

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 5, 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 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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

AMENDMENTS TO THE AGENDA

Addition: SIPA paperwork

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to approve the agenda as amended. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were Sentinel reporter, Jackie Bubis; Peggy and Mike Martin; Gary Hoehn; Sue and Lockett Pittman; Courthouse Security Officer, Mike Halpin; Gary Ziegler; County Sheriff, Shannon Byerly; Undersheriff, Chris Barr; Ray Garber; Marvin Boyd; and Sheriff's Deputy, Brandon Schoch.

PUBLIC COMMENT

There was public comment by Peggy and Mike Martin; Gary Hoehn; Ray Garber; Marvin Boyd; and Sue Pittman regarding issues in Wetmore between Dr. Hamilton and his neighbors.

MINUTES

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the minutes from June 21st and June 30th. Motion carried unanimously.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, read into the record proposed Resolution # 17-12, which recognizes Undersheriff Chris Barr, Sargent Mike Halpin, and Deputy Brandon Schoch for their heroic efforts during the Junkins Fire.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve Resolution # 17-12. Motion carried unanimously.

The board recessed at 9:41 a.m. and reconvened at 9:47 a.m.

EXECUTIVE SESSION

MOTION by Commissioner Printz, seconded by Commissioner Hood, to go into Executive Session citing C.R.S. 24-6-402 (4) (b) for the purpose of receiving confidential legal advice; and citing C.R.S. 24-6-402 (4) (d) for the purpose of discussing security matters. Motion carried unanimously.

The board reconvened back into regular session at 10:56 a.m. Present for the Executive Session were Commissioners Kattnig, Hood, and Printz; County Attorney, Clint Smith; and Clerk to the Board, Kelley Camper. Commissioner Printz left the Executive Session at 10:35 a.m. and returned at 10:38 a.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.

NEW AND OLD BUSINESS

HAMILTON CATTLEGUARDS

County Attorney, Clint Smith, recommended that, in order to prevent further litigation, the two parties come to an agreement that the cattleguards can be installed at Dr. Hamilton's expense; that Dr. Hamilton agree to the easement being 45' in width from 22 ½' from each side of the existing centerline of the road from the eastern cattleguard to the Halpin's property; and fencing along the road where it had been historically fenced. He would like to see the parties come to an agreement before the county decides to move forward with a decision regarding the cattleguards.

SIPA GRANT

Commissioner Hood stated that Custer County has received a \$3,000.00 micro-grant from SIPA to implement video streaming, archiving, and agenda management with Open Medium Foundation (OMF).

LANDFILL REPORT

Landfill Supervisor, Rusty Christensen, met with the board to give his monthly report. There was discussion regarding an increase in landfill fees. It was decided to leave them the same for 2017 and discuss a possible increase for 2018 at a later date. Rusty asked the board if he could use the \$14,000 that was budgeted for an engine for the compactor to purchase a pickup for the landfill. The board would like to see if another department would have a pickup that Rusty could have before they talk about purchasing one.

OFFICE OF EMERGENCY MANAGEMENT REPORT

OEM Director, Cindy Howard, met with the board to give her monthly report.

PUBLIC HEALTH REPORT

Public Health Agency Director, Elisa Magnuson, met with the board to give her monthly report. She informed the board that they no longer have a medical advisor for the Public Health Agency. The clinic will no longer let one of their doctors be the medical advisor. She is in the process of trying to locate someone. In the meantime, they are functioning under the State of Colorado medical advisor on a temporary basis.

HR/FINANCE REPORT

HR/Finance Director, Dawna Hobby, met with the board to give her monthly report.

VETERANS SERVICE OFFICER REPORT

Veterans Service Officer, Tim Swartz, met with the board to give his monthly report.

County Attorney, Clint Smith, left the meeting at 12:35 p.m.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to approve the VSO report. Motion carried unanimously.

Having no further business, Commissioner Kattnig adjourned the meeting at 1:00 p.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper