

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 28, 2017**

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

The meeting was called to order by Commissioner Kattnig at 9:03 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Bob Kattnig	Chairman
Donna Hood	Vice-Chairman
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Additions: County Surveyor; Planning and Zoning/Dark Skies; Wetmore IT update; Sheriff's Office/Forest Service Operating Plan.

APPROVAL OF MINUTES

**MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to approve the minutes from the January 31<sup>st</sup> and February 17<sup>th</sup> and 21<sup>st</sup> BOCC meetings. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Twila Geroux; Planning and Zoning Director, Jackie Hobby; Bill Parker; Jim and Kim Heath; John Johnston; and Tribune reporter, Jordan Hedberg.

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with.

ATTORNEY ITEMS

County Attorney, Clint Smith, reported that the county has been dismissed from the Hamilton/Halpin/County lawsuit. Commissioner Printz commended Clint for all the work he has done on this.

NEW AND OLD BUSINESS

SHINING MOUNTAIN ESTATES SIGNAGE

Realtor, Twila Geroux, met with the board on behalf of the owner of Shining Mountain Estates Subdivision, Tony DeLange. He is requesting a sign variance to put a 4' X 8' oversized sign on his property advertising the lots for sale within the subdivision.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the variance on the condition that the sign be maintained and there will be a review every two years, and as long as the sign is still in good condition, the variance will continue without any additional fee being charged. Motion carried unanimously after amendment.**

#### GATEWAY TO SUCCESS/DUI TREATMENT CLASSES

The board received an email from 11<sup>th</sup> Judicial District Probation Officer, Jessica Oldendorf, letting them know that Rocky Mountain Behavioral Health will no longer be conducting DUI treatment on Fridays in Westcliffe. A new provider, Gateway to Success, would like to start providing treatment. They would like to be able to use the Annex on Thursdays if possible. The matter will be tabled until the board can get further information.

#### UNDERFUNDED COURTHOUSE GRANT REQUEST FOR PROPOSAL

One of the firms that were sent an RFP would like to know if the board can provide a current survey and a geo-tech report. They are also concerned that with the planning that is needed, it will exceed the \$144,000 that has been budgeted. The board can provide a survey, and will check on the cost of getting a geo-tech report done.

#### PLANNING AND ZONING/DARK SKIES

Commissioner Hood received a phone call from Jim Bradburn regarding making Custer County Dark Skies compatible. She also spoke with Planning Commission member, Vic Barnes, who is asking for some direction from the board in order to move forward with reviewing all of their policies and she feels it would be a good time to address Dark Skies. The board will schedule a workshop to receive public input.

#### COUNTY SURVEYOR

The board discussed several projects that the County Surveyor could possibly do. These projects include a courthouse survey for the RFP, the Grape Creek bridge replacement survey, and surveys of the burn scars in Wetmore.

#### WETMORE COMMUNITY CENTER/LIBRARY PROJECT IT

Commissioner Hood learned that CenturyLink is the phone provider for the Wetmore Community Building/Library. She will contact them to get a bid for running the wiring for IT in that building.

#### SHERIFF'S OFFICE/FOREST SERVICE OPERATING PLAN

This is an annual plan between the Sheriff's Office and the Forest Service that outlines the duties of the Sheriff's Office to patrol roads within the forest service boundaries.

**MOTION by Commissioner Printz, seconded by Commissioner Hood, to endorse with Commissioner Kattnig's signature, exhibit A of the Cooperative Law Enforcement Annual Operating Plan a Financial Plan between the Custer County Sheriff's Office, the USDA, the Forest Service, Pike and San Isabel National Forest Service, Cimmaron and Commanche National Grasslands, PSICC, San Carlos Ranger District. Motion carried unanimously.**

REVIEW VOUCHERS/SIGN CHECKS

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the vouchers as listed. Motion carried unanimously.**

County payroll and accounts payable were:

County General	\$221,221.28
Road & Bridge	\$132,281.35
Emergency Services	\$ 22,152.67
Human Services	\$ 28,250.30
Self Insurance	\$ 372.00
Capital Improvement	\$112,447.60
Airport	\$ 1,254.31
Tourism	\$ 3,150.00
Conservation Trust Fund	<u>\$ 11,600.00</u>
TOTAL	\$532,729.51

The board recessed at 10:31 a.m. and reconvened at 2:00 p.m.

EXECUTIVE SESSION

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to go into Executive Session for the purpose of discussing personnel matters citing C.R.S. 24-6-402 (4) (f). Motion carried unanimously.**

The board reconvened back into regular session at 4:34 p.m.

Commissioner Kattnig confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

**MOTION by Commissioner Hood, seconded by Commissioner Printz, to appoint Roger Squire to Assistant Road Boss. Motion carried unanimously.**

Having no further business, Commissioner Kattnig adjourned the meeting at 4:36 p.m.

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BOCC Chairman, Bob Kattnig

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Attest:  
County Clerk & Recorder, Kelley S. Camper