

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 2, 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 a.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

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Janet Chester; Elizabeth Harmon; County Assessor, J.D. Henrich; Bob Jolley; Louis Devanney; John Johnston; Bill Geipel; Dan Fischer; Yvette Big Eagle Stanley; Court Security Officer, Mike Halpin; Public Health Agency Director, Elisa Magnuson; CSU Extension County Coordinator for 4-H, Sara Shields; Ben Lenth; Jeff Gillingham; and Maureen Slattery.

PUBLIC COMMENT

There was public comment from Yvette Big Eagle Stanley, Louis Devanney, Elizabeth Harmon, and Jackie Bubis.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, presented the board with Resolution 17-13 that addresses the changes to the Colorado Open Records Act (CORA).

MOTION by Commissioner Printz to adopt Resolution 17-13 “A Resolution Amending the Custer County Policies and Procedures for Compliance with the Colorado Open Records Act”. Motion carried unanimously.

NEW AND OLD BUSINESS

BOARD OF EQUALIZATION

Commissioner Kattnig recessed the BOCC at 10:00 a.m. and reconvened into the Board of Equalization.

County Assessor, J.D. Henrich, informed the board that he hasn't received any BOE appeals.

Commissioner Kattnig recessed the Board of Equalization at 10:04 a.m. and reconvened back into the BOCC.

AIRPORT REPORT

Airport Advisory Board member, Bob Jolley, met with the board to give the monthly report. Bob reported to the board that Eaton Sales and Service LLC had been out to the airport to try to fix the fuel pump. They discovered it is a problem with the pump itself and have ordered a new pump.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Magnuson, met with the board to give the monthly report. She stated that Dr. Suzanne Beck will act as the new medical advisor for the Public Health Agency.

CSU EXTENSION COUNTY COORDINATOR FOR 4-H REPORT

CSU Extension County Coordinator for 4-H, Sara Shields, met with the board to give the monthly report. She stated that the County Fair went very well and there were no problems, safety incidents, or accidents, and the community was very supportive. She let the board know that the county is currently 3rd on the list in the search for a new County Agent. A new Office Manager has been hired. Her name is Diana Cox-Singer and she will start on August 16th. Sara informed the board that CSU would prefer not to have the Extension Director serve as the Weed Management Director. Ben Lenth was present with Sara to talk to the board about finding a Weed Management Director in partnership with the San Isabel Land Protection Trust.

The board recessed at 10:58 a.m. and reconvened at 11:09 a.m.

VETERANS SERVICE OFFICER REPORT

Veteran's Service Officer, Tim Swartz, met with the board to give the monthly report.

MOTION by Commissioner Kattnig to accept the Veteran's Service Officer report as submitted for the month of July 2017. Motion carried unanimously.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report. Laura presented the board with the CORE Services Program Plan for the board's signature. The funds from this program help to keep kids in their homes and out of placement.

MOTION by Commissioner Kattnig to accept the CORE Services Program as outlined. Motion carried unanimously.

TREASURER REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report for the months of June and July and the quarterly Public Trustees report.

The board recessed at 12:15 p.m. and reconvened in the courtroom at 7:00 p.m.

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Brent Bruser; Charles Bogle; Sentinel reporter, Jackie Bubis; Dan Bubis; Dale Mullen; Tim Stodola; Scott Camper; Barbara Printz; Kathy Griffin; Wilson Jarvis; Louis Devanney; and Joseph Gromelski.

The board gave a quarterly report to the audience.

Having no further business, Commissioner Kattnig adjourned the meeting at 8:01 p.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper