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 Commissioner Canda. 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 April 17th BOCC meeting. Motion carried unanimously.

AUDIENCE INTRODUCTIONS
Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Town of Westcliffe Clerk, Kathy Reis; Town of Silver Cliff Clerk, Ileen Squire; Wilson Jarvis; Dale Mullen; County Sheriff, Shannon Byerly; Paul Hatfield; Charles Bogle; and Undersheriff, Chris Barr.

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

MOTION by Commissioner Flower, to schedule a dispatch center workshop for May 8th at 1:00 p.m. Motion carried unanimously.

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT
None

ATTORNEY ITEMS
County Attorney, Clint Smith, reported on the various items he has been working on. He scheduled a workshop with water attorney, David Shohet, on May 14th at 10:00 a.m. at his office in Colorado Springs.
ADMINISTRATIVE ASSISTANT ITEMS
None

PUBLIC COMMENT
County Sheriff, Shannon Byerly, informed the board he is working on a proposed burn ordinance. He will have it ready to do the first reading during the May 22nd BOCC meeting.

STAFF REPORTS
TREASURERS REPORT
County Treasurer, Virginia Trujillo, was not able to be present to give her report. County Clerk, Kelley Camper, gave the BOCC the Treasurer’s report for April and the quarterly Public Trustee report.

MOTION by Commissioner Flower, to approve the Treasurer’s report for the month of April. Motion carried unanimously.

UNFINISHED BUSINESS
None

NEW BUSINESS
SPECIAL EVENTS PERMIT
County Clerk and Recorder, Kelley Camper, presented the board with an application from the San Isabel Land Protection Trust for a Special Events Permit for the Hardscrabble Mountain Trail Run that they sponsor on June 1st.

MOTION by Commissioner Canda, to approve the application for a Special Events Permit for San Isabel Land Protection Trust. Motion carried unanimously.

TOWN OF WESTCLIFFE CLEAN-UP DAY
Westcliffe Town Clerk, Kathy Reis, informed the board that the Town of Westcliffe will hold their annual clean-up day on June 1st. She requested that the BOCC waive the landfill fees for them that day. They will not take any tires, and they will pay for mattresses.

MOTION by Commissioner Printz, to waive the landfill fees for the Town of Westcliffe clean-up day. Motion carried unanimously.

LETTER TO SENATORS REGARDING COLORADO DEPARTMENT OF TRANSPORTATION (CDOT)
Westcliffe Town Clerk, Kathy Reis, presented the board with a proposed letter to send to Senator Gardner and Senator Bennett from both the Towns of Westcliffe and Silver Cliff and the County. This letter addresses concerns about the speed limit on Highways 69 and 96 coming through both towns, and CDOT not wanting to work with the towns to lower those speed limits. The board wanted some revisions made to the letter and felt it should be sent to CDOT before it is sent to the senators.
TOWN OF SILVER CLIFF CLEAN-UP DAY
Town of Silver Cliff Clerk, Ileen Squire, informed the board that the Town of Silver Cliff will hold their clean-up day on May 18th. She requested that the board waive the landfill fees for them on that day. They will not be taking any electronics or tires.

**MOTION by Commissioner Printz, to waive the landfill fees for the Town of Silver Cliff clean-up day. Motion carried unanimously.**

The board recessed at 10:09 a.m. and reconvened at 10:14 a.m.

ATTAINABLE HOUSING GRANT
Attainable Housing Chair, Charles Bogle, met with the board to get their approval for a $40,000 El Pomar Foundation grant that they are applying for. Charles stated that $30,000 of the grant money will be used to purchase land.

**MOTION by Commissioner Flower, to approve the El Pomar Foundation General Grant Terms and Conditions for $40,000. Motion carried unanimously.**

DOLA GRANT FUNDS FOR EDA REQUIREMENTS
During the April 3rd BOCC Special Meeting, the Custer County Economic Development Corporation (CCEDC) requested that the BOCC request $36,250 from the Department of Local Affairs (DOLA) grant be released to help pay for pre-grant requirements for the Economic Development Administration (EDA) grant.

**MOTION by Commissioner Flower, to make a request to DOLA to release $30,000 grant funds to help meet EDA requirements.** After discussion, Commissioner Printz moved to AMEND the motion to strike “$30,000” and replace with “$50,000”. Commissioner Flower and Commissioner Canda voted against and Commissioner Printz voted for the motion. Amendment failed. Main motion carried with Commissioner Canda voting against and Commissioner Flower and Commissioner Printz voting for the motion.

E911 DOLA GRANT
**MOTION by Commissioner Canda, to support the DOLA tier 1 grant application for the digital trunk radios (DTR). Motion carried unanimously.**

EXEMPT EMPLOYEES OVERTIME POLICY
Commissioner Printz will work on coming up with a policy that addresses overtime for exempt employees in the county and present it to the BOCC at a later date.

VOUCHERS
**MOTION by Commissioner Flower, to approve the vouchers for April 2019. Motion carried unanimously.**
County payroll and accounts payable were:

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<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>County General</td>
<td>$234,967.77</td>
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<tr>
<td>Road &amp; Bridge</td>
<td>$115,980.70</td>
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<td>Emergency Services</td>
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<td>Human Services</td>
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<td>Conservation Trust Fund</td>
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<tr>
<td>Tourism</td>
<td>$4,200.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$440,194.39</strong></td>
</tr>
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ORDINANCE 19-01
County Attorney, Clint Smith, conducted the second reading of Ordinance 19-01 “An Ordinance of Custer County, a Political Subdivision of the State of Colorado, regulating residential growing, cultivating, and processing of marijuana in the Unincorporated areas of said County”.

MOTION by Commissioner Printz, to adopt Ordinance 19-01 as read. Motion carried unanimously.

PUBLIC COMMENT
None

EXECUTIVE SESSION
MOTION by Commissioner Printz, to go into Executive Session citing C.R.S. 24-6-402(4)(b), for the purpose of discussing a legal matter. Motion carried unanimously.

The board went into Executive Session at 11:30 a.m. The board reconvened back into regular session at 11:48 a.m. Present for the Executive Session were Commissioner Flower, Commissioner Canda, and Commissioner Printz; County Attorney, Clint Smith; BOCC Administrative Assistant, Meredith Nichols; and Clerk to the Board, Kelley Camper. 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 authorize Clint Smith to draft a letter to Custer County Medical Clinic to vacate Public Health as of May 31st. Motion carried unanimously.

Having no further business, Commissioner Flower adjourned the meeting at 11:49 a.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper
April Commissioner Report

Commissioner Flower

Apr. 1 – Attended Commissioner Workshop on Water, Commissioner Room
Apr. 2 – Attended the BOCC Meeting, Commissioner Room
Apr. 2 – Attended Commissioner workshop for CAPP/CWCP Insurance, Commissioner Room
Apr. 3 – Attended the BOCC meeting, Commissioner Room
Apr. 3 – Attended Special Commissioner meeting, EDC Broadband Project discussion
Apr. 5 – Attended the 4-H Speech contest, Tony’s Pizza
Apr. 5 – Assisted with the set up for the Health Fair, Clinic and School
Apr. 6 – Attended and assisted with the Health Fair, School
Apr. 9 – Attended the Tourism Board meeting, Commissioner Room
Apr. 9 – Attended the CCRCC meeting, Annex
Apr. 10 – Attended the MAWPP meeting, Rancher’s Roost
Apr. 10 – Attended the FOBR board meeting, commissioner’s room
Apr. 11 – Attended the Upper Ark meeting, Salida
Apr. 15 – Participated in conference call with Water Court to select date for status hearing
Apr. 15 – Attended Planning Commissioner meeting to discuss land use, courtroom
Apr. 16 – Attended the Coffee with a Commissioner, Westcliffe Library
Apr. 16 – Attended CES meeting, Drone presentation, SAR Building
Apr. 16 – Attended Planning Commissioner meeting to discuss land use, courtroom
Apr. 17 – Attended BOCC Meeting, Airport
Apr. 17 – BOCC workshop with supervisors about OT/comp time
Apr. 18 – Attended meeting with E911 about DTR grant with Christy Doon
Apr. 18 – Attended Airport board meeting, Christy Doon, DOLA afterwards, Airport
Apr. 18 – Attended the E911 board meeting, SAR building
Apr. 18 – Attended open house at Central Colorado Escrow and Title Co., Bassick Place
Apr. 19 – Attended meeting with CU/Denver Architect and student, Fairgrounds
Apr. 23 – Attended a portion of the Cottage Foods Safety Course, by Extension, Saddle Club bldg.
Apr. 24 – Met with Brandon Thompson, Fox 21 News, CO Sprgs, Commissioner Room
Apr. 25 – Attended round table discussion with Congressman Tipton, Westcliffe Library
Apr. 25 – Met with Congressman Tipton, commissioner’s room
Apr. 27 – Met with Gary Hyde and toured some county roads that need attention.
Apr. 30 – Attended the BOCC meeting, commissioner room