

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 29, 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 Charles Bogle. 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

None

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the June 20th and 25th BOCC meetings. Motion carried unanimously.

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Greg Smith; Charles Bogle; Angie Arterburn; John Johnston; Dan and Sandy Tessier; Clell and Kayleen Miller; Quintin Weber; David McCain; Dale Mullen; SSC, Inc. representative, Evan Brooks; and L.D. and Ann Walker.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on the various items he has been working on. Clint reviewed the MOU between the school and the County for a resource officer and found it satisfactory.

ADMINISTRATIVE ASSISTANT ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

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

County payroll and accounts payable were:

County General	\$251,562.89
Road & Bridge	\$213,135.70
Emergency Services	\$ 30,118.34
Human Services	\$ 26,443.19
Self Insurance	\$ 169.00
Capital Improvement	\$ 25,722.80
Airport	\$ 8,493.26
Tourism	<u>\$ 1,583.24</u>
TOTAL	\$557,228.42

TOURISM BOARD WORKSHOP

Tourism Board member, Greg Smith, stated that the Office of Economic Development and International Trade (OEDIT) would like to give a branding presentation to the BOCC at an upcoming meeting. It was decided to have the presentation during the July 31st BOCC meeting.

TOURISM BOARD MEMBER APPOINTMENT

Due to the resignation of a board member, the Tourism Board needs to have a new member appointed. Commissioner Printz stated that, with the contentious nature of the Tourism Board, he would like to see some changes made. Some of those changes include Brent Bruser's resignation from the board; he would like board members to not be paid; and paid consultants for the Tourism Board not be board members.

MOTION by Commissioner Printz, to accept Brent Bruser's resignation from the Tourism Board.

Commissioner Flower stated that he did not feel that Mr. Bruser was officially resigning from the Tourism Board since he did not give the BOCC a letter of resignation. Commissioner Printz withdrew his motion.

MOTION by Commissioner Printz, to remove Brent Bruser from the Tourism Board. Motion carried unanimously.

Tourism Board member, Greg Smith, stated that removing Brent Bruser from the Tourism Board is a mistake, and if done, he will resign from the board effective July 31st.

MOTION by Commissioner Printz, that volunteer board members not be paid members. Motion carried unanimously.

The BOCC directed County Attorney, Clint Smith, to research paid board members, and to prepare a resolution to address this in the future for all boards under the County's purview.

MOTION by Commissioner Printz, to establish a policy by resolution that a sitting commissioner cannot be a member of a board that is under the County's purview. Motion carried unanimously with amendment.

The amendment removed "voting member" and added "under the County's purview".

MOTION by Commissioner Printz, to resign from the Tourism Board and Affordable Housing Board effective immediately. Motion carried unanimously.

MOTION by Commissioner Flower, to table the Tourism Board member appointment.

Tourism Board member, Angie Arterburn, stated that with three resignations, the Tourism Board will now not have a quorum to be able to conduct business. She asked that the board appoint at least one person. Commissioner Flower withdrew his previous motion.

MOTION by Commissioner Flower, to approve the recommendation from the Tourism Board to appoint Christopher "Kit" Tyler to the Tourism Board. Motion carried unanimously.

MOTION by Commissioner Printz, to postpone further appointments to the Tourism Board. Motion carried unanimously.

AT&T FIRSTNET TOWER

Selective Site Consultants, Inc. (SSC) representative, Evan Brooks, met with the board to discuss the proposed AT&T's FirstNet tower. AT&T would like to lease a site, no larger than 50' X 50', from the County to put up a 130'-150' cell tower for FirstNet use. The lease would be for 25 years, reviewable every five years.

MOTION by Commissioner Printz, to move forward with negotiations with SSC, Inc., representing AT&T, to lease a site to erect a cell tower under terms and conditions of a negotiated contract. Motion carried unanimously.

The board recessed at 11:50 a.m. and reconvened at 11:58 a.m.

VERDEMONT TOWER IGA

MOTION by Commissioner Flower, to approve the updated IGA as presented, between Custer County, the Sheriff's Office, the Wet Mountain Fire Protection District, the Custer County School District, and Custer County Emergency Medical Services. Motion carried unanimously.

AUDITOR'S REPORT

During a June 21st workshop, Sam DeNardo, with Garren, Ross, and DeNardo, went over the 2017 audit with the BOCC. Other than a few minor changes that need to be made, he reported that everything looked good.

MOTION by Commissioner Printz, to approve the 2017 auditor's report. Motion carried unanimously.

BLUMENAU FIRE WELL SITE

David McCain is the owner of Lot 33A Blumenau Filing 3. He stated that there is a fire well site that borders his lot that he would like to have. Through research that he has done, he believes that this site belongs to the County. County Attorney, Clint Smith, also researched the site and he believes that the County has no interest in this site. He suggested the BOCC do a quitclaim deed just to get rid of any interest that the county may have. He also informed Mr. McCain, that in his opinion, he would have to do a quiet title action to be able to get the site in his name. Several Blumenau property owners stated that they felt the site belongs to the Blumenau Homeowner's Association. Commissioner Flower stated that he is against doing anything because he feels the county has no say in the property.

MOTION by Commissioner Canda, to sign a resolution for a quitclaim deed for the fire well site in Blumenau filing 3. Motion carried with Commissioner Canda and Commissioner Printz voting in favor of; and Commissioner Flower voting against.

SCHOOL RESOURCE OFFICER

County Sheriff, Shannon Byerly, has been meeting with Custer County C-1 School District Superintendent, Mark Payler, to try to come up with a plan to provide the school with a Resource Officer. The school has set aside \$25,000 to help with this. Sheriff Byerly stated that the County cannot provide any funding, but he can provide off-duty deputies four days per week, eight hours per day, at a rate of \$18.00 per hour.

MOTION by Commissioner Flower, to authorize the Sheriff to sign an MOU with the Custer County School District to provide a Resource Officer using off-duty deputies. Motion carried unanimously.

PUBLIC COMMENT

There was public comment by Quintin Weber.

Having no further business, Commissioner Flower adjourned the meeting at 12:59 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper

June Commissioner Reports
Commissioner Tom Flower

June 4, 5, 6 -Attended the CCI Conference, Keystone, CO
June 7 – Attended BOCC Meeting, Westcliffe
June 8 – Attended BOCC Meeting, Westcliffe
June 9 – Attended Republican Lincoln Day Dinner, Hillside
June 11 – Attended Fire Prevention Meeting, Custer County Fire house
June 12 – Attended Tourism Board meeting, Commissioners room
June 12- Attended Weed Board meeting, Commissioner room
June 12 – Attended Ready, Set, Go fire presentation in Wetmore
June 13 – Attended Zoning Resolution Workshop, commissioner room
June 14 – Met with CCHS, DHS, commissioner room
June 14 – Attended UAWCD meeting, Salida
June 14 – Attended SNG Broadband Study presentation, CC Community Room
June 15 – Attended SNG Broadband Study presentation, CC Community Room
June 19 – Attended Fire Meeting, Fire, OEM, Sheriff in commissioner room
June 19 – Attended CCRCC meeting- Annex
June 20 – Attended BOCC meeting in San Isabel
June 21 – Attended Audit Report, Budget Review w/ Sam DiNardo, commissioner room
June 25 – Attended the HASRT meeting, commissioner room
June 25 – Attended the CFR TPR meeting SAR building
June 25 – Attended the Zoning Resolution Public Hearing, Courtroom
June 26 – Attended a HASRT site visit at Lake DeWeese
June 26 – Stopped by courthouse for Primary Election results.
June 26 – Visited Rosita Road, application of DuraBlend (mag chloride)
June 27 – Attended the Justice Center Committee meeting, courtroom
June 27 – Joined the retirement lunch for Chuck Ippolito
June 28 – Attended the tourism board meeting
June 28 – Sat in on a Planning and Zoning workshop

Commissioner Jay Printz

6/7/2018	BOCC Meeting
6/8/2018	BOCC Meeting
6/12/2018	Tourism Board Meeting
6/13/2018	Planning and Zoning Workshop
6/14/2018	Early Childhood Development Meeting
6/18/2018	Tourism President Meeting
6/20/2018	BOCC Meeting
6/21/2018	BOCC Meeting
6/25/2018	Planning and Zoning Public Meeting
6/27/2018	Upper Arkansas Area Council of Govt Meeting
6/28/2018	Attainable Housing Meeting
6/28/2018	Concerned Citizen's Group Meeting
6/30/2018	BOCC Meeting

