

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 1, 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
- Audience introduction
- Public Comment
- Approval of minutes
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business

Staff Reports:

CSU Extension, Public Health Agency, Airport Advisory Report, Human Resource/Finance Report, Human, Planning and Zoning Report

AMEND AGENDA

Commissioner Shy said that there was a Joint Session Planning Commissioner Meeting at 1:00 PM this date and that Kris Lang, Deputy Clerk to the Board would be in attendance along with the BOCC.

APPROVAL OF MINUTES

None

PUBLIC COMMENT

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

COMMISSIONER ITEMS

None

ATTORNEY ITEMS

Clint Smith, Attorney said that he was in communication with Eric Jacobs of the Colorado Department of Public Health and Environment (CDPHE) regarding the request for the exact address of the Westcliffe Landfill. He said the physical and legal address of the property is 515 County Road 241 and that the information has been forwarded to CDPHE.

Commissioner Kattnig asked Attorney Smith if he had any comments or opinions on the financial legalities and concerns expressed by the public at the Custer Emergency Services (CES) meeting regarding the proposed Fly Eagle Med program. Attorney Smith said that he was not involved in that aspect of the issue. Commissioner Kattnig remarked said that the concerns need to be answered and addressed before any recommendations could be made to the BOCC. Commissioner Shy and Commissioner Attebery agreed that the questions need to be answered but at this time the topic remains under discussion and review with the CES Board. Commissioner Kattnig said that he will discuss and research the topic with the appropriate parties.

EXECUTIVE SESSION

None

NEW/OLD BUSINESS

CSU Extension Report

Robin Young, CSU Extension Agent was not able to provide her scheduled report due to a medical conflict and will reschedule at a later date.

Airport Advisory Board (AAB) Report

Dallas Anderson, AAB Chairman met with the BOCC and gave a report. He said that the fuel sold at the airport in August 2015 reached a maximum high of 792.92 gallons. He said that the AAB is recommending that additional fuel be purchased at this time and that the appropriate transfer from the county general fund to cover the purchase be completed. Commissioner Attebery expressed concern regarding the transfer of funding from the county general fund for the fuel purchase. He said that the fuel sales revenue should be covering the cost of the fuel operation and not require a fund transfer from the county general fund. Commissioner Shy agreed. Commissioner Kattnig said that after careful review it appears that the funding for the fuel will be available in the airport budget when the invoice is due. Mr. Anderson remarked that if all the available funding was used towards a fuel purchase that there would not be sufficient funding available to operate the airport till the end of the year. The BOCC agreed that the current available funding would be allocated to the fuel purchase at this time and that the revenues and expenditures of the airport will be reviewed and re-evaluated as required in the future.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To authorize the AAB to order fuel and secure the best possible price within the next week. The motion carried unanimously.

Mr. Anderson presented the BOCC with the Silver West/Butler Field Airport Capital Improvement Program for the years 2016-2023. The report was prepared by Armstrong Consulting in conjunction with the requests and suggestions from the AAB. The Board reviewed the report of the proposed improvements and revisions along with the proposed grant funding options and local matches required. The BOCC suggested that the AAB consider researching and evaluating methods to create additional funding options for the projects. The Board agreed that the airport facility was in need of improved revenue sources. Commissioner Kattnig asked if the AAB has been able to review the security tapes at the airport to determine the total usage numbers of the airport facility. Mr. Anderson said that they were in the process of obtaining that information. Commissioner Attebery commented that the county has been providing the airport facility with maintenance support since the beginning of the year. He asked that the AAB keep open communication with maintenance personnel, Dave Post, and provide some advanced notification of items and issues requiring repair or maintenance whenever possible so that his travel and time can be utilized productively.

Commissioner Kattnig reminded the AAB that the inspection and maintenance records for the vehicles used at the airport will be retained in the Road and Bridge Department.

The BOCC recessed at 9:50 AM.

The BOCC reconvened at 9:58 AM.

Public Health Agency Report

Gail Stoltzfus, RN, Public Health Agency met with the BOCC and gave a report. She said that 104 childhood immunizations, 8 adult immunizations and 19 blood pressure screenings were administered in August 2015 along with 26 sports physicals. She remarked that the topic for the ask a nurse program at the library was immunization awareness. Ms. Stoltzfus and Ms. Green attended the school registration day, a meeting sponsored by Solvista Health and the South Region Health Care Coalition meeting. Ms. Stoltzfus said she attended an informative communicable disease investigation class. She presented a statement of work project to build upon existing relationships between the Custer County Public Health Agency, Custer County Medical Center and Solvista Health, the behavioral health organization serving Custer County residents to build chronic disease capacity in Custer County. She asked the BOCC Chairman to sign the correspondence as representation for the Public Health Agency. Commissioner Shy agreed to sign the correspondence and proposed that a representative from the Custer County Medical Center should also review and sign as a participating party on the paperwork. The Board agreed. Commissioner Kattnig remarked that he would like to see more focus on environmental health in the community. Ms. Stoltzfus expressed concern regarding the Custer County School District C-1 financial limitations on securing a health nurse for the students. She said that the school districts current budget allotment for a health nurse was limited making it almost impossible to secure a full time permanent health nurse. She said that the budget could cover a part time health nurse position but that is has been difficult to find an individual interested in a part time commitment. Ms. Stoltzfus proposed creating a shared and funded full time nurse position that would serve the School District C-1 and Custer County. She said there were additional duties and responsibilities that could be assigned to an additional part time nurse within the county. The BOCC asked Ms. Stoltzfus to schedule a workshop that included all the appropriate parties from the county and the school district to discuss and review the proposal.

The BOCC recessed at 10:45 AM.

The BOCC reconvened at 11:00 AM.

Planning and Zoning Report

Jackie Hobby, Planning and Zoning Director met with the BOCC and the following topics were discussed:

File # 100-13-601 – Special Use Permit – 12705 State Highway 165 being reviewed

File # 100-04-502 – Zoning Permit Extension – 3120 Sangre Drive – Denied

File # 102-08-200 – Zoning and Septic Violation – 7 Silver Cliff Heights – Dismissed

File # 102-36-325 – Zoning Permit Violation – Lot 180 Centennial Ranch – Notification issued

File # 102-36-655 – Zoning Permit Violation – 12400 CR 350 – Notification issued

File # 101-74-600 – Zoning Permit Violation – 73 Mule Deer Street – Notification issued

The BOCC recessed from the Regular Meeting at 11:05 AM.

The BOCC reconvened as the Board of Health at 11:06 AM.

File #N/A – Easement for a property owner to utilize a septic system. Ms. Hobby reported that there were two separate owners on some property in the Tanglewood Acre area. She said that one owner purchased the cabin and that the septic system was not on the property that he purchased and that there is not enough room to place an Onsite Water Treatment System (OWTS) on the property with the cabin. He would like to request an easement from the other property owner to use the existing septic on the other parcel. She said that the attorney for the properties owners will make a presentation to the BOCC on request.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the on-site presentation regarding the issue at a future BOCC meeting. The motion carried unanimously.

The BOCC recessed as the Board of Health at 11:20 AM.

The BOCC reconvened to the Regular Meeting at 11:21 AM.

Ms. Hobby presented the Custer County Public Health on Site Wastewater Treatment System (OWTS) for review and approval.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the OWTS variance application as presented with a caveat that the fee for an OWTS Variance is \$50.00. The motion carried unanimously.

Human Resource/Finance Report

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that she has forwarded all the Fire and Police Pension Association (FPPA) literature, materials and information to the County Auditor, Sam DeNardo, for review and consideration. She explained the FPPA program was being introduced by Sheriff Byerly for the sworn deputies in the sheriff's office. Commissioner Attebery remarked that an informational and training contract class will be scheduled by the Department of Local Affairs in September of 2015 for the recently awarded grant recipients. He said that he would be attending and was proposing that the Human Resource/Finance Manager also attend to ensure that the Wetmore Community Center/Library Project contract paperwork related to the awarded DOLA grant funding is properly prepared, completed and submitted.

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

Kelley Camper, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman

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