

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MAY 10, 2017**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN SPECIAL SESSION IN THE COMMISSIONERS BOARDROOM.

The meeting was called to order by Commissioner Kattnig at 1:00 p.m. 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

Additions: County Road 386 closure.

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

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Cindy Flower; Public Health Agency Director, Elisa Magnuson; OEM Director, Cindy Howard; John Johnston; Bill Parker; Jim Keefer; Lou Pauls; Janet Freeburg; and HR/Finance Director, Dawna Hobby.

PUBLIC COMMENT

There was public comment from John Johnston.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reviewed the Public Health Agency contract for "VaxCare" and found it satisfactory. VaxCare is a machine that will distribute and track vaccinations for the Public Health Agency.

MOTION by Commissioner Printz, seconded by Commissioner Kattnig, to approve the VaxCare contract. Motion carried unanimously.

NEW AND OLD BUSINESS

WEED CONTROL AGREEMENT

This is the annual agreement between Custer County and Fremont County for weed control.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to adopt the agreement with Fremont County for the weed control. Motion carried unanimously.

COCO AGREEMENT

This is an agreement for CoCo (Coalitions and Collaboratives Inc.) to enter county property located at 95 County Road 393, Wetmore (the Road and Bridge shop) for the purpose of cleaning up debris out of the creek to help prevent flooding.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to approve the agreement with CoCo, license to enter upon land and release of liability dated April 28, 2017 between Custer County Road and Bridge and CoCo, Coalitions and Collaboratives Inc. Motion carried unanimously.

PILT FUNDS

OEM Director, Cindy Howard, met with the board to finalize the use of PILT funds for fire mitigation.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to approve the dispersal of PILT funds in the amounts of \$15,000 fuels reduction in Wetmore/Greenwood, and up to \$23,000 for the development of CWPP implementation for the Sangres foothills. Motion carried unanimously.

CDPHE 319 GRANT APPLICATION

Public Health Agency Director, Elisa Magnuson, presented the board with the CDPHE 319 Grant application for their signature. This grant will be used to clean up debris along the creek in Wetmore from the 2012 fire. The grant is for \$314,010 with county in-kind matching funds in the amount of \$14,000.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to approve the grant application for the CDPHE 319 Grant. Motion carried unanimously.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to authorize Cindy Howard to sign the application for the non-source proposal 319 grant. Motion carried unanimously.

CSU EXTENSION OFFICE POSITIONS

Commissioner Hood and County Attorney, Clint Smith, have developed two interim position contract labor documents. Clint has also created a proposed resolution that would create two interim positions.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept Resolution # 17-10 "A Resolution Creating Two Interim Positions for Custer County Government". Motion carried unanimously.

COUNTY ROAD 386 CLOSURE

The board would like to amend Resolution # 17-09 to add “all pedestrian and horseback traffic”.

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to adopt Resolution # 17-09 as amended. Motion carried unanimously.

COUNTY ROAD 390

County Attorney, Clint Smith, has drafted a proposed resolution to address the cattle-guards on County Road 390. He will forward a copy to Robert Hamilton’s attorney, and to Mike and Laura Halpin’s attorney for their review.

Having no further business, Commissioner Kattnig adjourned the meeting at 2:33 p.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper