

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 17, 2016**

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

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

Roll Call was taken:

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

Also present was: Dale Falske, John Spaar, Ruth Spaar, Alden Gray, Larry Haynes, Kevin Day, Nan Davenport, Dale Mullen, Jackie Hobby, and Beth Green.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of minutes
- Public Comment
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business

- Public Health Agency EPR Contract – G. Stoltzfus
- Appoint the Office of Emergency Management Director to the RETAC Board
- Vacation and Replat - Goodman Wright
- Sub Division Waiver - Goodman
- Open Sealed Bids for the Custer County Courthouse NEEDS Assessment Project
- Wetmore Community Center/Library Project

AMEND AGENDA

Commissioner Kattnig said he requested that Dale Mullen attend the meeting and present the supplemental REDI grant application from the Economic Development Corporation for DOLA to the BOCC for action. He said that he would like the agenda to be amended to include this topic. The Board agreed.

PUBLIC COMMENTS

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

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the minutes from the BOCC meeting and Work Session of April 29, 2016 as presented. The motion carried unanimously.

COMMISSIONER ITEMS

Commissioner Kattnig said that he attended the Action 22 Meeting; the Open House and Fly In at the Silver West Airport at Butler Field; and the Outdoor Buddies Community and Armed Forces Appreciation Day Event.

Commissioner Shy said that he attended the CDOT state-wide Transportation Planning Region (TPR) meeting,

Commissioner Attebery said he attended the Open House and Fly In at the Silver West Airport at Butler Field facility and participated in the pancake breakfast served by the All Aboard Westcliffe volunteers. He said that the district attorney's office is requesting a teleconference to discuss and review a supplement to the budget funding request from the counties that comprise the Eleventh Judicial District. The teleconference is scheduled as an agenda item for the May 31, 2016 BOCC Meeting.

Commissioner Attebery said that the Colorado Department of Local Affairs is requesting the designation of an agent of local government for notice of claim as required by C.R.S. 24-32-116. County Attorney Naylor said that he recommended the Board designate the Clerk and Recorder. The Board agreed.

ATTORNEY ITEMS

None at this time.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Public Health Agency EPR Contract – G. Stoltzfus

Beth Green, RN, addressed the BOCC and said that Gail Stoltzfus, Public Health Nurse, was not able to attend the meeting and that she would be presenting the two contracts for the BOCC's approval and signature. Ms. Green said that task order amendment routing number 17-86703 from the Colorado Department of Public Health and Environment (CDPHE) was in the amount of \$15,552.00 for emergency preparedness and response coordination.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To approve the task order amendment 17-86703 as presented. The motion carried unanimously.

Ms. Green presented task order amendment routing number 17FHHA90410 from the CDPHE in the amount of \$663.00 for immunization core services.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the task order amendment 17FHHA90410 as presented. The motion carried unanimously.

Appoint the Office of Emergency Management Director to the Regional EMS Trauma Advisory Council (RETAC) Board

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To appoint Cindy Howard, Office of Emergency Director, to the RETAC Board. The motion carried unanimously.

Schedule #100-05-310 Vacation and Replat - Goodman Wright

Jackie Hobby, Planning and Zoning Director, addressed the BOCC and said that on April 5, 2016, the recommendation of the Planning Commission was to approve the vacation and replat of lot 6 for the following reason: less density and one less well. The new lots will be known as lot 7A and 5B, Deer Meadows, Custer County Colorado. She said that the revisions would be reflected in two new deeds and a recorded plat.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To accept and approve the recommendation of the Planning Commission for the vacation and replat on schedule #100-05-310. The motion carried unanimously.

Schedule #100-05-410 Sub Division Waiver - Goodman

Jackie Hobby, Planning and Zoning Director, said that on April 5, 2016, the recommendation of the Planning Commission was to approve the waiver of sub-division regulation for the following reason: the BOCC granted the plat in 1982 for Deer Meadows and allowed parcel 5A to be across the street in the Cuerno Verde Subdivision. This parcel was created before current owner took ownership, and that the current owner did not create the undersized lot.

MOTION by Commission Kattnig, seconded by Commissioner Attebery:

To accept and approve the recommendation of the Planning Commission for the waiver of sub-division regulations on schedule #100-45-410. The motion carried unanimously.

Open Sealed Bids for the Custer County Courthouse NEEDS Assessment Project

Commissioner Attebery said that in December 2015 the county was awarded a \$40,000.00 planning grant to engage a professional service firm to provide design and planning documents for an addition to the existing courthouse facility from the Colorado Judicial Department, Underfunded Courthouse Facility Commission. He said that requests for construction/remodel/renovation space assessment bids were advertised and published in the local newspapers. He said that individual correspondence had been sent to the architects recommended by Colorado Counties Incorporated (CCI) for the project. Commissioner Attebery stated that three sealed bids have been received and would be opened at this meeting. John Naylor, County Attorney, opened the sealed bids received and read them into the record. Anderson Hallas Architects, PC of Golden, Colorado in the amount of \$33,775.00; T.A. Duke & Associates, Inc. of Colorado Springs, Colorado in the amount of \$40,000.00; and Reilly Johnson Architecture of Denver, Colorado in the amount of \$46,640.00. The BOCC agreed to review the bids in detail and that a decision to award the planning project would be made at the May 31, 2016 BOCC meeting.

Wetmore Community Center/Library Project

Commissioner Attebery said that the BOCC agreed to move forward in negotiation with HE Whitlock Inc., for the Wetmore Community Center/Library project. He said that the San Isabel Electric Association has donated \$4,000.00 towards the project. Commissioner Attebery remarked that additional funding options were being reviewed and pursued.

REDI Grant Request – D. Mullen

Dale Mullen, of the Custer County Economic Development Corporation (CCEDC), addressed the Board and gave an outline of the Rural Economic Development Initiative. He said that the CCEDC is requesting additional funding in the amount of \$37,801.00 from the Colorado Department of Local Affairs (DOLA) REDI program. He said that local government support is required and that the funding would pass through the general county fund. Mr. Mullen explained that the grant application did not require any matching funds; however, the form provided by DOLA did require county revenue disclosures. He commented that May 31, 2016 was the final submittal date for the grant application and upon approval the project must be completed no later than June 30, 2017.

Commissioner Kattnig said that he obtained the county financial information necessary for the grant application from the Human Resource/Finance Manager. He said that due to the time constraints, he felt it was prudent that the BOCC act on the request at this time. Commissioner Attebery remarked that the county financial figures and information will be need to be included in the grant application prior to the Board's motion.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the REDI grant application as presented by the Custer County Economic Development Corporation with a caveat that the request will not exceed \$37,801.00. The motion carried unanimously.

Commissioner Attebery asked if there was anymore business to discuss. Hearing none, he adjourned the meeting at 10:35 AM

Kelley Camper, Clerk and Recorder
Attest

Lynn E. Attebery,
Chairman

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