

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, MAY 13, 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, Alden Gray, Larry Haynes, Cal Leslie, David Merrill, Dewayne Smith, and Paul Sage reporter for the Sangre DeCristo Sentinel.

AGENDA:

- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of minutes
- Public Comment
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business
- Maintenance on the Airport Fuel System
- Staff Reports: Colorado State University Extension Agent, Weed Resolution, FFA Member Purchase discussion.
- Special Events Permit – Bishops Castle

AMEND AGENDA

None

APPROVAL OF MINUTES

**MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:**

To approve the minutes of the April 30, May 4 and May 5, 2015 BOCC meeting as presented. 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 Places and Peak Extension Meeting in Salida, CO. on May 6, 2015 and reported that it was an informative meeting. He said that he would to see the counties more active and included in the extension process with the Colorado State University.

ATTORNEY ITEMS

Clint Smith, Attorney said that the Custer County Open Fire and Open Burning Ordinance is being reviewed by Sheriff Byerly, Dave Tonsing of the Wet Mountain Fire Protection District and Christe Coleman, Office of Emergency Management Director. He will forward the document to the BOCC for final review. Mr. Smith said that he would like to schedule the First Reading of the proposed Ordinance at the May 29, 2015 BOCC meeting. He said that an Intergovernmental Agreement between Custer County and the Wet Mountain Fire Protection District will also require approval.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Commissioner Shy presented the final Contract and Resolution required by Bruckner Truck Sales for the lease purchase of the two new vehicles at the Road and Bridge Department. The correspondence was reviewed and approved by County Attorney, John Naylor.

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy:**

To approve the Contract and Resolution received from Bruckner Truck Sales as presented, authorizing the Chairman to sign the appropriate paperwork. The motion carried unanimously.

The BOCC signed the correspondence prepared to the Canon City Administrator and Police Chief thanking them for the contribution of 800 Mhz radios.

Commissioner Kattnig forwarded the signed VALI Agreement for use of the County Courtesy Vehicle to the Administrative Assistant for record keeping.

Maintenance on the Airport Fuel System

Dallas Anderson, Airport Advisory Board Chairman addressed the BOCC regarding the \$779.89 estimate from Matts Gasoline Pump Repair, Inc. to replace the hose in the fuel station at the Silver West Airport/Butler Field. He said that he obtained several other estimates on line and recommended that the proposal from Matt's Gasoline Pump Repair, Inc. was the most economical. Commissioner Kattnig asked Mr. Anderson to retain copies of the additional estimates as required by the County Purchasing Policy. Commissioner Shy said that \$600.00 from an airport lease was deposited in the airport account and that the remaining airport lease invoices were mailed and are due by June 1, 2015. Those airport lease invoices would total \$2,268.00 and that the funding requested for the fuel hose would be available in the airport budget.

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy:**

To approve the required replacement of the hose at the fuel station at the Silver West Airport/ Butler Field as requested and presented. Commissioner Attebery remarked that the county was tax exempt and that the 2.90% sales tax on the estimate would not be applicable. The BOCC agreed. The motion carried unanimously.

Mr. Anderson said that Ryan Pritchett is requesting a letter of confirmation that the county has appointed Armstrong Consultants for the Silver West Airport/Butler Field. The BOCC agreed to have a confirmation correspondence prepared for their signatures at the next scheduled BOCC meeting.

#### Special Events Permit – Bishops Castle

David Merrill introduced himself as the new owner of Bishop's Castle and said he was in attendance as a preliminary introduction to the BOCC. He said that the name has been changed from Bishops Castle to the Castle Church for the Redemption of Office. Mr. Merrill said that he was in the process of completing and submitting a Special Events Permit (SEP) application for June 26, 27, and 28, 2015. He said that the event is a fund raiser to assist Jim Bishop with his medical expenses as he fights a rare form of cancer. Mr. Merrill stated that 70% of the profit will be allocated to Jim and Phoebe Bishop and that the remaining 30% will be utilized to pay for the event. Mr. Merrill reviewed the safety and security guidelines for the event. Dewayne Smith, Trustee for the Castle Church for the Redemption of Office reviewed the insurance liability coverage that would be in place for the event. The BOCC said that as part of the process the SEP will require a Public Hearing and need to come before the Planning Commission Board before they will take any action. The next scheduled Planning Commission Meeting is June 9, 2015. Cal Leslie asked several questions regarding the parking and traffic security.

#### Colorado State University Extension Agent, Weed Resolution, FFA Member Purchase Discussion.

Robin Young, Colorado State University (CSU) Extension Agent met with the BOCC and gave a report. She reported on the food safety class for community development, the livestock numbers, the 4-H truck raffle, the babysitters class, the marketing and record book class and STEM/Cloverbuds for 4-H and youth development; the backyard growers program, the native plant master course, the botany class, the small acreage work shop and the conservation district annual soil health meeting for agriculture/horticultural/natural resources. Ms. Young said that the extension office is accepting sealed bids for the deconstruction of the donated building. The Board agreed those sealed bids would be opened at the May 29, 2015 BOCC meeting. Ms. Young gave a report on the proposed potato patch at the courthouse and the sheriff's office. She said that the area at the courthouse would be approximately 20' x 25' and the area at the sheriff's office will be approximately 30' x 8'. She commented that the future goal of the area at the sheriff's office would be a full garden that will be worked by the inmates as garden therapy. Ms. Young said that the garden areas would follow a crop rotation each year. The Board agreed to the proposal but cautioned Ms. Young regarding the electrical and other wiring buried in the area near the satellite dish. She asked if the outdated and unused satellite dish could be dismantled or removed from the area. The Board agreed to review the request. Ms. Young said that the county purchased the services of a FFA member as part of a previous fundraiser. She introduced Ryan Young as that member. She said that she has checked with Dave Post, Custodial/Maintenance/Scale personnel regarding any duties or services that Ryan Young could perform in and around the courthouse. She reported that Mr. Post did not have any additional work that needed to be done at this time. Ms. Young asked if Ryan Young could rototill the dirt and plant the potato's in the garden areas at the courthouse and the sheriff's office as part of his FFA services. The Board agreed. Commissioner Shy said that he will check with Rusty Christensen, Landfill Manager to see if part of the FFA service could be provided at the landfill facility.

Ms. Young presented the Custer County Noxious Weed Management Plan 2015 for the Boards approval. She said that the documents was prepared by the Custer County Weed Advisory Board with assistance from Clint Smith, Attorney. She thanked Mr. Smith for his support. Mr. Smith presented Resolution #15-03 for the Boards approval. He said that the Resolution adopted the Noxious Weed Management Plan. Ms. Young reviewed the plan that included enactment authority, the purposes of the plan, and the definition of noxious weeds recognized by the state as well as the county.

She answered numerous questions regarding the designated weed list from the state vs the county and the possible need for revisions in the future. She said that the priority in Custer County will be to educate the public and establish cooperative partnerships.

**MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:**

To adopt the two documents as presented. The Custer County Noxious Weed Management Plan 2015 and Resolution 15-3 adopting the Noxious Weed Management Plan with a caveat understanding the verbal explanation and clarifications made by Ms. Young. The motion carried unanimously.

Commissioner Shy confirmed Page 5, Section B of the plan that the weeds listed have been identified as problematic in Custer County. However, the plan is not limited by the county list. The County Weed Manager along with the Weed Advisory Board reserve the right to delete or add weeds to the county list, with the approval of the BOCC as the need arises.

Ms. Young asked if the Custer County Noxious Weed Management Plan Implementation would also be adopted under Resolution 15-03. Mr. Smith said that he was not aware of that being part of today's approval or included in the Resolution. The BOCC said they will thoroughly review the Implementation Plan and would report on it at the June 9, 2015 BOCC meeting. Mr. Smith said he will prepare a Resolution to adopt the Implementation Plan for the June 9, 2015 BOCC meeting.

Commissioner Kattnig said that he would like the record to reflect that Ms. Young did an outstanding job regarding the potato patch and completion of the well attended babysitters' class

Commissioner Kattnig thanked Ruth Roper for providing the home baked pastries at the Wetmore BOCC meetings.

Commissioner Attebery expressed appreciation to the Wetmore Fire Fighter Volunteers for the use of the Wetmore Fire Station building for the BOCC meetings.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 10:30 AM.

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Debbie Livengood, Clerk and Recorder

Attest

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Christopher L. (Kit) Shy,

Chairman

(audio recordings of the BOCC meetings are available for public review or purchase)