

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 31, 2013**

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

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

Also present: Doug Bayer, Nora Drenner, reporter for the Sangre De Cristo Sentinel.

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
- Emergency Medical Service (EMS) Study Results/ (Slide Show) Presentation –West Custer County Hospital District Board of Directors, Custer County Clinic Volunteers and EMS Personnel
- Staff Meeting

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the minutes from the May 8, 2013 BOCC meeting as presented. The motion carried unanimously

Commissioner Attebery asked if there were any public comments. Doug Bayer asked if the wood chips created from the grinding demonstration at the landfill would be made available to the public. Following a discussion the BOCC agreed that the excess wood chips could be purchased by the public following the proper public posting notice.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To allow the public the opportunity to purchase the excess wood chips at the landfill at a price to be determined by the landfill manager not to exceed \$10.00 per pickup load. The motion carried unanimously.

Mr. Bayer thanked the BOCC for their dedication and leadership to the county.

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

| | |
|---------------------|--------------|
| County General | \$171,207.50 |
| Road and Bridge | \$144,602.26 |
| Emergency Services | \$ 18,498.85 |
| Human Services | \$ 24,051.45 |
| Capital Improvement | \$ 25,660.66 |
| Airport Fund | \$ 410.57 |
| Tourism Fund | \$ -0- |
| Self Insurance | \$ 336.00 |
| TOTAL | \$384,767.29 |

MOTION by Commissioner Butler, seconded by Commissioner Shy:

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

Dave Noble, Executive Director of the Custer County Clinic (CCC), Joe Arbuckle, Chairman of the West Custer County Hospital District (WCCHD) along with representatives from the CCC, WCCHD, Emergency Medical Services (EMS), Ambulance Corp, Office of Emergency Management (OEM), Sheriff Office (SO) and the American Medical Response (AMR) organization joined the meeting. Mr. Arbuckle gave a slide show presentation on the West Custer County Hospital District Emergency Medical Support (EMS) Ambulance Corp and the EMS Future Operations in Custer County. Mr. Noble assisted with the narration of the presentation. Mr. Arbuckle said that the WCCHD is currently experiencing unprecedented demands upon its EMS and ambulance resources and capabilities are being utilized beyond the capacity to respond. He informed the BOCC that under these circumstances and the shortage of personnel that the WCCHD is unable to perform this mission to an adequate level. Mr. Arbuckle presented and reviewed several options that included: a stand-alone EMS operation, a county-run EMS operation, or an out-source EMS operation. He said regardless of the choice or decision that an increase in the mill levy from the taxpayers would be necessary. He said that the WCCHD will present an election ballot question to the voters requesting an increase in the mill levy of 2.5-3.0 specifically for EMS. Mr. Arbuckle said that under CRS 25-3.5-101, the BOCC is responsible for the ambulance operations in Custer County. He presented the BOCC with a correspondence requesting the appointment of an interagency task force to discuss the problem and identify actions which can be taken. Such organizations could include the Clinic, Fire District, Sheriff Department, Search & Rescue, etc. He said that the end result would be a clear and concise standard of operating procedures to be used and followed by the entities and personnel involved.

The BOCC recessed at 10:55 AM.

The BOCC reconvened at 11:10 AM.

The department heads, elected official and staff met with the BOCC for a staff meeting. Present were: Christe Feldmann, Beverly Goertz, JD Henrich, Dawna Hobby, Chuck Ippolito, Laura Lockhart, Virginia Trujillo and Robin Young.

The following topics were discussed:

- The window replacements on the second floor of the courthouse is completed.
- The blocked windows on the south side of the courthouse, second floor will be evaluated for functionality.
- The air conditioning for the courtroom, second floor of the courthouse and the recording room is tentatively scheduled to begin on June 10, 2013.

- The backyard gardeners requested permission to plant potato's on the south side of the courthouse
- The landfill will be closed on June 12, 201, the staff will be attending the Solid Waste Materials Management Training and Conference.

The BOCC thanked the elected officials, department heads and staff for participating in the staff meeting. The next staff meeting is scheduled for August 30, 2013.

Jackie Hobby, Planning and Zoning Director joined the meeting and expressed concern regarding File: 101-58-001 (unpermitted event scheduled for June 1, 2013). Following a discussion and review the Board instructed Ms. Hobby to prepare a notice of violation on the file.

Commissioner Attebery 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