

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JUNE 6, 2016**

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

The meeting was called to order by Commissioner Attebery at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

|               |                           |
|---------------|---------------------------|
| Lynn Attebery | Chairman                  |
| Kit Shy       | Vice-Chairman             |
| Bob Kattnig   | Commissioner              |
| Kelley Camper | Clerk to the Board        |
| Clint Smith   | Assistant County Attorney |

**AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide, Deputy Clerk to the Board, Kris Lang, and Brent Bruser. There were no public comments.

**COMMISSIONER ITEMS**

Commissioner Shy gave an update on the CDOT grant regarding the Hermit Road bridge replacement.

**ATTORNEY ITEMS**

Assistant County Attorney, Clint Smith, updated the BOCC on the press release he prepared regarding the Hamilton/Halpin lawsuit. There was a public comment from Brent Bruser.

**NEW AND OLD BUSINESS**

**MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the Memorandum of Understanding (MOU) between Colorado Department of Local Affairs (DOLA), the University of Colorado Denver and Custer County to assist with facilities assessment/inventory for the County and other political entities within the County. Motion carried unanimously.**

Commissioner Shy has asked for monetary support from some of the other entities that will be included in the assessment.

Previous BOCC Administrative Assistant, Kris Lang, presented the board with a proposal to purchase a printer and business cards for the new BOCC Administrative Assistant, Brenda Gaide.

**MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to purchase a printer and business cards for the current BOCC Administrative Assistant. Motion carried unanimously.**

An additional ACS license may also need to be purchased so that the BOCC Administrative Assistant can assist the Human Resource office from her desk. Further discussion on this matter will be deferred to the June 7, 2016 BOCC meeting.

#### ROAD AND BRIDGE MONTHLY REPORT

Road and Bridge Supervisor, Rusty Christensen, and Assistant Road and Bridge Supervisor, Roger Squire met with the BOCC to present their monthly report.

Also present was the Recycling Coordinator, Dennis Sprecher, to present a recycling report. There was discussion about the cost to the County for the town clean-up day and the possibility of having a County and County Road clean-up day also.

#### OFFICE OF EMERGENCY MANAGEMENT (OEM)

OEM Director, Cindy Howard, met with the BOCC to discuss the problems with AT&T this past week. Sheriff Byerly stated that 911 calls were not getting through for a total of five days. Commissioner Kattnig will contact AT&T to set up a meeting with them. Sheriff Byerly will put together a letter to AT&T.

Cindy informed the BOCC that search and rescue has a vehicle that is up for grabs. The BOCC informed her that the landfill was in need of a vehicle and she could give that vehicle to them.

The BOCC recessed at 10:30 AM and reconvened at 10:49 AM.

#### PLANNING AND ZONING OFFICE

Planning and Zoning Officer, Jackie Hobby, presented the BOCC with her monthly report. Jim and Kathy West are asking for an extension on their permit.

**MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to grant an extension for Jim and Kathy West's permit for the normal permit time of two years. Motion carried unanimously.**

Jackie asked the BOCC if they wanted to do any changes to the Zoning Office fee schedule.

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to leave the fee schedule as is until the 2017 review. Motion carried unanimously.**

Jackie requested that the BOCC meet as the Public Health Board.

**MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to recess from the regular BOCC meeting and reconvene as the Public Health Board. Motion carried unanimously.**

Jackie spoke with the board about concerns she has regarding the new soil analysis regulations.

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to adjourn as the Public Health Board and reconvene back into the regular BOCC meeting. Motion carried unanimously.**

Assistant County Attorney, Clint Smith, informed the BOCC that he received input back from the attorneys regarding the press release regarding the Hamilton/Halpin lawsuit.

**MOTION by Commissioner Attebery, seconded by Commissioner Shy, to direct the Assistant County Attorney to work with the previous draft and the draft from the attorneys to put together the press release. After discussion, Commissioner Attebery withdrew his motion.**

There was public comment from Jackie Bubis.

Having no further business, Commissioner Attebery adjourned the meeting at 11:32 AM.

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BOCC Chairman, Lynn Attebery

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Attest:  
County Clerk & Recorder, Kelley S. Camper