

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MAY 31, 2017**

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

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

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

AMENDMENTS TO THE AGENDA

Deletions: SIPA Pilot Project. Additions: Tourism Board letter of support; Soil analysis for septic systems.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to accept the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the minutes from May 17th at stated. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Lockett Pittman; Louis Devaney; County Sheriff, Shannon Byerly; Wet Mountain Tribune reporter, Jordan Hedberg; and Planning and Zoning Director, Jackie Hobby.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, has prepared two different proposed resolutions for the BOCC to review.

EXECUTIVE SESSION

MOTION by Commissioner Printz, seconded by Commissioner Hood, to go into Executive Session citing C.R.S. 24-6-402 (4) (d) for the purpose of discussing security matters. Motion carried unanimously.

The board reconvened back into regular session at 10:33 a.m. Present for the Executive Session were Commissioners Kattnig, Hood, and Printz; County Attorney, Clint Smith; Clerk to the Board, Kelley Camper; BOCC Administrative Assistant, Brenda Gaide; HR/Finance Director, Dawna Hobby; and County Sheriff, Shannon Byerly. Commissioner Kattnig confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

NEW AND OLD BUSINESS

VOUCHERS/CHECKS

MOTION by Commissioner Hood, seconded by Commissioner Printz, to approve the vouchers as submitted by the Finance Director. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$255,982.81
Road & Bridge	\$ 95,080.42
Emergency Services	\$ 21,998.88
Human Services	\$ 28,987.06
Conservation Trust Fund	\$ 112.35
Capital Improvement	\$ 33,339.68
Airport	\$ 648.18
Tourism	<u>\$ 382.58</u>
TOTAL	\$436,531.96

TRANSFER OF FUNDS

County Clerk, Kelley Camper, informed the board that another phase of the book restoration project has been completed and a transfer of \$24,210.00 was needed.

MOTION by Commissioner Printz, seconded by Commissioner Hood, to transfer \$24,210.00 from the Recording Fund to the County General Fund. Motion carried unanimously.

PLANNING AND ZONING RECOMMENDATION

Commissioner Printz asked for the board’s approval to have Planning and Zoning Director, Jackie Hobby, instruct the Planning Commission to look into incorporating the 2006 International Building Code (IBC) and the 2006 International Fire Code (IFC) as part of the County’s building requirements. He stated that both these codes are not overly restrictive and are currently being used by the towns of Westcliffe and Silver Cliff. The board agreed to move ahead with this.

SCHOOL NURSE IGA

MOTION by Commissioner Kattnig, seconded by Commissioner Printz, to approve Resolution # 17-11 “A Resolution Approving the Renewal of an Intergovernmental Agreement between Custer County, the Custer County School District, and the Custer County Public Health Agency”. Motion carried unanimously.

TOURISM BOARD LETTER OF SUPPORT

Commissioner Hood stated that the Tourism Board would like a letter of support from the BOCC for the “re-branding Custer County” grant from OEDIT (Office of Economic Development and International Trade) that the Tourism Board, Economic Development, Chamber of Commerce, and ‘Cliffs Action Revitalization Team are applying for.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to forward a letter of support as requested. Motion carried unanimously.

SEPTIC SYSTEMS SOIL ANALYSIS

During the April 28th BOCC meeting, the board made a motion requiring anyone doing the soil analysis for septic systems be required to be insured. Since that meeting, County Attorney, Clint Smith, spoke with Kit Shy, who came up with an alternative to this requirement. He suggested that the county would require an engineered septic system. With an engineered system, the engineer would be insured, which would cover the system if something were to go wrong with it. Commissioner Printz would like to recommend that a resolution be prepared that would put this into effect 30 days from the signing of the resolution. County Attorney, Clint Smith, recommended that the board rescind the previous action.

MOTION by Commissioner Kattnig, seconded by Commissioner Hood, to rescind the action taken on the April 28th BOCC meeting, requiring liability insurance for sewage inspection, and a resolution will be prepared reflecting the endorsement of an engineered system. Motion carried unanimously.

COUNTY SHERIFF

County Sheriff, Shannon Byerly, informed the board that an inmate recently had a medical issue that required professional attention. An ambulance was not available, so Flight for Life had to be called. Sheriff Byerly stated that not only in his capacity as Sheriff, but personally, he has an issue with an ambulance not being available at times. The board will schedule a meeting with the appropriate individuals to discuss this.

EXECUTIVE SESSION

MOTION by Commissioner Hood, seconded by Commissioner Kattnig, to go into Executive Session citing C.R.S. 24-6-402 (4) (f) for the purpose of discussing a personnel matter. Motion carried unanimously.

The board reconvened back into regular session at 11:32 a.m. Present for the Executive Session were Commissioners Kattnig, Hood, and Printz; County Attorney, Clint Smith; Clerk to the Board, Kelley Camper; BOCC Administrative Assistant, Brenda Gaide; HR/Finance Director, Dawna Hobby; and County Sheriff, Shannon Byerly. Commissioner Kattnig confirmed that the discussion remained on topic and that no matters were adopted and no actions or decisions were made. County Attorney, Clint Smith, confirmed this.

The board recessed at 11:34 a.m. and reconvened at 11:38 a.m.

STAFF MEETING

The following staff members met with the BOCC: HR/Finance Director, Dawna Hobby; County Surveyor, Kit Shy; County Assessor, J.D. Henrich; County Treasurer, Virginia Trujillo; County Clerk and Recorder, Kelley Camper; Planning and Zoning Director, Jackie Hobby; IT Director, Chuck Ippolito; Human Services Director, Laura Lockhart; interim CSU Extension Office Manager, Beverly Goertz; and Human Services employee, Ron Fisher. Commissioner Hood informed everyone that Darin Redmond has been hired to do the grounds upkeep and take care of the scale house. She also stated that three bids have been received for cleaning and they are in the process of reviewing those.

Having no further business, Commissioner Kattnig adjourned the meeting at 12:03 p.m.

BOCC Chairman, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper