butler:

To rescind the motion approving the transfer of \$9,487.00 from the Capital Improvement Fun to the Airport Fund to finalize the expenditures on the crack sealing project. Commissioner Attebery abstained from voting. The motion carried.

MOTION BY Commissioner Shy, seconded by Commissioner Butler:

To approve that the \$9,487.00 was paid out of the Capital Improvement Fund to pay for the final expenditure on the crack sealing project at the airport. Commissioner Attebery abstained from voting. The motion carried.

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