

**Custer County**  
**BOARD OF COUNTY COMMISSIONERS**  
**Tentative Agenda**

**FRIDAY, AUGUST 30, 2019**

**9:00 AM**

**Meeting Location:**  
**County Courthouse/Commissioner's Room**

Call Meeting to Order

Pledge of allegiance

Roll Call

Audience Introduction

Amend Agenda

Approval of Minutes

- August 14<sup>th</sup> Minutes

- Amend Minutes from June 28th

Commissioner Items

UAWCD Report

Attorney Items

Admin Assistant Items

Public Comment

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)

- Review Vouchers and Sign Checks

- Consideration of Search and Rescue's PILT Funding Request

- Consideration of request from Attainable Housing for Custer County to make a formal bid to purchase certain lots in Silver Cliff from Colorado College.

- Consideration of Courthouse HVAC Bids

- Consideration of Fire District GIS Request

- Consideration of Rescinding Transfer of Funds

- Consideration of Resolution No. 19-08 (road vacation)

- Consideration of Resolution No. 19-09 (concerning Planned Unit Development)

- Consideration of Resolution No. 19-10 (concerning Subdivision applications)

Public Comment

Executive Session – IT Security Issue

**FRIDAY, AUGUST 30, 2019**

**STAFF MEETING**

**1:00 PM**

**Meeting Location:**  
**County Courthouse/Commissioner's Room**

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 [boccadmin@custercountygov.com](mailto:boccadmin@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](http://www.custercountygov.com) on the Commissioners page. Agendas, minutes, audio, and video (when available) can be found at <https://custercounty.ompnetwork.org>.)