

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 20, 2015**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN A REGULAR MEETING IN THE BOARDROOM.

Commissioner Kit Shy called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Kit Shy	Chairman	Present
Lynn Attebery	Vice-Chairman	Present
Bob Kattnig	Commissioner	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

There were numerous people in attendance. A sign in sheet was made available for those distributed though-out the Boardroom and in the Hallway overflow.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Public Comment

Commissioner Items

Executive Session

New/Old Business

Resolution #02-15 Holidays

Human Services Contracts: Legal/Attorney and Accrual Bookkeeping

Regional Board Appointments

Commissioner Shy asked how many people in the audience were here for the public comment period. The majority of those present raised their hands. Commissioner Shy said that the public comment period was generally limited to a few minutes and if the topic was going to take longer, the matter would need to be scheduled as part of an upcoming agenda. Several individuals started to voice their disapproval and concerns regarding the BOCC's decision to award the 2015 legal publication to the Sangre DeCristo Sentinel at the January 13, 2015 BOCC meeting. They would like the commissioners to withdraw the appointment of the Sangre DeCristo Sentinel and continue county legal publications with the Wet Mountain Tribune. Commissioner Shy said that if the individuals wanted the opportunity to comment on the awarded appointment, the topic would be scheduled as an agenda item for a future BOCC meeting. The BOCC agreed to schedule a Special Meeting on January 29, 2015 beginning at 9:00 AM to allow the public to share their comments. In an effort to accommodate the number of attendees, the meeting will be held in the court room of the Custer County courthouse.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve a change in the BOCC calendar for 2105 to include a Special BOCC Meeting on January 29, 2015 to hear comments regarding the appointment of the Sangre DeCristo Sentinel as the County's 2015 Legal Publication. The motion carried unanimously.

Jim Little, Publisher of the Wet Mountain Tribune commented for the record that the county was in violation of the Colorado State Statute requiring that legal notice are placed on a statewide website. He said that as of last evening the statewide website did not include any Custer County, CO. legal notices.

Cindy Howard expressed concern regarding the contents of the social media on the Custer County Community face book page. She said that she would like to discuss it further with the BOCC at a future date.

Commissioner Shy said that he will be attending the Colorado Counties Incorporated (CCI) steering committee meetings on January 22 and 23, 2015.

Commissioner Kattnig said he attended the new commissioner orientation at CCI on January 14, 15 and 16, 2015.

Commissioner Attebery said that the Human Resource/Finance Department has been faced with additional responsibilities and functions as a result of the 2015 governmental revisions. He stated for the record that Dawna Hobby, Human Resource/Finance Manager used a portion of her January 19, 2015 paid holiday and came into work to complete these tasks. Commissioner Attebery also said that Dave Post, Scales and Maintenance came into work on Saturday, January 17, 2015 to accommodate a rancher with certified weight scale tickets. He expressed appreciation to these employees.

Commissioner Attebery said that the BOCC has received a correspondence from Bob Dreher, Executive Committee of the American Legion Post #170 expressing concern regarding the air quality in the County Resource Center Building. Commissioner Attebery stated that when the BOCC determined the 2015 points of contact for the various county departments at the January 13, 2015 meeting, the County Resource Center Building was inadvertently listed under his name. He said that on that date he had proposed that Commissioner Kattnig be the initial point of contact for the facility. The Board agreed that Commissioner Kattnig would be the point of contact for the Resource Center Annex. Commissioner Kattnig expressed concern regarding the health issues of a public building and will investigate the issue as soon as possible.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To adopt Custer County Resolution #15-02 confirming the county holidays observed for 2015 with a caveat that a 2014 typo be corrected to 2015. The motion carried unanimously.

**CUSTER COUNTY RESOLUTION
RESOLUTION No. #15-02**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY,
COLORADO ADOPTING THE 2015 OFFICIAL HOLIDAYS FOR THE EMPLOYEES OF
CUSTER COUNTY.**

WHEREAS, pursuant to Colorado Statute, official holidays for the employees of Custer County may be set by Resolution of the Board of Custer County Commissioners; and

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WHEREAS, when a holiday falls on a Saturday, the previous Friday shall be observed as the Holiday, and when a holiday falls on a Sunday, the following Monday shall be observed as the Holiday.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Custer County that the list of holidays as set forth below shall be observed during the calendar year of 2015

New Years' Day	Thursday, January 1
New Years' Day After	Friday, January 2
Martin Luther King	Monday, January 19
Presidents Day	Monday, February 16
Memorial Day	Monday, May 25
Fourth of July	Friday, July 3
Labor Day	Monday, September 7
Columbus Day	Monday, October 12
Veterans Day	Wednesday, November 11
Thanksgiving Day	Thursday, November 26
Day after Thanksgiving	Friday, November 27
Christmas Eve	Thursday, December 24
Christmas Day	Friday, December 25
New Year's Eve	Thursday, December 31
2016 New Year's Day	Friday January 1, 2016

APPROVED AND ADOPTED THIS 13TH DAY OF JANUARY, 2015 AT WESTCLIFFE, COLORADO.

Christopher L. (Kit) Shy, Chairman

Lynn Attebery, Vice-Chair

Robert (Bob) Kattnig, Commissioner

Debbie Livengood, Clerk and Recorder, Attest

Laura Lockhart, Human Services Director met with the BOCC and presented a Legal Service Contract between the Custer County Department of Human Services and Gregory Watkins, Attorney at Law for 2015 and a Special Project Accrual Accounting Contract between the Custer County Department of Human Services and John Piquette, Bookkeeper for the Boards review and Chairman signature.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the contracts as presented. The motion carried unanimously.

Ms. Lockhart presented the BOCC with the Colorado Department of Human Services Certification of Compliance County Merit System for the Year 2015 for review. She said that the topic will be a part of her monthly report to the BOCC in February 2015.

The BOCC recessed at 9:45 AM.

The BOCC reconvened at 10:05 AM.

Sheriff Byerly joined the meeting and the BOCC confirmed his participation at the 911 Meeting scheduled on January 30, 2015 and the annual jail tour scheduled on February 27, 2015.

The BOCC continued with the Regional Appointments for 2015.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the following appointments. The motion carried unanimously.

Upper Arkansas Area Council of
Governments Board (UAACOG)
UAACOG Recycling Board

Lynn Attebery
Kit Shy
Dennis Sprecher
Bob Kattnig
Chuck Steigerwalt (Business Rep)

UAACOG Workforce Investment Board

Southern Colorado Economic
Development Dist. (SCEDD)

Lynn Attebery

911 Authority Board

Kit Shy
Bob Kattnig

Custer Emergency Service

Bob Kattnig
Kit Shy

Action 22

Bob Kattnig

Colorado Film Commission

Lynn Attebery
Marilyn Hennessy

TPR/STAC

Kit Shy

Scenic By-Ways

Lynn Attebery

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the following appointments: the motion carried unanimously.

SECRETAC Representatives

Chuck Ippolito (primary)
Elizabeth Archuleta (primary)
Christe Coleman (primary)
Gail Stoltzfus (alternate)

Director of Ambulance Licensure and Inspection
(The inspection will be completed by an outside county source.)

SECRETAC

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig

To approve the following appointments. The motion carried

Airport Advisory Board
(1-year term)

Bob Jolley
Bob Koester
Dan Green
Jack Decker
Bill Geipel
Bob Giacomelli
Dallas Anderson

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the following appointments. The motion carried unanimously.

Approved 1/30/15

Planning Commission (three year term)

Pat Bailey (12/16)
Vic Barnes (12/15)
Bill Donley (12/15)
Keith Hood (12/17)
Chris Nordyke (12/17)
Cindy Howard (12/16)
Patrick Lynch (12/15)

Board of Zoning Adjustment (three year term)

Kenneth Patterson (12/16)
Dorothy Nepa (12/17)
Lockett Pitman (12/17)
Ken Lankford (12/17)
Jean Canterbury (12/15)

Associate members – Planning Commission, Board of Zoning Adjustment (one year)

Dale Mullen (12/16)
Lance Ingram (12/16)
Mike Shields (12/16)

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To approve the following appointments: The motion carried unanimously.

Custer County Tourism Road

Commissioner Attebery
Bob Weisenbach
Cindy Howard
Brian Cline

Custer County Tourism Board
(ex officio)

Marilyn Hennesey
Karen Loucks Rhinedollar

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To ratify the following appointments. The motion carried unanimously.

West Custer County Library Board
(3 year term)

Dave Heppe	2017 (President)
Debbie Rabinowitz	2017 (VP)
Amy Bauer	2016 (Treasurer)
Bar Scott	2016 (Secretary)
Jim Gearhart	2015
Renee Tobin	2017
J.D. Henrich	2015

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To table the appointments to the Extension Advisory Board and the Fair Board to a later date. The motion carried unanimously

Extension Advisory Board
Fair Board

Tabled
Tabled

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the following appointments. The motion carried unanimously.

Weed Advisory Board
(1-year term)

Tom Coffield (1/16) (CDOT)
Bill Donley (1/16)
Dick Downey (1/16)
Jeff Outhier (1/16) (USFS)
Jana Gregg (1/16)(Fremont County Weed)
Jim Sperry (1/16) NRCS)
Roger Squire (1/16) R&B
Robin Young(CSU Ext)

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the following appointments. The motion carried

Wetmore Community Center Board
(1-year term)

Alden Gray, Chairman
John Spaar, Secretary
Ruth Spaar, Treasurer
Irene Stearns
Rose Hidlebaugh
Nan Davenport
Margie White

Wetmore Community Library Board
(1 year term)

Nan Davenport, Director
Dee West, Chairman
Bernadette Castillo, Treasurer
Ruth Spaar, Secretary
Debbie Gifford
Gerri Draper

Commissioner Shy requested that Kris Lang, Administrative Assistant contact the Custer County Community Clinic to make them aware that there are two alternative vacancies available on the RETAC Board.

Commissioner Shy instructed Kris Lang to post the remaining vacancies for all the Boards on the Courthouse Bulletin Board.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:40 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman