

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 3, 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 was: Carole and David Custer, Nora Drenner, managing editor for the Sangre De Cristo Sentinel and Jillian Ward reporter for the Wet Mountain Tribune.

AGENDA:

Call meeting to order
Pledge of allegiance
Roll Call
Amend agenda
Approval of minutes:
Audience introduction
Public Comment
Commissioner Items
Executive Session
New/Old Business
Staff Reports: Landfill/Recycling, Public Health, Airport Advisory Board, OEM,
Planning Zoning, Road Bridge, Human Resource/Finance, Human Services

Commissioner Attebery asked if there were any public comments. Former Commissioner Custer extended an invitation to the BOCC to attend the Colorado Children's Campaign for a community presentation of the 2013 KIDS COUNT in Colorado report. The event is scheduled on October 4, 2013 from 11:30 AM to 1:00 PM at the Alpine Lodge, Westcliffe, Colorado.

Commissioner Butler said that as a result of the sequestration, the Upper Arkansas Area Council of Government (UAACOG) is forced to increase their 2014 membership dues. Custer County portions would increase by approximately \$500.00

Commissioner Shy questioned whether the Custer County Clinic was actively pursuing the mill levy increase request as part of the upcoming election.

Commissioner Attebery remarked that a rock climbing discussion for Beddows Mountain will be part of the Agenda for the BOCC meeting in Wetmore on September 17, 2013. He said that the Board has been asked to rescind its previous letter of support on the topic.

Commissioner Attebery said he would be attending the following events: Tourism Board on September 10; the 4-H Award Ceremony on September 15; the BOCC meetings on September 17 and 30, 2013. He commented that the SCEDD meeting for the month was pending.

Commissioner Butler said that he would be attending: the National Patriots Event on September 11; the Front Range CDOT meeting on September 9, 10; the STAC on September 13; the 4-H Awards Ceremony on September 15 and the BOCC meetings on September 17 and 30, 2013. He remarked that the Fremont County Airport Fly-In Breakfast is scheduled on September 28, 2013.

Commissioner Shy said he would be attending the 4-H Award Ceremony on September 15, 2013; the BOCC meetings on September 17 and 30, 2013. He remarked that the county budget hearings were scheduled on October 7, 8, 9 and 10, of 2013.

Rusty Christensen, Landfill Manager met with the BOCC and gave a report. He presented the Methane Monitoring Well Installation and Groundwater Monitoring Proposal from Altus Environment for the Old Custer County Landfill. He said that the proposed Service Agreement was in the amount of \$17,268.00.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To accept and approve the Service Agreement from Altus Environmental, LLC as presented with a revision date on the Service Agreement from August 21 to today's date of September 3, 2013 with a caveat that the document was not reviewed by the County Attorney. The motion carried unanimously.

Dallas Anderson, Airport Authority Board, Chairman met with the BOCC and gave a report. He presented the airport fuel sales report and remarked that additional fuel will need to be purchased shortly. He said that he will be contacting the rural airports in the general area in an effort to cost share and split a load of fuel. He said that the preparation for the crack sealing of the taxiway is progressing and that he would check with the Road and Bridge Department to schedule the project. Mr. Anderson said that the agenda for the next Airport Advisory Board meeting will include: review of a 2014 budget, security bids, surveillance system, and guidelines regarding the use of the courtesy vehicle house at the airport facility.

Donna McDonnall, RN and Gail Stoltzfus, RN met with the BOCC and gave a Public Health Agency Report. 76 Childhood Immunizations, 11 Adult Immunizations and 20 Blood Pressure Screenings were administered in August 2013. The final sports physical clinic was held on August 20, 2013. The Community Health Assessment Project is near completion. Ms. McDonnall and Ms. Stoltzfus attended the Medical Reserve Corp. Coordinator meeting; the Capacity Building workshop; and the Health Care Coalition meeting for Emergency Preparedness and Response. The Library Outreach program is currently being scheduled on the second Thursday of each month at their facility.

Ms. McDonnall reported that El Pomar is funding a swimming program for 4th – 6th grade students at the Club America facility. Ms. Stoltzfus said that she had been assisting with the school registrations, assessing shot records and giving immunizations. Beth Green is assisting with the immunization program approximately one day per week. This year's public immunization clinics are scheduled for September 13, 25 and 28, 2013.

Christe Coleman (Feldmann) Office of Emergency Management Director met with the BOCC and gave a report. She said that she has been attending training on school based incidents and the crisis management team on emergency plans. She gave an update and report on fire mitigation and evaluation planning. Ms. Feldman gave a schedule of training that included: Local Emergency Planning Commission Conference, September 4, 5, and 6. Emergency Medical Response Training will start on September 9; ICS/NIMS 100/700 in mid October and ICS300 on November 8 and 9, 2013.

Virginia Trujillo, Treasurer met with the BOCC and presented the treasurers report for August 2013. The beginning balance on August 1 was \$3,869,488.77 and the ending balance on August 30 was \$3,661,089.42

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To accept the treasurers' report for August 2013 as presented. The motion carried unanimously.

The BOCC recessed at 11:20 AM.

The BOCC reconvened at 11:30 AM.

Dawna Hobby, Human Resource/Finance Director met with the BOCC and gave a report. She said that the preliminary budget worksheets for 2014 have been distributed to all the county departments. She presented the Board with the work sheets for the BOCC, the County Attorney and the District Attorney. The budget hearings are scheduled for October 7, 8, and 9 of 2013. She said that the calibration and preventative maintenance check of the truck scales will be scheduled shortly.

Jackie Hobby, Planning and Zoning Director met with the BOCC and the following topics were discussed and reviewed:

File # 102-36-551 permit violation pending

File # 101-12-661 permit violation/cease and desist action

Tractor Club will apply for a Special Events Permit (SEP)

USGS Invoice requires payment

Wayfinding System Kiosk in the Wetmore area pending

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. The work completed in August 2013 included: the grading of numerous roads, the hauling of water, gravel, asphalt and the completion of the MSHA Annual Refresher Training. The work planned will include but not be limited to: the grading of roads, the hauling of water and gravel, mowing and crack sealing. Mr. Trujillo reported that the department cannot finish the asphalt work without going over the budget. He said that the department crew continues to be down two employees. He reported that the flooding clean up on CR 254, 255 and 265 is near completion.

Mr. Trujillo addressed the request from the Weed Advisory Board that the Road and Bridge Department coordinate the county mowing with the weed spraying. Following a brief discussion the BOCC said that although they would support that type of coordination the primary focus and priority of the Road and Bridge Department regarding the mowing is road safety.

Mr. Bob Jeras addressed the BOCC and the R&B Supervisor regarding the proposed cattle guard issue on CR 254. He said that Arlene Macchia has an agriculture lease agreement # AG 46158 with the State Board of Land Commission. He stated that there are some issues with cattle trespassing where CR 254 enters the State Trust Land and asking that the county install a cattle guard on CR 254 where it crosses into the State Trust land that they lease. Mr. Jeras said that the county has the right-of-way and ownership of CR 254 and should be responsible for the installation of a cattle guard. Mr. Trujillo said that the county road and bridge department would install a cattle guard as long as it was built to county specifications and one of the requirements was that the guard should be 24 foot in length. Mr. Jeras expressed concern regarding the cost of building or having a cattle guard built to meet the 24 foot specifications. He said that other cattle guards in the area were 12 - 14 feet long and he felt that was a sufficient length and that length would reduced the cost for the materials needed. He presented the Board with a correspondence between himself and David Rodenberg of the Colorado State Board of Land Commissioners that proposed a cost share program involving the State Land Commission, Custer County and the Lessee's. He clarified that the contribution from the State Land Commission and the Lessee would amount to approximately a few hundred dollars and that the remaining cost would need to come from the county. Mr. Jeras shared his concerns regarding the R&D Department. He said that the condition and maintenance of the county roads is not sufficient and suggested that pot holes on the county roads be addressed more than once a year. Following a brief discussion the BOCC agreed that as the Lessor of the land, the State Land Board has some responsibility regarding the situation. The Board said they would prepare a correspondence to the Colorado State Board of Land Commission requesting that they consider funding the project.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She reviewed the department's expenditures and unexpended balances; the state allocations; the energy outreach expenditures; the emergency service expenditures and the county TEFAP allocations for July 2013. Ms. Lockhart presented the BOCC with the CORE Services Proposal for their review.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 1:45 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman