

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 4, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS 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

Add to the agenda: Assessor, J.D. Henrich, addressing problem; BOCC Administrative Assistant, Brenda Gaide, Health Insurance.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Dan Bubis; Westcliffe Town Clerk, Kathy Reis; Bob Senderhauf; Dallas Anderson; John Johnston; Canon City Humane Society Executive Director, Doug Rae; Patricia Vasquez; Bob Koester; Cynthia Williams; and Candace McDaniel.

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the minutes from September 20th. Motion carried unanimously.

COMMISSIONER ITEMS

Commissioner Kattnig attended a reception in Colorado Springs where the Governor spoke. Some of the items discussed were marijuana, and landfill problems. He also spoke with our representative regarding the District Attorney's office funding.

Commissioner Shy gave an update on the Beulah fire.

Commissioner Attebery stated that letters are being sent out to organizations that donated money towards the Wetmore Community Center/Library project to give them updates on the project.

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, received the marijuana ordinances from Assistant DA, Molly Chilson. He is also preparing for the meeting with the Hamilton and Halpin attorneys.

NEW AND OLD BUSINESS

FREMONT COUNTY HUMANE SOCIETY

Town of Westcliffe Clerk, Kathy Reis, and Canon City Humane Society Executive Director, Doug Rae, met with the BOCC. Kathy received an Impound Agreement from the Humane Society. This allows citizens within the city limits or in the county to drop off animals at the Humane Society. Kathy would like for the yearly cost of \$693.00 to be shared between the two towns and the county.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to accept the proposal presented by Kathy Reis starting in January 2017. Motion carried unanimously.

ADDRESSING PROBLEM

County Assessor, J.D. Henrich, met with the board to discuss an addressing problem. Currently there are two Antelope Lanes. There is one in Sierra City Subdivision and one in Centennial Ranch Subdivision. J.D. would like to have the one in Centennial Ranch changed since currently there is only one property that is now addressed there. Assistant County Attorney, Clint Smith, will send a letter to the property owners along that road and to the Homeowner's Association stating that a decision on the new name will take place during the December 6th BOCC meeting and asking for any suggestions or input.

AIRPORT REPORT

Airport Advisory Board member, Dallas Anderson, met with the BOCC to give the airport report for the month of September. Dallas let the board know that the airport chip seal has been delivered.

REPEATER IGA

Assistant County Attorney, Clint Smith, prepared an Intergovernmental Agreement (IGA) between all the entities that use the repeater. The Wet Mountain Fire Protection District will coordinate all maintenance and repair issues. Clint suggested a change to paragraph 5 from the County Finance Director handling billing each agency to having the fire department take care of that.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the Repeater IGA as drafted with minor changes in paragraph 5. Motion carried unanimously.

UPPER ARKANSAS WATER CONSERVANCY DISTRICT (UAWCD)

Bob Senderhauf met with the BOCC to update them on some projects that UAWCD is working on. He gave them a copy of the Colorado Water Plan. The UAWCD is looking at purchasing a ranch in Buena Vista for water storage. He asked the board for a letter of support to bring a water augmentation plan to Custer County.

The board recessed at 10:43 AM and reconvened at 10:51 AM.

PUBLIC HEALTH REPORT

Public Health Nurse, Gail Stoltzfus, met with the board to give her report for the month of September.

VETERANS SERVICE OFFICE

Veterans Service Officer, Tim Swartz, met with the board to give his report for the month of September.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to accept the VSO report for the month of September as submitted. Motion carried unanimously.

OFFICE OF EMERGENCY MANAGEMENT / SEARCH AND RESCUE

Larry Weber met with the board to discuss the projects that they have been working on, and projects that they still need funding for in the SAR building. Larry stated that they are still having problems getting the radio station to finish the electrical items in the building that they said they would take care of. Search and Rescue will send a letter to the radio station letting them know they are in violation of their lease by not taking care of the electrical issues.

OEM Director, Cindy Howard, met with the board to give her report for the month of September.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to authorize the expenditure of \$2,000 for the Search and Rescue building repairs and updates. This will come out of the repairs and maintenance fund. Motion carried unanimously.

HUMAN SERVICES

Human Services Director, Laura Lockhart, met with the BOCC to give her report for the month of September. She stated that the Energy Outreach Colorado (EOC) grant was approved.

HEALTH INSURANCE QUOTES

BOCC Administrative Assistant, Brenda Gaide, presented the board with the quotes she had received for health insurance. Cigna has a plan that is just the same as what we have now but at a lower cost. They need each employee to fill out a health questionnaire in order for them to give a more exact quote.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to authorize Brenda to send out health questionnaire's to all the employees. Motion carried unanimously.

Having no further business, Commissioner Attebery adjourned the meeting at 12:37 PM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper