

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
OCTOBER 24, 2018**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE COMMUNITY CENTER.

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

None

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Sentinel reporter, Jackie Bubis; John and Ruth Spaar; OEM Director, Cindy Howard; OEM Assistant, Meredith Nichols; County Sheriff, Shannon Byerly; Nan Davenport; Karen Smith; Ruth Roper; Planning and Zoning Director, Jackie Hobby; Alden Gray; Landfill Supervisor, Rusty Christensen; Angie Arterburn; Danny and Fawnda Newton; and Crystal, Naomi, Zoe, and Gracen Carle.

MINUTES

MOTION by Commissioner Canda, to approve the minutes from the September 28th and October 2nd and 3rd BOCC meetings. Motion carried unanimously.

COMMISSIONER ITEMS

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

MOTION by Commissioner Printz, to sign a letter of support to the Colorado Department of Human Services in support of Health Colorado through Solvista Health. Motion carried unanimously.

The board presented OEM Assistant, Meredith Nichols, with a certificate for the completion of the Colorado Emergency Management Academy. They also thanked her for all the hard work she has done in the Office of Emergency Management.

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on various items he's been working on. Commissioner Flower informed Clint that the BOCC would need to meet with him in Executive Session during the October 31st BOCC meeting regarding a personnel matter.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

None

STAFF REPORT

PLANNING AND ZONING REPORT

Planning and Zoning Director, Jackie Hobby, met with the board to give the monthly report for September. Jackie informed the board about several issues she has been having with property owners.

Glenn Choate, owner of Bumble Bee Storage, is in violation of his Special Use Permit, which was approved in October 2017. He has not fenced the property, painted the storage units, or put up security lighting. Jackie has sent him several letters. County Attorney, Clint Smith, recommended that the BOCC hold a public hearing regarding revoking the SUP. Jackie will inform Mr. Choate of the public hearing and post a public notice.

MOTION by Commissioner Flower, to schedule a public hearing for the revocation of the SUP for Bumble Bee Storage for November 1, 2018 at 2:00 p.m. in the BOCC board room. Motion carried unanimously.

Daniel Gundlach was given an OWTS variance and one extension. He is asking for another extension.

MOTION by Commissioner Canda, to deny the extension of the OWTS variance and proceed with a cease and desist order for the property at 284 Cedar Road. Motion carried unanimously.

Terry Carpenter has purchased one septic permit and has been given several extensions. He still has not done what he told the BOCC that he would do and proceed with working with a contractor to get the septic system installed.

MOTION by Commissioner Printz, to proceed with a cease and desist order for the property at 252 Ferris Drive. Motion carried unanimously.

Jessica Pinatiello and Colin McNutt own a property in Centennial Ranch that they are living on without a septic system in place. Jackie sent them a letter in November 2015 stating that they needed to have a septic system for them to live on the property.

MOTION by Commissioner Flower, to proceed with a cease and desist order for the property at 3635 Gibbs Drive, lot 152 Centennial Ranch. Motion carried unanimously.

Jackie informed the board that the Planning Commission Chair recommends that they appoint Mike Shields to fill the vacancy on the Planning Commission. He would replace Chris Nordyke.

MOTION by Commissioner Printz, to appoint Mike Shields to be on the Planning Commission. Motion carried unanimously.

The board recessed at 10:15 a.m. and reconvened at 10:19 a.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

GOCO GRANT FOR THE BLUFFS EVENT CENTER

San Isabel Land Trust Executive Director, Linda Poole, and Stewardship Director, Kate Spinelli, met with the board to discuss a GOCO Grant for the Bluffs Event Center. Linda explained to the BOCC that the San Isabel Land Trust would like to apply for a GOCO Grant to do work on the Bluffs Event Center. This is a \$60,000 grant, with \$10,000 matching funds and \$10,000 in-kind matching funds. San Isabel will provide the \$10,000 matching funds, and the Town of Westcliffe will provide the \$10,000 in-kind matching funds. They would like for the County to apply for and administer the grant. The grant deadline is November 1st at 5:00 p.m. The BOCC would like some time to review everything.

MOTION by Commissioner Printz, to postpone action on the GOCO Grant until the October 31st BOCC meeting. Motion carried unanimously.

TOURISM BOARD APPOINTMENT

Tourism Board member, Angie Arterburn, met with the board to discuss filling the last vacant position on the Tourism Board. The Tourism Board recommends Peggi Collins.

MOTION by Commissioner Canda, to appoint Peggi Collins to the Tourism Board with her term expiring January 2019. Motion carried unanimously.

WETMORE LIBRARY

Nan Davenport met with the board to give them a brief financial history of the library to help them better understand their request for \$6,000 from the Conservation Trust Fund.

PEST ERADICATION ON COUNTY OWNED PROPERTY

Commissioner Printz informed the board that he had spoken with Westcliffe Zoning Officer, Mike Carter, regarding eradication of the prairie dogs on property within the city limits. Mike would like for both the towns of Westcliffe and Silver Cliff, the County, and the Hagas' to work together on this project.

FINANCE BACKUP

The board would like for HR/Finance Manager, Dawna Hobby, to have someone that could learn certain aspects of her job, so she has a backup person. The board has appointed BOCC Administrative Assistant, Brenda Gaide, to be her backup person.

COMMERCIAL VEHICLE LANDFILL FEES

Landfill Supervisor, Rusty Christensen, met with the board to discuss increasing the fees for commercial vehicles. Currently, Oak Disposal Services pays \$8.30/cubic yard. Everyone else, including other commercial vehicles, pay \$10.00/cubic yard.

MOTION by Commissioner Flower, to increase the cost for all commercial vehicles to \$9.30/cubic yard, to go into effect January 1, 2019, and to set aside the additional revenue that it generates to go into a separate fund to be used for landfill expansion.

FAIRGROUNDS STRATEGIC PLAN MOU

Commissioner Flower stated that the Custer County Fair Board has requested assistance through a program with DOLA (Department of Local Affairs) and CU Denver to assist with fairgrounds renovation. The amount is \$5,750 with the Fair Board contributing the \$3,450 matching funds.

MOTION by Commissioner Flower, to sign the MOU between Department of Local Affairs, University of Colorado Denver, and Custer County. Motion carried unanimously.

SBRAND/CCEDC BRAND AND TAGLINE

The BOCC received information regarding who the owners of the brand and tagline that SBrand Consulting LLC came up with. The grant was applied for, and granted to, Custer County Economic Development Corporation, so therefore, they own the brand and tagline.

SBRAND STRATEGIC PLAN

Commissioner Canda gave the board an update on the work he is doing with Sheryl Trent, owner of SBrand Consulting LLC, on the strategic plan. Sheryl will give the board a presentation at either the November 1st or 2nd BOCC meeting.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 12:13 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper