

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 19, 2013**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE FIRE STATION, WETMORE, COLORADO.

Commissioner Lynn Attebery called the meeting to order at 6:00 PM and the Pledge of Allegiance was recited.

Commissioner Attebery asked everyone to remain standing in remembrance of George Draper, Burl Stearns and Bob Baker who recently passed away.

Roll Call was taken:

Lynn Attebery	Chairman	Present
Allen Butler	Vice-Chairman	Present
Kit Shy	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present were: Sandra Attebery, Rusty Christensen, Gayla Day, Nora Drenner, Kevin Day, Alden Gray, Donna Hood, Patty Logan, Richard Logan, and Ruth Spaar.

AGENDA:

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Audience introduction

Approval of minutes

Public Comment

Commissioner Items

Old/New Business

- Westcliffe Landfill Closure/review of engineering proposal
- Custer County Chamber of Commerce Membership
- Crack Sealing/Rural Airports
- Office of Emergency Management Report – Christe Feldmann

MOTION by Commissioner Butler, seconded by Commissioner Attebery:

To approve the minutes from January 31, February 4 and February 5, 2013 as presented. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Hearing none, he continued with the meeting.

Commissioner Shy gave a report on the recent Colorado Counties Incorporated (CCI) Land and Public Use Steering Committee meeting he attended in Denver. He said that he was in attendance at the Bureau of Land Management (BLM) Joint Resource Advisory Council (RAC) in Golden. He stated that he represented and was Chairman for the Front Range Area of RAC. Commissioner Shy gave an update on the new 911 dispatch consoles at the sheriff's office.

Commissioner Butler gave a report on the Airport Work Shop scheduled earlier this date. He said that the BOCC and the Airport Advisory Board met to begin the dialog among the two boards. He commented that he felt the meeting was both interesting and productive. Also in attendance at the work shop was Hillary Fletcher of Jviation and Dick Baker from the Fremont County Airport. Commissioner Butler announced that another work shop would be scheduled on March 6, 2013. The BOCC agreed that the dissolution of the Airport Authority Board has created a lot of misinformation regarding the longevity of the facility and that one of the primary goals is to dispel those rumors and keep the public informed. The commissioners said that the airport was a recognized asset to the county. Commissioner Butler remarked that he was the Chairman of the Upper Arkansas Area Council of Governments (UAACOG) and attended bi-monthly meetings in Canon City. He also gave an updated on the Mutual Self Help Housing Project.

Commissioner Attebery gave a report on the Action 22 Legislation Days that he and Commissioner Butler attended in Denver. He said that the broadband issue was one of the popular topics addressed.

Rusty Christensen, Landfill Manager addressed the BOCC regarding the closure of the old Westcliffe Landfill. He said that with the assistance of Commissioner Shy and AG Engineering and Environment Services the following proposals were approved by the Colorado Department of Public Health and Environment (CDPHE). Option 1: AG Engineering would complete all the required steps for the closure at an approximate cost of \$15,000.00. Option 2: the county would rent or purchase a gas probe and do the work themselves at an approximate cost of \$8,600.00. Option 3: contract with another engineering company to do most of the work for an approximate cost of \$13,000.00. Following a brief discussion the BOCC agreed that Option 2 was the most feasible and also enable the county and landfill employees to participate with hands-on involvement.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To move forward with Option 2 pending review and approval by the County Attorney. The motion carried unanimously.

Nora Drenner said that during the comment period at the BOCC meeting of February 4, 2013 she asked the county to consider a membership to the Chamber of Commerce. She said that she and Donna Hood were in attendance because the topic is listed on the BOCC agenda. Ms. Hood said that in the spirit of our community, the Chamber of Commerce is requesting support from the BOCC. Following a brief discussion the Board agreed to a non-voting four month membership in the amount of fifty dollars (\$50.00). The fee will be taken from the commissioners' budget line of dues and meetings. The Chamber of Commerce membership yearly dues are from July to July.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve a non-voting four month membership to the Chamber of Commerce that would end in June 2013. The motion carried unanimously.

Commissioner Butler said that the Department of Aviation will purchase a crack sealing machine for use at the county airports if three individual counties agree to share the equipment. He said that Custer, Fremont and Huerfano Counties have agreed to share and maintain the machine. The purchase of the equipment is 100% grant funded from the Division of Aeronautics.

MOTION BY Commissioner Attebery, seconded by Commissioner Shy:

To proceed with the acquisition of a crack sealing machine to be used at the county airports in Custer, Fremont and Huerfano Counties. The motion carried unanimously.

Christe Feldman, Office of Emergency (OEM) Director met with the BOCC and gave a report. She said that a \$40,000.00 grant for soil stabilization has been approved with the BLM. The grant does not require any county match and may be used to seed the burned and scared areas from the Wetmore Fire. Ms. Feldman reported that five mobile dash mounted radios have been approved under the Homeland Security Grant. She said that the radios would be distributed as follows: three to the Wetmore Fire Station, one to the Wet Mountain Fire Protection District and one to the OEM vehicle. Ms. Feldman said the following training and exercise programs are scheduled: Custer Emergency Service (CES), Table Top Training, Staging Work Shop, School Exercises, 1CS402 Training, Ham Radio Operating Training. In addition she is working on the Public Informational Officer (PIO) Mutual Agreement. Ms. Feldmann will be attending and speaking at the Colorado Emergency Management Conference in Loveland. The conference is scheduled from February 26 to February 28, 2013.

Commissioner Shy said that he would like to review and revise the guidelines regarding the items placed on the agenda for the BOCC meetings. He feels that a more specific guideline would enable the public to be aware and understand the protocols necessary for bringing a topic or request before the BOCC. The Board agreed.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 7:50 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman