

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 22, 2015**

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

Commissioner Kit Shy called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Kit Shy	Chairman	Present
Lynn Attebery	Vice-Chairman	Present
Bob Kattnig	Commissioner	Present
John Naylor	County Attorney	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Dallas Anderson, Charles Bogle, Kevin Day, Alden Gray, Nan Davenport, Larry Haynes, Rose Hildebrand, Cal Leslie, Dale Mullen, John Spaar, Ruth Spaar, Roger Squire, Amy Ziegler, Gary Ziegler 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: March 31, April 6, April 7, of 2015

Public Comment

Commissioner Items

Attorney Items

Executive Session

New/Old Business

- Transfer of Funds from County General to the Airport Fund
- Wetmore Community Center/Library Project
- Appointment of a Local Broadband Steering Committee Discussion
- VALI Assisted Living MOU re: usage of County Courtesy Vehicle
- Waive Landfill Fee's for the Town of Westcliffe and Silver Cliff Clean-Up Days Scheduled May 9, 2015
- Road and Bridge Report
- Commissioner Expense Account Discussion

AMEND AGENDA

APPROVAL OF MINUTES

Commissioner Shy said that he reviewed the minutes and suggested that the term pet barn related to the fairgrounds topic be revised to read the livestock barns in the minutes of April 7, 2015. The Board agreed.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the minutes from the March 31, April 6, and April 7, 2015 BOCC meeting as presented with a caveat that the terminology in the minutes of April 7, 2015 be revised from pet barns to livestock barns. The motion carried unanimously.

PUBLIC COMMENTS

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

COMMISSIONER ITEMS

Commissioner Kattnig said that he attended the Custer Emergency Services Meeting and that the two main topics were the impact of the Ride the Rockies event on local emergency services and organization structure model for the Emergency Management Services (EMS). He said that those in attendance shared mixed recommendations for the placement and housing of the EMS and Ambulance Corp.

Commissioner Attebery said that he did not have any items to share at this time that would not be addressed under the new/old business topics.

Commissioner Shy said that he attended the Colorado Counties Incorporated Steering Committee meeting and will provide the Board with the legislative updates.

ATTORNEY ITEMS

Clint Smith, Attorney met with the BOCC and the following topics were discussed.

- Weed Management Resolution is in process.
- Open Burn Ordinance is in process.
- CORA request from the Custer Community Clinic, Executive Director.
- CORA request from the Wet Mountain Tribune/Colorado Press Association.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Road and Bridge Report

Roger Squire, Road and Bridge (R&B) Assistant Supervisor in Westcliffe met with the BOCC and presented the Formal Proposal/Contract with Bruckner Truck Sales, Inc. for the purchase of the two (2) 2016 MACK GU813 trucks for the Boards approval and signature. Mr. Squire said that one of the plow trucks would be stationed at the R&B, Westcliffe Shop and the other at the R&B Wetmore Shop. He said that with the additional equipment being added to the trucks they could also be used for patching. The vehicles will offer year round usage. Commissioner Shy asked for confirmation of the payment option reviewed and agreed on by the Human Resource/Finance Manager and the Chief Financial Officer. Mr. Squire said that Option 27 with a five year term was the county's best option with regards to the county budget.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To authorize the Chairman to sign the Final Proposal/Contract from Buckner Truck Sales, Inc. in the amount of \$333,882.00 as presented. The motion carried unanimously.

Mr. Squire presented the Small Business Direct Install Program Incentive from Black Hills Energy to the BOCC for review. The Board agreed that the program will be discussed and reviewed at the May 5, 2015 BOCC meeting during the road and bridge report.

Larry Haynes, Road and Bridge Assistant Supervisor in Wetmore said that the grader is being repaired in the Westcliffe Shop and should be ready for use as the weather improves. He said that the Wetmore Shop has obtained enough top soil for the KIOSK open space project in the Wetmore area. Commissioner Attebery reported that the KIOSK project was under the auspices of CDOT and completion was still scheduled in the year 2015.

Transfer of Funds from County General to the Airport Fund

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the transfer of \$7,350.00 from the County General Fund to the Airport Fund for the purchase of fuel with a caveat that this amount had not been included in the 2015 airport budget. The motion carried unanimously.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the transfer of \$3,094.12 from the County General Fund to the Airport Fund to pay the Assurance Partners Invoice with a caveat that this amount was a budgeted item in the 2015 airport fund. The motion carried unanimously.

Wetmore Community Center/Library Project

Commissioner Attebery reported that the grant application for the Wetmore Community/Library project has been completed and submitted to the Department of Local Affairs (DOLA). He said that the application was accepted by DOLA and that final determination on the application is scheduled in July of 2015.

Appointment of Local Broadband Steering Committee Discussion

Commissioner Kattnig said at the last BOCC meeting he made a motion to appoint a Broadband Steering Committee that was not approved. He asked that the motion be read into the record. Commissioner Shy read from the approved minutes that at the April 6, 2015 BOCC meeting Commissioner Kattnig made a motion to appoint a Broadband Steering Committee and that the motion died due to the lack of a second. Commissioner Kattnig said that one of the recommendations of the Upper Arkansas Regional Broadband Strategic Plan was that Custer County create and maintain a local Broadband Steering Committee and that he supported the recommendation. Commissioner Shy said that he was concerned regarding the actual term Steering Committee because it implied that the committee would represent the county and have an agreed upon direction. He remarked that the county has not made a decision or determination on a specific definition, direction or even a scope for an outline regarding the broadband service. He said that local government is currently prohibited from investing in a broadband deployment under Colorado Senate Bill 152. Commissioner Shy said that he has been in communication with Judy Lohnes, UAACOG and that most counties involved in the Regional Broadband Strategic Plan are working with informal, volunteer and ADHOC groups.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To form a Volunteer Broadband Task Force Group to identify, explore, and understand the need for broadband services within the county. Commissioner Kattnig said he would volunteer to be the facilitator of the task force group. The motion carried unanimously.

Gary Ziegler, Charles Bogle and Dale Mullen said they supported Commissioner Kattnig in the endeavor.

VALI Assisted Living MOU re: use of the County Courtesy Vehicle

Commissioner Shy said that the Board has received a draft MOU from Attorney Smith regarding the terms of agreement between e Custer County and VALI Assisted Living for the use of a motor vehicle owned by Custer County. The Board agreed to place the topic on the April 30, 2015 BOCC agenda for tentative approval.

Waive Landfill Fee's for the Town of Westcliffe and the Town of Silver Cliff Clean Up Days scheduled May 9, 2015

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To waive the landfill fee's for the Town of Westcliffe and Town of Silver Cliff for the Clean-Up Days scheduled on May 9, 2015. The motion carried unanimously

Commissioner Kattnig suggested that the Board discuss and consider discounting land fee disposal for the county residents in the future. The topic will be added to the landfill report at the May 5, 2015 BOCC meeting.

Commissioner Expense Account Discussion

The BOCC discussed and reviewed the guidelines related to commissioner expenses that included travel reimbursement, memberships and operating costs with the audience. Commissioner Shy clarified that the total travel expense budget line item is available to the BOCC as a whole and therefore each commissioner would be entitled to one third the total amount budgeted. He said that the BOCC have a limited budget in an effort to conserve tax payer dollars. Commissioner Kattnig said he agreed and was surprised to learn that the commissioners purchased their own portable computers and most of their office supplies.

Commissioner Kattnig announced that the Veterans Service Office has been relocated to the Resource Center Annex and that Tim Swartz has been appointed as the new Veterans Service Officer. He said that the American Legion would like a flag pole installed in the front of the facility and asked for direction on the issue. Commissioner Shy said they should contact the Town of Westcliffe Planning and Zoning Department for approval. Commissioner Attebery suggested that he contact Dark Skies regarding any lighting of the flagpole. Commissioner Attebery reminded the Board that the county has not received a certificate of Occupancy for the Resource Center Annex from the Town of Westcliffe.

Commissioner Shy thanked County Attorney Naylor and Attorney Smith for all their support. He said that the county was fortunate in having both attorneys assisting and representing them.

Commissioner Shy asked for a moment of silence for Charlie Tomsick who passed away on April 15, 2015. He said that Mr. Tomsick was an icon within the county and would be missed.

Commissioner Attebery thanked the Wetmore volunteer fire fighters for use of the fire station for the BOCC meeting and wished Kris Lang a Happy Administrative Day on behalf of the BOCC.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:10 PM.

Debbie Livengood, Clerk and Recorder

Attest

Christopher L. (Kit) Shy,

Chairman