

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
JULY 31, 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 Jacke Barnes. 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**

Remove – County Housing Authority establishment; Lookout tower land assignment; and E911 dedicated high speed internet.

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; Dallas Anderson; Steve Cocks; Peggi Collins; Vic and Jacke Barnes; Planning and Zoning Director, Jackie Hobby; Angie Arterburn; Charles Bogle; Cindi Flower; Leslie Caldwell; George Koons; Undersheriff, Chris Barr; Claudia Morris; Chuck Collins; Cal Leslie; Lockett Pittman; Jarvis Wilson; Dwight Gardner; Tom and Nancy York; Dave McCain; Dan Tessier; Westcliffe Town Clerk, Kathy Reis; Road and Bridge Supervisor, Gary Hyde; Chuck Allen; Polly Miller; Kit Shy; County Sheriff, Shannon Byerly; Jan Michel; Debbie Allens; Nicole Parsons; Kathy Seei; Bob Fulton; Greg Smith; Kelly Smith; and Dale Mullen.

**COMMISSIONER ITEMS**

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

**ATTORNEY ITEMS**

County Attorney, Clint Smith, reported that he prepared a resolution for the zoning resolution changes; revised the resolution for the Blumenau fire well; and worked on the Haga lease/purchase agreement.

**ADMINISTRATIVE ASSISTANT ITEMS**

None

**PUBLIC COMMENT**

There was public comment from Claudia Morris and Dallas Anderson.

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

**MOTION by Commissioner Printz, to approve the vouchers for the month of July. Motion carried unanimously.**

County payroll and accounts payable were:

County General	\$265,819.74
Road & Bridge	\$246,851.02
Emergency Services	\$ 19,288.57
Human Services	\$ 25,592.22
Self Insurance	\$
Capital Improvement	\$ 1,554.71
Airport	\$ 413.18
Tourism	<u>\$ 2,936.25</u>
TOTAL	\$562,455.69

SENATOR BENNET’S OFFICE

Dwight Gardner, a representative from Senator Bennet’s Office, informed the BOCC and the audience that he would be meeting with citizens in the BOCC boardroom today from 10:00 a.m. to 12:00 p.m.

ZONING RESOLUTION CHANGES APPROVAL

**MOTION by Commissioner Flower, to adopt Resolution # 18-15 “A Resolution by the Board of County Commissioners of Custer County Adopting an amended Zoning Resolution effective July 31, 2018”. Motion carried unanimously.**

BLUMENAU FIRE WELL SITE

**MOTION by Commissioner Canda, to rescind Resolution # 18-12. Motion carried unanimously.**

**MOTION by Commissioner Printz, to adopt Resolution # 18-16, “A Resolution by the Board of County Commissioners relinquishing any and all legal interest Custer County may have in a certain parcel of land located in said county”. Motion carried unanimously with amendment.**

Motion was amended to change from Resolution # 18-12A to # 18-16.

WET MOUNTAIN VALLEY SADDLE CLUB (WMVSC) WATER BILL

The water for the WMVSC runs through the water meter for the County Road and Bridge Department. There was a leak in the line resulting in a \$7,700.00 water bill. The county paid the bill. WMVSC President, George Koons, met with the BOCC to discuss reimbursement of that bill. He stated that he felt the Saddle Club could reimburse \$3,850.00 to the county by August

7, 2018 and then reimburse the remainder within the next 6 to 12 months. Before this could happen, George would need to get it approved with the Saddle Club Board first.

The board recessed at 10:31 a.m. and reconvened at 10:40 a.m.

#### WETMORE COMMUNITY CENTER WATERLESS URINAL

**MOTION by Commissioner Flower, to have the waterless urinal at the Wetmore Community Center removed. Motion carried unanimously.**

#### VETERAN'S SERVICE OFFICER INTERIM CONTRACT

Due to Veteran's Service Officer Tim Swartz's health problems, the BOCC is needing to hire an interim VSO. Roger Watkins will be the interim VSO. The pay will be \$25/hour not to exceed 20 hours per week.

#### REVIEWING FIRE RESTRICTIONS

**MOTION by Commissioner Flower, to postpone fire restrictions discussion until the August 7<sup>th</sup> BOCC meeting. After discussion, Commissioner Flower withdrew his motion.**

**MOTION by Commissioner Canda, to lift the fire ban entirely. Motion did not carry.**

**MOTION by Commissioner Printz, to go from a Stage II fire ban to a Stage I fire ban. Motion carried unanimously.**

The board recessed at 11:26 a.m. and reconvened at 11:31 a.m.

#### OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE (OEDIT) PRESENTATION

Custer County Economic Development Corporation President, Charles Bogle, introduced Jennifer Merchant and Danielle Lendriet, both with OEDIT, who gave a presentation on the branding for Custer County that they have come up with to help promote tourism. In their slide presentation, they showed the logo design as well as the branding message that they have developed for Custer County.

The board recessed at 1:30 p.m. and reconvened at 1:42 p.m.

#### EXECUTIVE SESSION

**MOTION by Commissioner Flower, to go into Executive Session citing C.R.S. 24-6-402(4)(f), for the purpose of discussing a personnel matter. Motion carried unanimously.**

The board went into Executive Session at 1:43 p.m. The board reconvened back into regular session at 2:21 p.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Brenda Gaide; Clerk to the Board, Kelley Camper; HR/Finance Manager, Dawna Hobby; and OEM Director, Cindy Howard. Commissioner Flower 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.

**MOTION by Commissioner Printz, to pay Cindy Howard straight and overtime pay for 86 hours for her deployment to the Spring Fire for this one time, with the county addressing how to handle this in the future. Motion carried unanimously.**

Having no further business, Commissioner Flower adjourned the meeting at 2:31 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper

**July Commissioner Reports**  
Commissioner Tom Flower

- July 3 – Staged at the Fire Station, Adobe Fire
- July 5 – Attended the BOCC meeting, Commissioner Room
- July 6 – Attended the BOCC meeting, Commissioner room
- July 7 – Facilitated the Weed Tour 9am – 1 pm, courtroom
- July 10 – Attended the CCRCC meeting, Annex Building
- July 11 – Attended a Tower IGA meeting, Commissioner Room
- July 12 – Attended Upper Ark Weed Mgmt. meeting, Canon City
- July 12 – Attended Upper Ark Water Conservation meeting
- July 13 – Met with George Medaris, RMWSD
- July 16 – Toured the South Hardscrabble Creek flood damage, including the phone line.
- July 17 – Attended the CES meeting, SAR building
- July 18 – attended BOCC meeting in Wetmore
- July 19-22 Attended the County Fair and Rodeo
- July 23 – Ed installing an air conditioner in the Sheriff IT room.
- July 24 – Attended a weed meeting, informed them I am not a member of the weed board.
- July 26 – Attended the Upper Ark workforce board meeting in Silver Cliff.
- July 26 – Attended a going away party for two Road and Bridge employees
- July 27 – Attended the Lookout Mountain tower site inspection with BLM.
- July 30 – Arranged for Mario to service the AC units at the Wetmore Community Center.
- July 31 – BOCC meeting in Westcliffe.