

Custer County
BOARD OF COUNTY COMMISSIONERS
Tentative Agenda

WEDNESDAY, JANUARY 23, 2019
9:00 AM

Meeting Location:
County Courthouse/Commissioner's Room

- Call Meeting to Order
- Pledge of Allegiance
- Roll Call
- Amend Agenda
- Audience Introduction
- Approval of Minutes
 - Jan 8
- Commissioner Items
- Attorney Items
- Admin Assistant Items
- Public Comment
- Staff Report
- Unfinished Business (Public Comment allowed for each item to be voted on)
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- New Business (Public Comment allowed for each item to be voted on)
 - Custer County Kids Club update – Kathy Clark
 - Justice Center Conceptual Design RFP Approval
 - CDOT Spokesperson on Hwy. 69 concerns
 - Airport By-laws
 - Consideration of VSO vacancy announcement
 - Tourism Board Appointment
 - UAACOG Revolving Loan Representative Appointment
 - SCEDD Board Appointment
 - SECRETAC Board Appointment
 - Legal Advice concerning Pro Se filing with Water Court
 - Public Hearing/Workshop Date for UAWCD Water Plan
 - Move Aug. 21 BOCC meeting to Aug. 14 at San Isabel Lodge
 - Acceptance of Resignation
- Public Comment
- Executive Session
 - Personnel Matter

NOTICE TO PUBLIC: To meet publishing deadlines, all agenda items must be submitted either by calling the Commissioner's Office at 719-783-2552; in writing to the Commissioner's Office at PO Box 150, Westcliffe, CO 81252, or by e-mail to brenda@custercountygov.com no later than 9:00 AM on the Monday of the week prior to the BOCC meeting. Items not submitted in time may be tabled for one month, so they may be properly published. True emergency items will be heard. (Audio recordings of the BOCC meetings are available for public review or purchase for \$10 per CD and are also available online at www.custercountygov.com on the Commissioners page. Agendas, minutes, audio, and video (when available) can be found at <https://custercounty.ompnetwork.org>.)