

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 3, 2012**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COURTROOM

Commissioner Lynn Attebery called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Lynn Attebery	Chairman	Present
Jim Austin	Vice-Chairman	Present
Allen Butler	Commissioner	Present
John Naylor	County Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Joshua Johnson, Judy Rafferty and Tim Shaw

AGENDA

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes

Audience introduction

Public Comment

County Attorney

FEMA mapping

Park-n-Ride

Old/New Business

Resolution 12-04 Fire Ban Stage 11

Staff Reports

Airport Authority – Dale Mullen

Office of Emergency Management – Christe Feldmann

Treasurer – Virginia Trujillo

Planning and Zoning – Jackie Hobby

Commissioner Attebery asked if there were any public comments. Judy Rafferty, SCRETAC introduced Joshua Johnson and Tim Shaw to the BOCC. She said that the BOCC appointed Joshua Johnson to the SCRETAC Board on June 29, 2012 and that he was in attendance to meet the commissioners. Mr. Johnson distributed copies of the Southern Colorado RETAC contract for funds disbursements – fiscal year 2012-2013. He said the contract was an agenda item for the BOCC meeting on July 18, 2012. Mr. Johnson addressed the topic of the county issuance of ambulance licenses and permit. He requested that the BOCC adopt a resolution regarding the licensure and inspection of ground ambulance services. The Board agreed to add the topic to the agenda for the BOCC meeting on July 18, 2012.

The BOCC met with the County Attorney and the following topics were discussed:

- FEMA mapping - The County Attorney will prepare a correspondence to the Colorado Water Conservation Board requesting proof of the county's approval to reissue the mapping in January 1978.

- The Park-n-Ride legal description still requires proof of title or owner authorization to lease the land to the county for the project along with clarification regarding any portion of that property that is under the Conservation Trust program.

Dale Mullen, Airport Authority Board Chairman met with the BOCC and gave a monthly report. He presented the Silver West Airport 2012 Aviation Fuel System Sales Analysis as of June 2012. He presented the 2012 Operations Analysis – Budget vs. Actual as of June 2012. He said that Bob Jolley attended the Colorado Airport Operators Association Spring Conference. He said that Cheryl Leonard, Board Assistant Secretary/Treasurer has resigned effective July 2012 and a replacement is being sought. Mr. Mullen gave an update on the Colorado Discretionary Aviation Grants (CDAG) projects: security gates, asphalt maintenance and segmented circle/wind direction indicator. He said that the airport contributed greatly to the well-being of the county. John Naylor, County Attorney suggested that the airport members maintain a log book record of the facility to substantiate its usage and benefits to the county.

Rusty Christensen and Christe Feldmann joined the meeting. Ms. Feldman said that she and Roger Camper from the Wet Mountain Fire Protection District met with the Town of Silver Cliff, Mayor and Trustees regarding property owned by the town. She said that the property was a proposed location for the drop off and burning of the slash. The slash is the result of the November 2011 wind storm. She said that due to the liabilities involved the Town of Silver Cliff did not support the proposal. Ms. Feldman asked about using the old county pits as a slash drop off and future burn location. The Board said that the state regulations and requirements regarding mining and reclamation of the sites may be restricted and prohibitive. Mr. Christensen said that there is a portion of the landfill property used to stack and store rocks and concrete that could function as a slash drop off location. He said that the particular area was away from the landfill facility buildings and that the person(s) delivering the slash will need to drive to the location and unload the slash. Mr. Christensen said that a county dozer was available at the location to assist with the unloading of slash when applicable. Following a discussion, the BOCC, County Attorney and Landfill Manager agreed that a person or persons dropping off slash at the location will be required to sign a waiver if any county equipment is involved. Mr. Christensen said the specific location would help solve the problem of where the slash can be stored but it does not solve the problem of what to do with the slash afterwards.

Virginia Trujillo, Treasurer met with the BOCC and gave a report. The beginning balance on June 1, 2012 was \$3,289,504.52 and the ending balance on June 29, 2012 was \$3,677,193.52.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the Treasurer Report for June 2012 as presented. The motion carried unanimously.

Ms. Trujillo explained that the county selected the Title 111 option of the Secure Rural School and Community Self Determination Act. Title 111 funds may be used to carry out activities under the fire wise communities program, to reimburse the county for search and rescue and other emergency services, and to develop community wildfire protection plans. Ms. Trujillo said that the Title 11 option would allow the funding to be allocated by a resource advisory committee for special projects on federal land. Following a brief discussion the Board agreed that the current Title 111 option would better serve the community and county at this time.

Commissioner Butler said that the Upper Arkansas Area Council of Government (UAACOG) Regional Housing Director is requesting the approval of an Intergovernmental Agreement (IGA) for the Community Development Block Grant (CDBG) project requesting funds for the continued administration of the Single Family Owner Occupied (SFOO) Housing Rehabilitation Program for Fremont County and Custer County. Commissioner Butler said that Fremont County shall act as the lead party in developing and carrying out said proposed CDBG project.

John Naylor, County Attorney reviewed the IGA and expressed concern regarding the second paragraph that read the purpose of the program is to help preserve housing stock in Chaffee County and benefit persons with low and moderate-income. Mr. Naylor requested clarification on why Chaffee County is being referenced in the IGA. Commissioner Butler will contact UAACOG regarding the discrepancy. The IGA is scheduled on the July 18, 2012 BOCC agenda.

Jackie Hobby, Planning and Zoning Director was unavailable to present the Planning and Zoning report. Ms. Hobby had prepared a written summary for the BOCC to review in her absence. The commissioners will individually review the summary.

MOTION by Commissioner Butler, seconded by Commissioner Austin:

To adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:00 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman