

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 5, 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

There's Hope in Healing (Sharon Montgomery) will be moved to the October 18th meeting.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Brent Bruser; Annie Kerns; John Johnston; Dan Bubis; Sentinel reporter, Jackie Bubis; Jay Printz; and Human Resource/Finance Director, Dawna Hobby.

PUBLIC COMMENT

Jay Printz stated that Roy Dickens house has been condemned. He does not know at this time how the town will handle the cleanup, but requests that the County waive the landfill fee for any trash that comes from the cleanup.

COMMISSIONER ITEMS

None at this time

ATTORNEY ITEMS

Assistant County Attorney, Clint Smith, informed the board that he has sent out letters to the property owners along Antelope Lane in Centennial Ranch and to the Homeowner's Association regarding renaming the road.

NEW AND OLD BUSINESS

WET MOUNTAIN VALLEY SADDLE CLUB

WMVSC Director, Annie Kerns, met with the board to request \$20,000 from the Conservation Trust Fund. She stated that they need to buy a new tractor. The board told her to put her request in writing and they would look at it during their budget hearings.

COUNTY SURVEYOR POSITION

Brent Bruser met with the board regarding the County Surveyor position. He feels like the yearly salary of \$2,860 for the position is ok but feels like the position should not include the benefits. He asked the board to look at redoing the county policy regarding what positions, and especially part-time positions, should receive benefits.

ROAD AND BRIDGE / LANDFILL

Road and Bridge and Landfill Supervisor, Rusty Christensen, and Road and Bridge Assistant Supervisor, Roger Squire, met with the board to give their report for the month of September. Rusty stated that they would like to purchase a new tractor and mower, and a new pickup with funds they will have left-over from 2016. They also would like to remain working 4 10-hour days through the winter instead of changing back to 5 8-hour days when the time changes. The BOCC approved this. County Sheriff, Shannon Byerly, was also in attendance. He asked for some additions and changes to road signs. Shannon will get with Rusty and Roger so that they can figure out what changes need to be made.

Rusty stated that he received a letter from Colorado Department of Public Health and Environment (CDPHE) asking the county to abandon the monitoring wells at the North (old) landfill within 2 years.

PRELIMINARY BUDGET

Finance Officer, John Piquette, presented the board with the preliminary budget figures. He stated that the projected revenues for 2017 are \$6,174,000.00 and the amounts requested in the budget total \$6,636,000.00, leaving a difference of \$462,000.00.

HUMAN RESOURCE / FINANCE DIRECTOR

Human Resource and Finance Director, Dawna Hobby, met with the board to give her report for the month of September.

JUDICIAL ACCESS

Courthouse Security/Deputy Sheriff, Mike Halpin, informed the board that he has received one bid in the amount of \$3,400.00 for the work to be done in the courtroom. The board asked him to get a few more bids.

REPEATER IGA

Assistant County Attorney, Clint Smith, made the changes to the Repeater IGA and it is now ready to be signed by all entities.

LETTER OF SUPPORT – SAN CARLOS RANGER DISTRICT OHV TRAILS

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to move forward with the letter of support for the 2017 OHV trails grant that the San Carols Ranger District is applying for. Motion carried unanimously.

LETTER OF SUPPORT – CLOVERDALE MINE

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery, to send a letter of support, with corrections mentioned by Commissioner Shy, for the Cloverdale Mine. Motion carried.

CDPHE LANDFILL CLOSURE

A letter is sent yearly to the Colorado Department of Health and Environment stating that the county is in compliance with TABOR requirements regarding the landfill.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to move forward with sending this letter out. Motion carried unanimously.

EXTENSION REPORT

CSU Extension Agent, Robin Young, met with the board to give her report for the month of September. She introduced Carlan Cardenas to the board. Carlan will be the new office administrator. The current office administrator, Beverly Goertz, will retire the end of December.

TREASURERS REPORT

County Treasurer, Virginia Trujillo, met with the board to give her report for the month of September.

MOTION by Commissioner Attebery, seconded by Commissioner Shy, to accept the Treasurer's report for the month of September. Motion carried unanimously.

Virginia also presented the board with her quarterly Public Trustee's report.

PLANNING AND ZONING REPORT

Planning and Zoning Director, Jackie Hobby, met with the board to give her report for the month of September. Jackie stated that a new property owner is Silver Cliff Heights is requesting a variance for a chemical toilet for one year.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to remove the existing chemical toilet permit on 1208 San Isabel Drive, Westcliffe, CO and issue a new permit for the new owners Christopher and Michele DeVoll. Motion carried unanimously.

Jackie presented the board with a Special Use Permit (SUP) modification for the airport for their review.

Jackie informed the board that she had received a letter from San Isabel Land Protection Trust regarding a prescriptive easement. A piece of property that they are putting into a conservation trust has a prescriptive easement. They would like a letter from the BOCC giving their opinion about when a prescriptive easement that has been used on this property for over 50 years becomes legal. Clint will send a letter to them stating what the law states regarding

prescriptive easements, but that the BOCC is not going to guarantee anything regarding this easement.

Having no further business, Commissioner Attebery adjourned the meeting at 12:08 PM.

BOCC Chairman, Lynn E. Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper