

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FEBRUARY 28, 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 led by George Koons. 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 – Colorado Opportunity Zone

APPROVAL OF MINUTES

MOTION by Commissioner Printz, to approve the minutes from the February 6th and 7th BOCC meetings. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

List on file in the County Clerk's Office

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with (see attached reports for the month of February).

ATTORNEY ITEMS

County Attorney, Clint Smith, has been researching the various boards that the BOCC oversees. He reminded the board that they will need to appoint the Weed Board now that a CSU Cooperative Extension Director is in place.

ADMINISTRATIVE ASSISTANT ITEMS

Administrative Assistant, Brenda Gaide, reminded everyone that when scheduling an agenda item for BOCC meetings to make sure and give her more information regarding what they are scheduling.

OLD BUSINESS

PERSONNEL POLICY

During the November 30,2017 BOCC meeting, the board appointed County Clerk and Recorder, Kelley Camper, to get a committee together to review the Personnel Policy. The committee

consisted of the elected officials and department heads. The committee has finalized the Personnel Policy and Kelley presented it to the BOCC for their approval.

MOTION by Commissioner Printz, to table the approval of the personnel policy until the changes are discussed in a workshop. Motion carried unanimously.

COLORADO OPPORTUNITY ZONE

Commissioner Printz and CCEDC representative, Charles Bogle, discussed the Colorado Opportunity Zone with the board. This is a federal program to help communities that are struggling with economic growth and community development. There are 531 tracts that have been identified as being eligible for these funds and the Governor will choose 125 of those tracts to participate. The application deadline for this program is today, February 28th. Commissioner Flower and Commissioner Canda both feel they do not have enough information to proceed with this.

MOTION by Commissioner Printz, to approve the Colorado Opportunity Zone application. Motion died due to the lack of a 2nd.

NEW BUSINESS

VOUCHERS

MOTION by Commissioner Flower, to approve the vouchers as submitted for the month of February. Motion carried unanimously.

County payroll and accounts payable were:

County General	\$220,781.30
Road & Bridge	\$103,738.40
Emergency Services	\$212,809.46
Human Services	\$ 27,202.62
Self Insurance	\$
Capital Improvement	\$ 46,497.01
Airport	\$ 813.32
Tourism	\$ 1,904.85
Conservation Trust Fund	<u>\$ 7,000.00</u>
TOTAL	\$620,746.96

The board recessed at 9:51 a.m. and reconvened at 9:55 a.m.

FAIR BOARD

4-H Shooting Sports leader, Bill Baker, met with the BOCC to discuss problems he is having with the Fair Board. The board informed Bill that he needs to meet with the Fair Board first to discuss the issues. If the problem does not get resolved, then he can meet again with the BOCC.

LIQUOR LICENSE APPROVAL

County Clerk and Recorder, Kelley Camper, presented the board with an application for the renewal of a liquor license for The Lodge at San Isabel. Kelley stated that the application was in order and all the fees had been collected.

MOTION by Commissioner Printz, to approve the liquor license application for The Lodge at San Isabel. Motion carried unanimously.

BROADBAND DOLA GRANT

The Custer County Economic Development Corporation (CCEDC) needs approval from the BOCC to move forward with the grant application to the Department of Local Affairs (DOLA) for the funding to put up six towers that will support broadband in the County.

MOTION by Commissioner Printz, to endorse and approve the DOLA grant request from the BOCC through the efforts of the CCEDC.

The BOCC listened to public comment.

The board recessed at 11:19 a.m. and reconvened at 11:26 a.m.

The board gave their comments on the Broadband DOLA Grant. After giving their comments, the BOCC voted unanimously to pass the motion. The grant hearing will be scheduled for either March 13th or 14th.

MOTION by Commissioner Flower, to appoint Charles Bogle as the spokesperson for the County at the DOLA grant hearing. Motion carried unanimously.

The board recessed at 12:06 p.m. and reconvened at 12:14 p.m.

STAFF MEETING

Present at the staff meeting were Landfill Supervisor, Rusty Christensen; HR/Finance Manager, Dawna Hobby; IT Director, Vernon Roth; former IT Director, Chuck Ippolito; Courthouse Security, Mike Halpin; Planning and Zoning Director, Jackie Hobby; Human Services Director, Laura Lockhart; County Treasurer, Virginia Trujillo; County Assessor, J.D. Henrich; and County Clerk and Recorder, Kelley Camper.

PUBLIC COMMENT

There was public comment by Linda Washington.

Having no further business, Commissioner Flower adjourned the meeting at 1:13 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

February Commissioner Report
Commissioner Tom Flower

- Feb. 1 Attended Homeland Security Advisory Committee meeting in Pueblo, CO
- Feb. 2 Attended meeting in Denver with Chip Taylor, Exec. Dir. CCI
- Feb. 3 Assisted Tony Supan in continuing work on Courtroom door to judge's chambers.
- Feb. 5 Met with Dennis Hunt from CTSI in commissioner workshop
- Feb. 5 Attended Planning/Zoning meeting concerning light pollution definition.
- Feb. 5. Attended Silver Cliff Town Board meeting
- Feb. 6. Attended BOCC Meeting
- Feb. 7. Attended BOCC Meeting with jail tour afterwards
- Feb. 8 Attended UAA Water Conservation District meeting in Salida with Bob Senderhauf
- Feb. 9 Personal day
- Feb. 12 Talked with Christy Doon, DOLA concerning broadband grant
- Feb. 13 Attended Tourism Meeting in Commissioner room.
- Feb. 13 Attended the CCRCC meeting – Annex
- Feb. 13 Attended the Trails for All meeting – Westcliffe Library
- Feb. 14 Sat in on the County Salary Committee – commissioner boardroom
- Feb. 15, 16 Attended CCI Legislative Steering Committee meetings in Denver
- Feb. 19 Assisted Tony Supan in completing installation of courtroom door. Need to stain and finish
- Feb. 21 Attended the Custer County EOC workshop – Fire station
- Feb. 22 Participated in a conference call with Upper Arkansas Workforce Board Meeting.
- Feb. 26 Attended a workshop with CCEDC in commissioner boardroom
- Feb. 26 Attended the fair board meeting – SC Townhall
- Feb. 27 Attended a County Needs Assessment committee meeting – courtroom

February Commissioner Report
Commissioner Jay Printz

- 2-2-18 Monthly Wetmore Meeting
- 2-5-18 Met with Dennis Hunt CTSI
- 2-6-18Bocc Meeting
- 2-7-18 Bocc Meeting
- 2-8-18 Early Childhood Dev Meeting
- 2-13-18 Tourism Meeting
- 2-14-19 Salary Committee Meeting
- 2-21-18 Upper Ark Area Council of Govt Meeting
- 2-23-18 Bocc Meeting
- 2-26-18 Commissioner Workshop
- 2-17-18 Courthouse Committee
- 2-28-18 Bocc Meeting