

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 4, 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: Dallas Anderson, Nora Drenner, 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: Public Health, Airport Advisory, Human Resource/Finance, Human Services, Road and Bridge

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve and accept the minutes from September 30, October 1, and October 2, 2013 as printed. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments. Nora Drenner announced that Wednesday, November 6, 2013 will be her last day as a reporter at the Sangre DeCristo Sentinel. The BOCC thanked Ms. Drenner for all her assistance and support throughout the years and wished her the best of luck in her future endeavors.

Commissioner Attebery reported that an installer from Moore’s Heating and Cooling would be in the courthouse today to inspect the individual units and will provide instructions for the usage to each department housing a unit. Commissioner Attebery announced that Emil Roy, Building Maintenance/Scale personnel will be leaving the courthouse at the end of November 2013 and that a replacement will be sought.

Commissioner Butler said he was coordinating the delivery and application of the crack seal on the Silver West Airport Taxiway. He said that the Road and Bridge Department will be applying the crack seal and that the application schedule could be affected by inclement weather.

Commissioner Shy said that during the 911 meeting he was informed that there was a grant in place for the purchase and installation of the generator at the sheriff department. He said that although the generator is a welcomed and necessary addition, he was concerned regarding the process initiated and followed to secure the funds.

Kris Lang Deputy Clerk to the BOCC addressed the Board and requested clarification regarding the scheduled meetings on January 6 and January 7, 2013. She reported that in the past the BOCC scheduled a meeting the first Tuesday of January to determine the appointments to the various boards, the BOCC meeting schedule for the year and the observed holidays for the year. Following a brief discussion the Board agreed that the January 6, 2014 meeting would be cancelled. The first meeting of the 2014 year is January 7, 2014.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To cancel the January 6, 2014 meeting with the caveat that appointments, scheduling and holidays for the year 2014 would be determined at the January 7, 2014 BOCC meeting. The motion carried unanimously.

Dallas Anderson, Airport Advisory Board Chairman met with the BOCC and gave a report. He said that the current cost of aeronautic fuel at the airport was \$5.59. He remarked that following the previous guidelines for the sale of fuel during the winter months, there should be enough fuel remaining in the tank for approximately five to six months. He said that the Department of Labor completed the inspection of the Above Ground Storage Tank. Mr. Anderson reported that the installation of the security system started on November 1, 2013 and that the security system included night vision, infrared and motion sensors. He said that he has conversed with the Road and Bridge Supervisor regarding the application of the crack seal on the airport taxiway. The pavement temperature needs to exceed 65 degrees for the best results. Commissioner Butler said that he believed that the crack seal could be applied at temperatures lower than 65 degrees. He will review the topic with Dave Trujillo, R&B Supervisor during his report later this morning. Mr. Anderson said the AAB will be making some revisions to the draft Airport By-Laws. Once those revisions are made and forwarded to the administrative assistant she will forward the final draft to John Naylor, County Attorney for review. The Airport By Laws will be scheduled for approval at the November 27, 2013 BOCC meeting.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She presented the Expenditures & Unexpended Balances, the State Allocations; the Energy Outreach Colorado Expenditures and the TEFAP County Allocations for September 2013. Ms. Lockhart remarked that the department has been handling the inquiries regarding the Affordable Care Act that went into effect October 1, 2013. She reported that under the new guidelines more clients will qualify for Medicaid which will increase the departments work load. Commissioner Attebery said that he would still like to review the formula followed by CDPHE when calculating the amount of the rent paid to Custer County for the Human Service Department and Offices. Ms. Lockhart responded that although she does have the formula she has not been able to identify and calculate the specific equations but will present the information during her next report to the BOCC in December 2013.

Gail Stoltzfus, Public Health Agency Nurse met with the BOCC and gave a report. She said that 50 childhood immunizations, 9 adult immunizations and 25 blood pressure screenings were administered in October 2013. She remarked that the community library outreach program continues to be effective. Ms. Stoltzfus said that the agency was able to exercise the Closed Point of Distribution Plan as part of the regular flu shot clinic on October 11, 2013. She said that they have begun working on increasing our Colorado Immunization Informational System (CIIS) usage and documentation. She expressed appreciation to Beth Green and Rhonda Martin for their assistance and coverage during the time she was away.

Commissioner Attebery stated that the minutes for the October 8 and October 9, 2013 Budget Hearings need to be approved.

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the minutes for October 8 and October 9 Budget Hearings. The motion carried unanimously.

The BOCC recessed at 10:15 AM.

The BOCC reconvened at 10:30 AM.

Dawna Hobby, Human Resource and Finance met with the BOCC and gave a report. She said that she received an application from CTSI regarding cyber license insurance. Following a brief discussion the BOCC agreed that the paperwork should be forwarded to Chuck Ippolito, IT for review. She asked for clarification on the amount of the transfer from the County General Fund to the Airport Fund at the October 31, 2013 BOCC meeting. The Board responded that the amount transferred was \$8,000.00. Ms. Hobby said that she planned to issue the employee dedication service awards at the end of the month. The Board agreed.

Dave Trujillo, Road and Bridge (R&B) Supervisor met with the BOCC and gave a report. The work completed in October 2013 included the grading of roads; the hauling of gravel and water; mowing and pot hole patching and crack sealing. The work planned will include but not be limited to the grading of roads; hauling of gravel; finish the mowing; and the installation and cleaning of culverts. Mr. Trujillo reported that two staff members currently out on medical leave would not be returning to the R&B Department. He reported that a 500 gallon propane tank was scheduled for placement at the R&B Wetmore Shop to accommodate the new heating system. He asked about the scheduling for the crack sealing of the airport taxiway. He said that the AAB Chairman informed him that the temperatures are too cold for the application of crack seal. Commissioner Butler said that he was in the process of obtaining more information and the specifics regarding the exact temperature required for the application process. Mr. Trujillo said that the department is out of gravel and presented the BOCC with two bids for the crushing of gravel. Following a discussion that Board agreed that the bid should be awarded to Fremont Paving and Redi-Mix Inc. in Canon City, CO. The estimate included an option #2 for the crushing of gravel in 2013 and asphalt materials in 2014.

MOTION by Commissioner Butler, seconded by Commissioner Attebery:

To accept and award the bid from Fremont Paving and Redi-Mix, Inc. Option #2. The motion carried unanimously.

Mr. Trujillo said that the cost for the crushing would be approximately \$200,000.00 and that he would like the cost to be processed under the 2013 budget.

MOTION by Commissioner Butler, seconded by Commissioner Attebery:

To approve the \$200,000.00 expenditure from the 2013 budget with a caveat that the Chief Finance Officer be made aware of the transactions. The motion carried unanimously.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:35 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman