

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
DECEMBER 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 Tracy Ballard. 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

Commissioner Canda was present via phone.

AMENDMENTS TO THE AGENDA

None

MINUTES

**MOTION by Commissioner Flower, to table the approval of the December 18<sup>th</sup> minutes until the January 8<sup>th</sup> BOCC meeting. Motion carried unanimously.**

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Brenda Gaide; Dale Mullen; Dallas Anderson; Tribune reporter, Tracy Ballard; Sentinel reporter, Jackie Bubis; John Genovese; and Wilson Jarvis.

COMMISSIONER ITEMS

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

ATTORNEY ITEMS

County Attorney, Clint Smith, stated that Stewart Title has completed the title work for the Grape Creek property and the deed is ready to be signed.

**MOTION by Commissioner Canda, to sign the Warranty Deed between Custer County and Big E Ranch Ltd. Motion carried unanimously.**

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

There was public comment from Dallas Anderson and John Genovese.

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

County payroll and accounts payable were:

County General	\$295,733.32
Road & Bridge	\$120,664.70
Emergency Services	\$ 32,396.19
Human Services	\$ 33,450.66
Self Insurance	\$
Capital Improvement	\$ 2,402.56
Airport	\$ 741.56
Tourism	<u>\$ 125.00</u>
TOTAL	\$485,513.99

**MOTION by Commissioner Printz, to approve the vouchers for December 2018. Motion carried unanimously.**

SHERIFF VEHICLE LEASE

County Sheriff, Shannon Byerly, presented the BOCC with the lease/purchase agreement between Custer County and First State Bank of Colorado for a 2018 Dodge Durango that he is getting for the Sheriff's Office.

**MOTION by Commissioner Printz, to authorize the signing of the lease/purchase agreement with First State Bank of Colorado. Motion carried unanimously.**

HUMAN SERVICES CONTRACTS

Human Services Director, Laura Lockhart, presented the BOCC with the Special Services Accrual Accounting Contract with John Piquette; the Legal Services Contract with Greg Watkins; and the Memorandum of Understanding (MOU) with Prowers County for the Colorado Child Abuse and Neglect Hotline.

**MOTION by Commissioner Printz, to sign the two contracts and MOU as presented. Motion carried unanimously.**

The board recessed at 10:26 a.m. and reconvened at 10:32 a.m.

ORDINANCE 18-01 (SECOND READING)

County Attorney, Clint Smith, read Ordinance 18-01 into the record.

**MOTION by Commissioner Flower, to adopt Ordinance 18-01 “An Ordinance of Custer County, a Political Subdivision of the State of Colorado, making it unlawful to tamper with, deface, or otherwise damage property belonging to the County of Custer or to other governmental entities also designated as political subdivisions of the State of Colorado, and providing penalties for such unlawful conduct”. Motion carried unanimously.**

THE LODGE AT SAN ISABEL LIQUOR LICENSE APPROVAL

County Clerk and Recorder, Kelley Camper, presented the board with an application from the Lodge at San Isabel for renewal of their 3.2 liquor license.

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

TRANSFER OF FUNDS

**MOTION by Commissioner Flower, to transfer \$6,000 from the Sur Charge Fund to the County General Fund. Motion carried unanimously.**

**MOTION by Commissioner Canda, to transfer \$100,000 from the Lieu of Taxes Fund to the County General Fund. Motion carried unanimously.**

LEGAL PUBLICATIONS BID OPENING

The BOCC received two bids for the legal publications for the county. County Attorney, Clint Smith, opened and read both bids. The first bid opened was from the Wet Mountain Tribune: statutory publications at .09/line; and non-statutory publications at .25/line. The second bid opened was from the Sangre De Cristo Sentinel: statutory publications at .15/line for the first insertion and .13/line for subsequent insertions; and non-statutory publications at .30/line. The board will make the final decision who to award the bid to during the January 8<sup>th</sup> BOCC meeting.

DEPARTMENT OF LOCAL AFFAIRS (DOLA) BROADBAND GRANT EXTENSION

**MOTION by Commissioner Canda, to send a letter to Christy Doon, Regional Director of DOLA, requesting a one-year grant extension. Motion carried unanimously.**

PUBLIC COMMENT

There was public comment by John Genovese.

Having no further business, Commissioner Flower adjourned the meeting at 11:44 a.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper

## December Commissioner Reports

### Commissioner Tom Flower

- Dec. 3 – Attended the Weed Board meeting, Commissioner’s room
- Dec. 3 - Attended the Attainable Housing study meeting, Ranchers Roost conference room
- Dec. 4 – Attended the BOCC meeting, Commissioner’s room
- Dec. 4 – Attended the Justice Center Committee meeting, Commissioner’s room
- Dec. 4 – Attended the CenturyLink/CDOT meeting, Wetmore, CO
- Dec. 5 – Attended the BOCC meeting, Commissioner’s room
- Dec. 7 – Hosted the Fair Board Christmas party, Flower home
- Dec. 8 – Attended Cleo Day’s funeral service, Canon City, CO
- Dec. 9 – Attended the CCRCC Christmas party, Alpine Restaurant
- Dec. 10 – Attended an Altitude Fitness strategic planning meeting, Cathy Snow resident
- Dec. 12 – Attended a meeting with Roger Watkins, Huerfano Veterans Center, VSO office
- Dec. 13 – Attended Upper Ark Meeting, Salida
- Dec. 17 – Attended Fair Board Meeting, SC Town Hall
- Dec. 18 – Attended BOCC Meeting, Commissioner’s room
- Dec. 18 – Attended CES Meeting, SAR Building
- Dec. 19 – Attended Courthouse Christmas party, Tony’s Pizza
- Dec. 19 – Traveled with Stephanie Ybarra to airport for cleaning orientation
- Dec. 19 – Attended a water discussion meeting, Courtroom
- Dec. 20 – Attended the Airport Board meeting, Airport
- Dec. 21 – Attended Road and Bridge Christmas party, Alpine Lodge
- Dec. 31 - Attended BOCC meeting, Commissioner’s room