

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 4, 2015**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER’S BOARDROOM.

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
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was Dallas Anderson.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes:
- Audience introduction
- Public Comment
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business
- Staff Reports: Airport Advisory Board, Public Health, Office of Emergency Management, Human Resource/Finance, Human Services

11:00 AM Special Events Liquor License Public Hearing – Friends of Beckwith Ranch – D. Livengood

11:15 AM Special Event Liquor License Public Hearing – San Isabel Land Protection Trust – D. Livengood

AMEND AGENDA

Commissioner Shy asked if there were any amendments to the agenda. Commissioner Kattnig asked that the BOCC prepare a Proclamation recognizing Teachers Appreciation Week for approval and presentation to Superintendent, Chris Selle at the May 5, 2015 BOCC meeting.

APPROVAL OF MINUTES

None

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 researched the possible funding from the UAACOG Work Force Center and reported that that type of funding has not been available for the past few years. Commissioner Attebery suggested that Commissioner Kattnig contact John Martinez of the Pueblo Work Force Center for additional information.

Commissioner Kattnig said that he attended the FAA Banquet. He reported that Jim Sperry of the National Resource Conservation Service (NRCS) in Silver Cliff has been promoted to a district level position and will be transferred to the Pueblo, CO. location. He said that he would like the BOCC to be pro-active and prepare a correspondence to the NRCS Regional Director recognizing the outstanding job Jim Sperry has done in Custer County. The correspondence would also validate the county's need and desire to have a replacement appointed to the Silver Cliff, CO. office.

Commissioner Attebery said that the El Pomar Grant Application for the Wetmore Community Center/Library Project was submitted on May 1, 2015. He expressed appreciation to Kris Lang and Beth Lenz for their assistance with the application.

Commissioner Shy said he has been receiving calls regarding the article published in the Wet Mountain Tribune regarding the Off Highway Vehicle Ordinance. The article misquoted the hours and read that OHV will be prohibited from use 10:00 AM to 5:00 PM. The Ordinance states that no off-highway vehicles shall be operated at any time on any public roadway within Custer County between the hours of 10:00 PM and 5:00 AM. Commissioner Kattnig will follow-up with the Owner and Publisher of the Wet Mountain Tribune regarding a correction.

Kris Lang, Administrative Assistant asked if the County CORA Policy and Required Forms should be available for review on the county website. The Board agreed and asked Ms. Lang to notify Chuck Ippolito, IT Director on the topic.

Commissioner Shy acknowledged the presence of the reporters from the local newspapers. Paul Sage of the Sangre DeCristo Sentinel and Jillian Ward of the Wet Mountain Tribune.

ATTORNEY ITEMS

Clint Smith, Attorney reported that he has completed the first draft of the County Burn Policy and will forward the correspondence to Christe Coleman, OEM Director, Sheriff Byerly and Dave Tonsing, Wet Mountain Fire Protection District for review. Attorney Smith presented the final correspondence issued to the law firm representing the Colorado Press Association regarding the records request of the Wet Mountain Tribune for the BOCC's approval. The Board reviewed and approved the correspondence as prepared and presented. Attorney Smith will sign the correspondence and forward it to the appropriate parties.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Airport Advisory Board (AAB) Report

Dallas Anderson and Bob Jolley met with the BOCC and gave a report. The total number of fuel sold in April was 320.61 gallons. The AAB completed an inspection of the airport property on April 21, 2015 and presented the finding to the BOCC which include a service needed to the runway facility, taxiway, hangars and refuel pad. During the inspection it was noted that the fuel delivery hose required immediate replacement and the estimated quote for that service is \$780.00. The AAB said that they did not have the current funding needed and asked for a transfer from the county general fund. The BOCC said that the funding topic would be addressed at the May 13, 2015 BOCC meeting after they had the opportunity to review the current budget figures. The AAB reviewed the proposed maintenance items noted during the inspection and the recurring annual maintenance requirements. Mr. Anderson said that the four (4) fire extinguishers on the premise required inspection. He said that the AAB would like to amend the Airport Advisory Board By-Laws changing the position of Secretary/Treasurer to two separate positions at this time.

He commented that some members of the AAB are asking that they be allowed to adjust the .50 cents per gallon fuel price to remain competitive with other airports. The BOCC said that the fuel needed to be sold at .50 cents a gallon more than the cost to cover the additional expenses related to the storing, operation and selling of fuel. Mr. Anderson asked that the BOCC adopt and name Armstrong Consulting as the official project consultants for the Silver West / Butler Field airport.

MOTION by Commissioner Shy, seconded by Commissioner Kattvig:

To name Armstrong Consulting as the official project consultant with a caveat that any costs related to this appointment are incurred and covered by the projects and that there will not be any costs to the county for the service. The motion carried unanimously.

Commissioner Kattvig commended the AAB for all their volunteered work and commitment to the Silver West/Butler Field Airport.

Public Health Report

Gail Stoltzfus, Public Health Nurse met with the BOCC and gave a report. She said that 19 childhood immunizations and 6 adult immunizations were administered in April 2015. Blood pressure screenings were provided at the Health Fair. The Health Fair was a success; approximately 550 people were in attendance and the event included 153 volunteers. Ms. Stoltzfus thanked the community and the commissioners for their support. She said that this month's theme for ask a nurse at the library was alcohol awareness. She and Beth Green, RN presented a sexuality and human reproduction health class to the 9th grade girl's health class at the Custer County School. Ms. Stoltzfus said she attended a stakeholders meeting to introduce the community to the Weigh and Win Wellness Program. She and Donna McDonnall, RN presented an I'm Not Scared When I'm Prepared Program to the kindergartners and first graders at the Custer County School. She said that Ted Wiggins and Helen Vahlsing were recognized for their dedication at the MRC volunteer appreciation and recruitment dinner on April 29, 2015. Ms. Stoltzfus confirmed there was one report of Hepatitis B and one report of Giardiasis that require follow-up. She is tentatively planning to have the regional epidemiologist educate the sheriff's department personnel on dog bites and the proper procedure and paperwork necessary when a bite occurs. Ms. Stoltzfus presented a renewal term amendment for Contract 13FAA42752 that will require the BOCC's signature. The grant provides support for public health services in the county.

MOTION by Commissioner Attebery, seconded by Commissioner Kattvig:

To approve and sign the amendment for Contract 13FAA42752 as presented. The motion carried unanimously.

Office of Emergency Management Report

Christe Coleman, Office of Emergency Management Director met with the BOCC and gave a report. She said that reprogramming of the radios is scheduled May 19, 2015 through May 22, 2015. She remarked that the proposals for the hazard mitigation plan program are due before May 15, 2015 and that she would report the findings and would present the BOCC with a recommendation at the May 29, 2015 meeting. Ms. Coleman said that the South Region All-Hazards Board has tentatively approved the acquisition for a local OEM Commercial Vehicle. The BOCC recommended that Ms. Coleman follow-up on the option. Ms. Coleman said that the Custer Emergency Services Council has recommended that EMS remain under the West Custer County Hospital District. She said that basic EOP and Resource Management Plans (ESF-7) are being updated. The County Burn Plan Ordinance is in process. She reviewed the upcoming training related to OEM. Commissioner Attebery thanked Ms. Coleman for the letter of support she provided for the El Pomar Grant for the Wetmore Community Center/Library Project.

Special Events Liquor License Public Hearing – Friends of Beckwith Ranch

Debbie Livengood, Clerk and Recorder presented the Special Events Permit (SEP) Liquor License Application from the Friends of Beckwith Ranch. The Cattle Baron Casino Night Event is scheduled on June 13, 2015 from 4:00 PM to 11:00 PM at the Beckwith Ranch Property. A full bar will be offered. She stated that the application was complete and in order.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the SEP Liquor License as presented. The motion carried unanimously.

Special Events Liquor License Public Hearing – San Isabel Land Protection Trust

Ms. Livengood presented the Special Events Permit (SEP) Liquor License Application from the San Isabel Land Protection Trust. The 5K-10K Trail Run that will start at finish at Bear Basin Ranch is scheduled for June 7, 2015 between 10:00 AM and 4:00 PM. A SEP Liquor License for beer and wine has been requested.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the SEP Liquor License as presented. The motion carried unanimously.

The BOCC recessed at 11:20 AM.

The BOCC reconvened at 11:30 AM.

Human Resource/Finance Report

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that the open enrollment forms from the employees regarding their medical insurance coverage are due by May 15, 2015. She reported that she has received a little more than 50% of those forms returned. Ms. Hobby said that Sam DeNardo of Garren, Ross & DeNardo, Inc. has submitted the initial request list for information in preparation of the 2014 County Audit. Ms. Hobby expressed thanks and appreciation to Chuck Ippolito, IT Director for his assistance in creating a program for the 1095 C work sheets and W-2s to include the recent requirement of reporting insurance coverages.

Human Services Report

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She reviewed the department's expenditure and unexpended balances, the state allocations; the energy outreach expenditures; the emergency service expenditures; and the county TEFAP allocations for March 2015.

Commissioner Shy asked if there was any more business to discuss. Commissioner Attebery said that he was in receipt of a correspondence from the US Environmental Protection Agency authorizing the large capacity septic system at the Wetmore Community Center and Library. The correspondence will be forward to Jackie Hobby, County Sanitarian for record keeping.

Commissioner Shy adjourned the meeting at 12:15 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman

(Audio Recordings of the BOCC meetings are available for public review or purchase)