

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 19, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE LODGE IN SAN ISABEL.

The meeting was called to order by Commissioner Hood at 12:01 p.m. and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

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

AMENDMENTS TO THE AGENDA

Addition: VSO pay increase

MOTION by Commissioner Printz to include discussion on the additional revenue received in the VSO office. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Dallas and Linda Anderson; Glenn Robinson; Mike Martin; Road and Bridge Supervisor, Gary Hyde; Road and Bridge Assistant Supervisor, Roger Squire; Sentinel reporter, Jackie Bubis; Planning and Zoning Director, Jackie Hobby; John Johnston; Ann Barthrop; Ann Willson; Stephanie and Keeley Smith; Jason Coleman; Lisa Frank; Elizabeth Harmon; Kevin Taylor; Paul and Candi Sage; and Mike and Laura Halpin.

APPROVAL OF MINUTES

Minutes from the June 30th meeting, which were previously approved, were amended to include the payroll and accounts payable figures.

MOTION by Commissioner Printz to accept the amendment to the minutes from June 30th. Motion carried unanimously.

MOTION by Commissioner Printz to approve the minutes from July 5th and 6th. Motion carried unanimously.

PUBLIC COMMENT

There was public comment from Dallas and Linda Anderson; Jackie Bubis; Lisa Frank; Candi Sage; Ann Barthrop; Elizabeth Harmon; Kevin Taylor; and John Johnston.

Commissioner Kattnig joined the meeting at 12:12 p.m.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, was contacted by previous County Attorney, John Naylor, who offered to give to the county his files from the years he was the County Attorney. The board accepted his offer and will find a place to store them.

NEW AND OLD BUSINESS

HAMILTON CATTLE GUARDS ON COUNTY ROAD 390

It was decided at the July 5th BOCC meeting that both parties (Hamilton and Halpin's) needed to come to an agreement of how to move forward and then a final decision would be made at the July 19th meeting. County Attorney, Clint Smith, received a text message from Robert Hamilton's property manager, Marvin Boyd, stating the Mr. Hamilton had additional information for the board and would like additional time to address this. He would like to be put on the August agenda. After discussion, the board decided to move forward.

MOTION by Commissioner Printz that the county not put the cattle guards in; revert back to the status of the county road in 2010, which would include the fence that would be installed and maintained by the county on both sides of the road; and the existing utility easements would continue to be utilized. After discussion and amendments, motion died for lack of a second.

MOTION by Commissioner Printz that based on legal counsel, no action be taken regarding the existing right of way, the fencing, the easement width, the cattle guards, and fencing. Motion carried unanimously.

DISTRICT ATTORNEY'S OFFICE UPDATE

Postponed until a later date.

HERMIT BRIDGE PROJECT

Road and Bridge Supervisor, Gary Hyde, informed the board that CDOT project manager, Jimmy Hayson, does not feel that the \$140,000 grant will cover cost of the project. Atencio Engineering, Inc. Chief Engineer, Amanda Atencio, thinks it will be closer to \$250,000. She suggested contacting DOLA to see if there is a grant to help with the additional costs. Gary contacted DOLA and there is a grant, but the application would need to be submitted no later than July 31st. The board advised Gary to get more information on the cost of the project, and bring that, along with the grant application, to the July 31st BOCC meeting.

GOCO GRANT FOR WETMORE PLAYGROUND EQUIPMENT

With the improvements that have been made to the Wetmore Community Center, the playground equipment may also need to be improved. Commissioner Printz will take this to the Wetmore Community Center Board to see what their wishes are.

VETERANS SERVICE OFFICER PAY INCREASE

The state has allocated additional funds in the amount of \$570 to the county towards the Veteran's Service Office starting July 1, 2017. At a previous meeting, VSO Director, Tim Swartz, asked that his salary be raised using these additional funds. Commissioner Kattnig felt that with the increased number of veterans that Tim is serving, the classes he has been taking and the certifications he has gotten, that a raise is warranted.

MOTION by Commissioner Printz to perform the proper personnel evaluation for the VSO officer, and pending a positive outcome, that he receive a retroactive, to July 1st, salary increase of \$570. After an amendment, motion carried unanimously.

PLANNING AND ZONING REPORT

Planning and Zoning Director, Jackie Hobby, met with the board to give her monthly report. She read a letter to the board from the Planning Commission stating that they do not recommend to the BOCC that the Zoning Resolution be amended to include the 2006 International Building Code and the 2006 Fire Code.

MOTION by Commissioner Kattnig to take the letter under advisement and consider it in a future meeting. Motion carried unanimously.

Jackie has received an application for a variance from the on-site wastewater treatment system from Edward and Therese Janoviak that needs the board's approval.

MOTION by Commissioner Printz to approve the variance for Janoviak on Lot 39 Silver Cliff Heights # 7. Motion carried unanimously.

Jackie informed the board that a motion needs to be made in order to refer the light pollution and storage container issues to the Planning Commission.

MOTION by Commissioner Printz to ask the Planning Commission to make a recommendation to the BOCC for the Dark Skies issue and the storage container issue. Motion carried unanimously.

Having no further business, Commissioner Kattnig adjourned the meeting at 2:18 p.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper