

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 30, 2013**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Acting Chairman, Commissioner Allen Butler called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was Dallas Anderson, and Nora Drenner, reporter for the Wet Mountain Tribune.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Audience introduction
- Approval of minutes
- Public Comment
- Commissioner Items
- Executive Session
- Old/New Business
- Review vouchers and sign checks
- Airport Advisor Board By-Laws and Rules/Regulations

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

County payroll and accounts payable were approved from the following funds:

County General	\$177,687.45
Road and Bridge	\$104,094.49
Emergency Services	\$ 32,265.53
Human Services	\$ 21,070.24
Capital Improvement	\$ 1,286.12
Airport Fund	\$ 1,017.37
Tourism Fund	\$ 405.78
Self Insurance	\$ 1,082.50
TOTAL	\$338,909.48

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the April 2013 payroll and accounts payable. The motion carried unanimously.

Commissioner Shy said that the minutes in front of him from April 16, 2013 required revisions on the last page. He clarified the year listed is 2013 and that right by use be changed to read use by right.

Commissioner Shy gave a report on the Colorado Work Force Meeting he attended. He said that the main focus was preparing teenagers for the work field that included the topics of work ethics, soft skills and a general orientation of the business field.

Nora Drenner presented a synopsis of the Economic Development Council of Colorado (EDCC) Spring Conference that she attended in Colorado Springs, April 3 – 5, 2013. She stated that the EDCC is a state-wide, nonprofit organization dedicated to successful, responsible economic development. She said that public and private partnerships are the key to developing a successful economic plan and a stronger community. Ms. Drenner said that an Office of Economic Development in Custer County could house the chamber, tourism, CART, and a visitor's center sharing the cost with assistance from the appropriate government entities.

The BOCC recessed at 9:25 AM to complete a site tour of the grinder at the landfill facility.
The BOCC reconvened at 10:45 AM.

Dallas Anderson, Airport Advisory Board (AAB) Chairman said that the AAB has completed the Rules and Regulations of the Custer County/Silver West Airport and the By-Laws of the Custer County Silver West Airport Advisory Board. He presented the correspondence to the BOCC for their review and approval.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the Rules and Regulations of the Custer County/Silver West Airport and the By-Laws of the Custer County Silver West Airport Advisory Board following a legal review by the County Attorney. The motion carried.

Commissioner Butler said the county has received an estimate proposal for the air conditioning in the courthouse from Moore's Heating and Cooling. He read the \$13,219.00 estimate for the courtroom into the record. Commissioner Shy said that the proposal should include the installation of a door and trim to match. Commissioner Butler agreed. He read the \$16,131.56 estimate for the upper level of the courthouse into the record.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To proceed with the estimates as presented amending the proposal for the courtroom to include the installation of a door and trim painted to match. To enter into the contract phase with a caveat that the contracts will require the legal review of the County Attorney prior to the Boards signatures. The motion carried.

Commissioner Butler said that the replacement of the three windows on the north side of the courthouse upper floor were being discussed and reviewed. Commissioner Shy suggested that the Board explore the option of uncovering the two windows on the south wall on the upper level of the courthouse.

Commissioner Butler reported that an estimate to replace the water sprinkler system at the courthouse was approximately \$17,000.00. He said that since the funds were not available, the watering of the lawn and flowers would continue to be completed by the maintenance personnel.

Commissioner Shy said that the Board agreed to reschedule the BOCC meeting of May 22, 2013 to 6:00 PM and that a change in schedule would require a motion. Kris Lang, Deputy Clerk to the BOCC said the evening meeting would be published, posted and added to the website for public notification.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To revise the scheduled BOCC meeting for May 22, 2013 from 9:00 AM to 6:00 PM. The motion carried.

Commissioner Butler said that he understood the approved and scheduled New Year's celebration for the courthouse staff on December 28, 2012 did not transpire and that a staff luncheon was tentatively being scheduled in the facility for May 15, 2013. He remarked that even though the courthouse was routinely closed for two hours during the Christmas and New Year's staff celebration, he was not in favor of closing the courthouse for two hours on May 15th. Commissioner Shy agreed and said that the courthouse needs to remain open to provide the public with the services they need and expect. The Commissioners said that they encourage and support the staff's camaraderie, and offered the boardroom which is centrally located in the courthouse for the luncheon. The Commissioners agreed to participate and provide the public with assistance at the courthouse entrances and exits during the luncheon so the staff could enjoy the event. They agreed that all courthouse services would be available during the time frame.

Kelly Camper, Chief Deputy Clerk presented the liquor license renewal and change of manager from St. Andrews at Westcliffe, Colorado. She stated that the application was complete and in order and that the background check did not present any concerns.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the liquor license renewal and the change of manager on the liquor license for St. Andrews at Westcliffe as presented. The motion carried unanimously.

Commissioner Shy presented revisions to the BOCC letter of support for the Southern Colorado Climber's Resource and Action Group (SoCO CRAG) to gain access for rock climbing at Beddows Mountain. He said that the correspondence will include a paragraph stating that the SoCO CRAG will work closely with the D.O.W/State Parks and the Land D.O.W. Officer including the local Board to work towards an agreement that will be sensitive to wildlife, grazing uses, and awareness of the wildfire potential in any public use.

Commissioner Butler announced that the Upper Arkansas Area Council of Governments will be hosting a meeting in Custer County, CO, on June 26, 2013. He said that the Fremont County Head Start program is a federally funded center based preschool program for low-income children and their families. He remarked that the program will be reduced by \$100,000.00 and shared concern regarding the reduction of services that will occur.

Commissioner Butler shared concern regarding the groups utilizing the Resource Center Annex without a Custer County Department Leader present. He said that the facility is a county owned property and that an appropriate department leader should be present during the activities. Commissioner Shy suggested revising the Resource Center Annex Policy to read that to sign up for use of the facility, permission and supervision by a Custer County Department or Organization Leader is required. An event leader must be present at all activities and have obtained the proper key authorization. Commissioner Butler said that this time the contact person for the Resource Center Annex is Ruth Mitchell.

Commissioner Butler asked if there was any further business to discuss. Hearing none, he adjourned the meeting at 12:10 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman