

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JANUARY 9, 2018**

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

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

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

AMENDMENTS TO THE AGENDA

Addition – “Ben Rusher Day” Proclamation

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Westcliffe Town Clerk, Kathy Reis; Dale Mullen; Angie Arterburn; Mary Gompf; Dallas Anderson; Wet Mountain Tribune reporter, Tracy Ballard; Custer County Kids Council Coordinator, Cathy Clark; Ann Barthrop; Ann Willson; Planning and Zoning Director, Jackie Hobby; Veterans Service Officer, Tim Swartz; Ben Wardlaw; County Treasurer, Virginia Trujillo; County Sheriff, Shannon Byerly; Charles Bogle; and Wilson Jarvis.

MINUTES

**MOTION by Commissioner Canda, to approve the minutes from the December 29<sup>th</sup> BOCC meeting. Motion carried unanimously.**

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reported that he had received correspondence from Eaton Sales and Service and they agree to meet with the BOCC to discuss the invoice in question. He will arrange a date for that meeting.

ADMINISTRATIVE ASSISTANT ITEMS

None

STAFF REPORTS

VSO REPORT

Veteran's Service Officer, Tim Swartz, met with the board to give his report for the month of December.

**MOTION by Commissioner Printz, to approve the VSO report for December 2017. Motion carried unanimously.**

OLD BUSINESS

CLOSE OUT OF 2017 BUSINESS

**MOTION by Commissioner Printz, to close out 2017 business. Motion carried unanimously.**

RESOLUTION # 18-01

Resolution # 18-01 is an IGA between Custer County and the Wet Mountain Fire Protection District to provide space at the airport for the storage of a fire truck.

**MOTION by Commissioner Printz, to adopt Resolution # 18-01 "An Intergovernmental Agreement between Custer County and the Wet Mountain Fire Protection District for the lease of certain property". Motion carried unanimously.**

NEW BUSINESS

TOWN OF WESTCLIFFE/CONSERVATION TRUST FUNDS

Westcliffe Town Clerk, Kathy Reis, met with the board to discuss the Conservation Trust Funds that were approved in the 2018 budget for the Town of Westcliffe. The amount was \$2,000 and was to be used for the construction of new tennis courts. Kathy informed the board that the project was being put off until 2019, but would still like for the funds to be issued to them to hold until they do the project. Conservation Trust Funds are to be used in the year they are given, so the board did not feel comfortable giving these funds to the Town in 2018 if they were not going to be used until 2019.

**MOTION by Commissioner Flower, to give the Town of Westcliffe the \$2,000 as was budgeted. Motion was withdrawn after discussion.**

RESOLUTION # 18-02

Resolution # 18-02 sets the county holiday calendar for 2018.

**MOTION by Commissioner Printz, to adopt Resolution # 18-02 "A Resolution of the Board of County Commissioners of Custer County, Colorado adopting the 2018 official holidays for the employees of Custer County". Motion carried unanimously.**

2018 BOCC MEETINGS CALENDAR

**MOTION by Commissioner Printz, to approve the 2018 BOCC meeting schedule. Motion carried unanimously.**

2018 APPOINTMENTS

**MOTION by Commissioner Canda, to appoint Commissioner Flower as BOCC Chair and Commissioner Canda as BOCC Vice-Chair. Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Kelley Camper as Clerk to the Board; Brenda Gaide as BOCC Administrative Assistant; and Clint Smith as County Attorney. Motion carried unanimously.**

**MOTION by Commissioner Canda, to appoint Gary Hyde as Road and Bridge Supervisor; Roger Squire as Road and Bridge Assistant Supervisor/Westcliffe; and Larry Haynes as Road and Bridge Assistant Supervisor/Wetmore. Motion carried unanimously.**

**MOTION by Commissioner Flower, Dawna Hobby as Human Resource/Finance Manager; and Laura Lockhart as Human Services Director. Motion carried unanimously.**

**MOTION by Commissioner Canda, to accept the Sangre De Cristo Sentinel as the newspaper of publication. Commissioner Flower and Commissioner Canda voted in favor of and Commissioner Printz abstained from voting because he was the attorney for the Wet Mountain Tribune in a previous bid process.**

**MOTION by Commissioner Printz, to use the Wet Mountain Tribune, Canon City Daily Record, Pueblo Chieftain, and Florence Citizen as secondary publication papers. Motion carried unanimously.**

**MOTION by Commissioner Flower, to designate the Courthouse bulletin board and the Custer County Website as the official posting places for notices; and custercountygov.com as the Official Website. Motion carried unanimously.**

**MOTION by Commissioner Canda, to use First State Bank of Colorado and Colo Trust as the depositories. Motion carried unanimously.**

**MOTION by Commissioner Printz, to appoint Jackie Hobby as the Planning and Zoning Director, Code Enforcement, and the Sanitarian; Vernon Roth as the IT Director; Elisa Magnuson as the Public Health Nurse; Cindy Howard as the Office of Emergency Management Director; Tim Swartz as the Veterans Service Officer; and Rusty Christensen as the Landfill Supervisor. Motion carried unanimously.**

**MOTION by Commissioner Canda, to appoint Commissioner Printz to the Upper Arkansas Area Council of Governments (UAACOG) Board. Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Commissioner Printz and Dennis Sprecher to the UAACOG Recycling Board. Motion carried unanimously.**

**MOTION by Commissioner Canda, to appoint Commissioner Flower, Charles Bogle, and Chuck Steigerwalt to the UAACOG Workforce Investment Board. Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Commissioner Printz and Marilyn Stodola to the Southern Colorado Economic Development District (SCEDD). Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Bob Jolley, Bob Koester, Dan Green, Lynn LaGree, Dallas Anderson, and Allen Butler to the Airport Advisory Board. Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Commissioner Flower and Commissioner Canda to the 911 Authority Board. Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Commissioner Printz and Commissioner Canda to the Emergency Services Board. Motion carried unanimously.**

**MOTION by Commissioner Canda, to appoint Commissioner Flower, Commissioner Canda, Commissioner Printz, Chuck Steigerwalt, and Charles Bogle to the Action 22 Board. Motion carried unanimously.**

**MOTION by Commissioner Canda, to appoint Commissioner Printz, Commissioner Flower, and Marilyn Hennessy to the Colorado Film Commission. Motion carried unanimously.**

**MOTION by Commissioner Printz, to appoint Commissioner Canda to the Transportation Planning Region/Special Transit Advisory Commission and Scenic By-Ways. Motion carried unanimously.**

**MOTION by Commissioner Canda, to appoint Elizabeth Archuleta, Elisa Magnuson, Dave Tonsing, Cindy Howard (alternate), and Larry Weber (alternate) to the Southern Colorado Regional Emergency Trauma Advisory Council (CRETAC). Motion carried unanimously.**

**MOTION by Commissioner Canda, to appoint CRETAC as the Director of Ambulance Licensure and Inspection. Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Jean Canterbury and Mike Carter to the Board of Zoning Adjustment. Motion carried unanimously.**

**MOTION by Commissioner Flower, to re-appoint Skip Northcross, Lance Ingram, and Mike Shields as Associate Members to the Planning Commission and the Board of Zoning Adjustment. Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Darrell Windland, pending proof of residency, and James Heath as Associate Members to the Planning Commission and the Board of Zoning**

**Adjustment. Motion carried unanimously with amendment to add “pending proof of residency.**

**MOTION by Commissioner Flower, to appoint Commissioner Printz, Angie Arterburn, Gregory Smith, and Rene Smith (Ex-Officio) to the Custer County Tourism Board. Motion carried unanimously.**

**MOTION by Commissioner Printz, to table the appointments for the Extension Advisory Board and the Weed Advisory Board until after a CSU Cooperative Extension Agent is in place. Motion carried unanimously with amendment to exclude Fair Board appointments.**

**MOTION by Commissioner Flower, to appoint Duane Foster, Lynetta Gillmore, and Sue Roberson to the Fair Board. Motion carried unanimously.**

**MOTION by Commissioner Printz, to appoint Alden Gray, John Spaar, Ruth Spaar, Ruth Roper, Nancy Kreuz, Courtney Davenport, and Nan Davenport to the Wetmore Community Center Board. Motion carried unanimously.**

**MOTION by Commissioner Printz, to appoint Nan Davenport, Gerry Draper, Bernadette Castillo, Ruth Spaar, Julie Skinner, and Joy Iden to the Wetmore Community Library Board. Motion carried unanimously.**

**MOTION by Commissioner Canda, to appoint Monty Lee, Mike Liebman, Charles Bogle, Wendy Rusk, Roger Camper, and Mike Carter to the Affordable Housing Committee. Motion carried unanimously.**

**MOTION by Commissioner Flower, to appoint Charles Bogle as the Enterprise Zone Representative, and Wendy Rusk as the UAACOG Revolving Loan representative. Motion carried unanimously.**

**MOTION by Commissioner Flower to appoint Paul Wenke as alternate Enterprise Zone and UAACOG Revolving Loan representative. Motion carried unanimously.**

**MOTION by Commissioner Canda to appoint Charles Bogle as alternate Enterprise Zone and UAACOG Revolving Loan representative. Motion carried unanimously.**

The board recessed at 10:43 a.m. and reconvened at 10:50 a.m.

**BOCC POINT OF CONTACTS**

**MOTION by Commissioner Printz, to approve the 2018 BOCC point of contacts as read into the record. Motion carried unanimously.**

CUSTER COUNTY KIDS COUNCIL (CCKC)

Custer County Kids Council Coordinator, Cathy Clark, met with the board to let them know what the council is about, and to share their strategic plan. She stated that they are one of thirty-four councils in the State that represent early childhood services. CCKC was organized in 2017 to develop and promote programs for children pre-natal through age 8 and their families to help those children succeed in school and throughout life.

“BEN RUSHER DAY” PROCLAMATION

Commissioner Printz would like to proclaim January 31, 2018 as “Ben Rusher Day” to recognize him for his selfless act of giving up his life to try to save his brother, Weldon Rusher.

**MOTION by Commissioner Printz, to proclaim January 31, 2018 as “Ben Rusher Day” for his un-selfish bravery. Motion carried unanimously.**

Having no further business, Commissioner Flower adjourned the meeting at 12:40 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper