

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 6, 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	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; Dan Bubis; Tom and Nancy York; Jason Coleman; Tim Stodola; Airport Advisory Board members, Bob Jolley and Bob Koester; Julie Stamper; John Johnston; Dan Fischer; Kate Valeria; John Genovese; Ann Barthrop; Dan Green; and Candace McDaniel.

PUBLIC COMMENT

There was public comment by John Johnston.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

Clint prepared Resolution # 17-18 "A Resolution of the Board of County Commissioners for Custer County to pose a ballot question to the eligible voters of the county at the Coordinated Election to be held November 7, 2017", which he read into the record.

MOTION by Commissioner Printz, to adopt Resolution # 17-18 "A Resolution of the Board of County Commissioners for Custer County to pose a ballot question to the eligible voters of the county at the Coordinated Election to be held November 7, 2017". Motion passed with Commissioner Hood and Commissioner Printz voting in favor of and Commissioner Kattnig voting against.

NEW AND OLD BUSINESS

AIRPORT TRANSFER OF FUNDS

Airport Advisory Board Chair, Dallas Anderson, previously requested a transfer of the remainder of the funds budgeted to them for 2017 from the County General Fund to the Airport Fund.

MOTION by Commissioner Kattnig, to transfer \$9,400 from the General Fund to the Airport Fund. Motion carried unanimously.

AIRPORT REPORT

Airport Advisory Board member, Bob Jolley, met with the board to give the monthly report.

TREASURER'S REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report.

PUBLIC HEALTH REPORT

Public Health Agency Director, Elisa Magnuson, met with the board to give the monthly report. Elisa has the tobacco prevention grant ready for the board to sign.

MOTION by Commissioner Kattnig, to approve the Task Order Contract Waiver # 154 with the Department of Public Health and Environment. Motion carried unanimously.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report. Laura informed the board that she would like for the Prowers Hotline County Connection Center (HCCC) to take over the child welfare hotline for Custer County. She stated there are times when they are busy in their office with other clients and cannot answer the hotline, and this will help so that the hotline is answered 24/7. She presented the board with a Memorandum of Understanding between Custer County and Prowers county for the board to sign.

MOTION by Commissioner Printz, to authorize Human Services to utilize the Child Welfare hotline. Motion carried unanimously.

Laura asked the board if one of her caseworkers could be assigned a county cell phone. She has been receiving too many work related calls on her personal cell phone and this would help prevent that. The board directed her to work with HR/Finance Director, Dawna Hobby, and IT Director, Chuck Ippolito, to get a cell phone. Laura requested that they go into Executive Session to discuss a confidential matter.

EXECUTIVE SESSION

MOTION by Commissioner Kattnig, to go into Executive Session citing C.R.S. 24-6-402 (4) (c) for the purpose of discussing a matter required to be kept confidential. Motion carried unanimously.

The board reconvened back into the regular BOCC meeting at 10:52 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; Human Services Director, Laura Lockhart; and Human Services Caseworker, Stacey Schoch. 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.

Having no further business, Commissioner Kattnig adjourned the meeting at 10:55 a.m.

BOCC Chair, Bob Kattnig

Attest:
County Clerk & Recorder, Kelley S. Camper