

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 31, 2016**

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

The meeting was called to order by Commissioner Attebery at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Lynn Attebery	Chairman
Kit Shy	Vice-Chairman
Bob Kattnig	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	Assistant County Attorney

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve the minutes from the April 4th, April 5th, April 6th, May 3rd, May 3rd work session, May 4th, May 11th and May 17, 2016 BOCC meetings. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were Deputy Clerk to the Board, Kris Lang, Brent Bruser, Jackie Bubis, John Johnston, Dale Falske, and Mike Kienbusch with the Sangre De Cristo Sentinel. There were no public comments.

COMMISSIONER ITEMS

Commissioner Kattnig, Commissioner Shy, and Commissioner Attebery all made comments on the various meetings and functions they have attended and projects they are working on.

ATTORNEY ITEMS

Clint Smith updated the BOCC on the landfill closure.

NEW AND OLD BUSINESS

Commissioners reviewed vouchers and signed checks.

Commissioner Attebery stated that they had received, opened and reviewed three proposals for the NEEDS Courthouse Assessment project.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to accept the proposal from Anderson Hallas Architects, PC in the amount of \$33,775.00 plus \$1,213.00 for additional reimbursables. Motion carried unanimously.

Commissioner Attebery stated that Office of Emergency Management (OEM) Director, Cindy Howard, drafted a Social Media Policy to be used as a disclaimer for social media sites used by county offices. Commissioner Kattnig read the policy. There were public comments from John Johnston, Jackie Bubis, and Brent Bruser.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the Social Media Policy as presented. Motion carried unanimously.

Town of Westcliffe Clerk, Kathy Reis, met with the BOCC regarding the Towns of Westcliffe and Silver Cliff Cleanup Day which is scheduled for June 18, 2016. She is requesting that the landfill fees be waived for them on that day. Commissioner Kattnig suggested a County Cleanup Day to be held in the future, and Commissioner Shy suggested a county road cleanup also.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to waive the landfill fees for the Towns of Westcliffe and Silver Cliff Cleanup Day. Motion carried unanimously.

County Clerk and Recorder, Kelley Camper, presented the BOCC with a liquor license renewal for St. Andrews at Westcliffe.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to approve the liquor license renewal for St. Andrews at Westcliffe. Motion carried unanimously.

The BOCC recessed at 9:48 AM and reconvened at 10:01 AM.

IT Director, Chuck Ippolito; Zoning Officer, Jackie Hobby; Deputy Clerk to the Board, Kris Lang; County Treasurer, Virginia Trujillo; County Clerk and Recorder, Kelley Camper; and County Health Nurse, Gail Stoltzfus met with the BOCC. The Social Media Policy and new custodial hours were discussed.

Ruth Mitchell and Butch Gemin met with the BOCC to request a donation in the amount of \$500.00 to help with the cost of attending the Rural Philanthropy Days conference held in September. The BOCC will review their budget and get back with them at a later date.

The BOCC recessed at 10:25 AM and reconvened at 10:53AM.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to approve and pay the vouchers as submitted. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$213,599.80
Road & Bridge	\$ 73,540.75
Emergency Services	\$ 33,649.80
Human Services	\$ 27,646.72
Self Insurance	\$ 327.36
Capital Improvement	\$ 18,012.99
Tourism	\$ 1,618.00
Airport	<u>\$ 469.44</u>
TOTAL	\$368,864.86

The BOCC joined a teleconference to discuss the District Attorney’s supplemental budget request. They are requesting a \$100,000.00 annual increase in their budget. After discussion, no decisions were made.

The BOCC recessed at 12:07 PM and reconvened at 1:21 PM.

MOTION made by Commissioner Attebery, seconded by Commissioner Shy, to go into Executive Session citing CRS 24-6-402 (4) (b) for the purpose of receiving confidential legal advice on a specific legal question. Motion carried unanimously.

MOTION made by Commissioner Attebery, seconded by Commissioner Kattnig, to go back into regular session. Motion carried unanimously.

Commissioner Attebery stated that no actions were taken and no decisions were made. Attorney Clint Smith confirmed Commissioner Attebery’s statement.

MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to direct the Assistant County Attorney to prepare a press release concerning the actions of the appellate court and to proceed with negotiations of a settlement with the parties concerned. Motion carried unanimously.

Commissioner Attebery brought up a discussion regarding the budget for the Wetmore Community Building project. He will have more detail at the next meeting.

Having no further business, Commissioner Attebery adjourned the meeting at 2:40 PM.

BOCC Chairman, Lynn Attebery

Attest:
County Clerk & Recorder, Kelley S. Camper