

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 19, 2013**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE FIRE STATION, WETMORE, COLORADO.

Commissioner Allen Butler called the meeting to order at 6:00 PM and the Pledge of Allegiance was recited.

Roll Call was taken:

Allen Butler	Chairman	Present
Kit Shy	Vice-Chairman	Present
Lynn Attebery	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present were: Sandra Attebery, Jack Canterbury, Chaz Clifton, Sandra Cox, Kevin Day, Bill Donley, Vicki Donley, Alden Gray, Larry Haynes, David Hayward, Ann Hayward, Nancy Kruez, Stan Lueck, Scott Newcomb, Ruth Spaar, Margaret Storm, Dave Trujillo, Virginia Trujillo, George Withers, Linda Withers, and John Young.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of minutes
- Public Comment
- Commissioner Items
- Executive Session
- Old/New Business
- Wetmore Road and Bridge Report
- Bureau of Land Management Resource Management Plan – K. Berger
- Special Events Liquor License – Chamber of Commerce 3/15/14 – D. Livengood
- Search and Rescue MOU with Sheriff Office
- Employee Recognition
- KIOSK Way Finding, Region 2 CDOT Project update
- DOLA Planning Grant update

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the minutes from January 31, and February 3, 2014 as presented. The motion carried unanimously.

Commissioner Butler asked if there were any public comments. Bill Donley requested an update on the request from the Wetmore Fire Station Volunteers for the Title 111 Funding. The BOCC agreed to add the topic to the agenda for the BOCC meeting on February 28, 2014.

Commissioner Shy said that he would be in attendance at the Colorado Counties Inc. Steering Committee Meetings in Denver, CO. on February 20 and February 21, 2014.

Commissioner Attebery said that his updates are part of this dates agenda.

Commissioner Butler said that he attended the Upper Arkansas Area Council of Governments (UAACOG) earlier this date and reported that the topic of broadband for the local areas was discussed in length.

Larry Hayes, Wetmore Road and Bridge Supervisor met with the BOCC and gave a report. He said that the chip-seal on several roads in the Wetmore area was breaking down. Some of that chip-seal is fourteen years and older. He said that a cattle guard on CR 387 would be installed following the end of the frost season. He remarked that the new heater in the Wetmore Shop was completed and working well. Mr. Hayes commented that the county needed more moisture and snow. Commissioner Butler thanked the Wetmore Road and Bridge crew for all their hard work. Commissioner Shy and Commissioner Attebery agreed.

Keith Berger of the Royal Gorge, Bureau of Land Management (BLM) office in Canon City, CO., gave an outline regarding the revision of the BLM Resource Management Plan. He said that multifaceted projects are tentatively scheduled to start in the late summer of 2014 and will take approximately three years for completion. Mr. Berger said that a series of public scope meetings will be scheduled for the purpose of obtaining suggestions, input to help identify and analyzes issues and concerns that could be addressed as part of the project. He said that local governments can participate and that the BLM would welcome a representative from Custer County to be a part of the team.

Kris Lang, Deputy Clerk to the BOCC presented the Special Events Liquor Permit Application for the BOCC review and approval. She said that the event was being hosted by the Custer County Chamber of Commerce and would take place on March 15, 2014 at the Painted View Facility from 2:00 PM to 12:00 AM. Ms. Lang said that all the paperwork was complete and in order.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the Special Events Liquor Permit for the event hosted by the Custer County Chamber of Commerce scheduled on March 15, 2014 at the Painted View Facility as presented. The motion carried unanimously.

Sheriff Fred Jobe presented the Memorandum of Understanding (MOU) between the County of Custer, A Political Subdivision of the State of Colorado and Custer County Search and Rescue, Inc. for the BOCC's review and approval. He said that the MOU outlines and clarifies the responsibilities of the Sheriff's Office and S&R during rescue missions.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the MOU as presented with a caveat that where Ray Varney's name is listed, it be crossed out with a single line and Jerry Tracewell's name be inserted. The BOCC agreed to have Commissioner Attebery sign the MOU as Chairman since he was the seated Chairman during the beginning and final stages of the completed MOU. The motion carried unanimously.

Sheriff Jobe commended the Search and Rescue (S&R) Team and said that Custer County was fortunate to have one of the best S&R Teams in Colorado.

Commissioner Butler said the BOCC held an Employee Recognition Workshop with the County Elected Officials and Department Heads on February 13, 2014. He stated that the BOCC was not able to make any decisions or motions during a workshop session.

The topic is on the agenda for the BOCC Meeting, February 19, 2014 for action to proceed.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

That the Elected Officials and or Department Heads form a committee to discuss and establish standard county employee recognition protocols with a caveat that the committee include one commissioner. The motion carried unanimously.

Commissioner Attebery presented a timeline from the Colorado Department of Transportation (CDOT) Region 2 Wayfinding Design and Installation for the KIOSK in the Wetmore community. He said that the timeline was broken-down as follows: December 2013, Design Phase Launch; January 2014 Community Storytelling; February 2014, Draft One Panel Design for community review; March 2014, Draft Two Panel Revisions for community review; April 2014, Final Panel Approval for production; May/June 2014, Kiosks constructed and installed. He remarked that the CDOT timeline was already experiencing delays and therefore completion of the project could be as late as 2015.

Commissioner Attebery said that he has been attending the Wetmore Historical Society meetings and encouraged those present to attend. The next scheduled meeting is March 8, 2014 at 11:00 A.M.

Commissioner Attebery gave an update on the Department of Local Affairs (DOLA) Planning Grant. He said that the BOCC requested a Planning Grant in the amount of \$12,000.00. The funds will be used to assist with the planning, engineering, design and cost studies to bring the Wetmore Community Building into compliance with the American Disabilities Act. He reported that preliminary approval of the funding was received earlier this date from DOLA. He said that the county will match the DOLA funds from the capital improvement fund for completion of the project. He reported that the funding has been approved as part of the 2014 county budget. Commissioner Attebery said that he would meet with the Wetmore Community Center Board at their next scheduled meeting to gain public input and to discuss and review the project. The Wetmore Community Center Board Meeting is scheduled on March 18, 2014.

Commissioner Shy thanked the citizens for attending and participating in the BOCC meeting. He expressed appreciation for the use of the Wetmore Volunteer Fire Station for the meeting. He addressed those present and stated that Commissioner Attebery is consistently interacting, involving and representing the Wetmore community. He thanked Commissioner Attebery for his efforts and dedication.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 7:20 PM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman