

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 6, 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: Paul Sage, reporter for the Sangre De Cristo Sentinel.

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
- Office of Emergency Management Financial Update
Staff Reports: Landfill/Recycling, VSO, OEM, Planning Zoning, Treasurer
Oak Disposal Service Representative

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

Commissioner Shy said that he attended the Town of Westcliffe Council Meeting. He said that following a discussion by those present the topic of hiring an Events Coordinator was tabled until February 2014. He remarked that he offered the services of the BOCC when the topic was addressed.

Commissioner Attebery announced that a Round Up Event is scheduled on November 19, 2013 at R's Restaurant, Silver Cliff, CO. from 5PM to 7PM. He said that the purpose of the event was to bring all interested and invested entities to the table to discuss and schedule the calendar of events for the community.

Commissioner Attebery proposed that the BOCC review the Colorado State University Extension Memorandum of Understanding (MOU) on November 19, 2013 in Commissioners Boardroom at 2:30 PM.

Commissioner Butler said he would be attending the Transportation Planning Regional meeting on November 18, 2013 in Denver. CO.

Rusty Christensen, Landfill Manager met with the BOCC and gave a report. He said that the report from Altus Environmental, Pueblo, CO. revealed that the water tested in the well at the old Westcliffe landfill property site was clear. He said that a load of recycled cardboard was ready to be shipped. Mr. Christensen expressed concern that the fees paid to the Custer County landfill from Oak Disposal Services for disposal of debris is less than the fees the landfill has to pay to the State of Colorado for the same disposal. The BOCC said that they were meeting with representatives from Oak Disposal Services later in the day and asked Mr. Christensen to join and participate in the discussion.

Lorraine Silva, Veterans Service Office (VSO) Assistant met with the BOCC and gave a report. She presented the County Veterans Service Officers Monthly Report and Certification of Pay for the months of May, June, July, August, and September 2013 for the Boards review and signature. Commissioner Butler signed the reports on behalf of the BOCC. Ms. Silva said that she would like to present the Veterans Reports on a quarterly basis and will contact the BOCC Administrative Assistant to be scheduled on the BOCC agenda. Ms. Silva remarked that the American Legion's Grant of \$40,000.00 has started again. The Veteran Affairs (VA) started a new program that includes having nurses that travel to the veteran's homes to check on medications and the welfare of the veteran. She reported that she attended the VSO Training in Salida, CO. for computer software revisions and updates. She presented the VSO and Resource Center General Fund Expenditures as of October 2013.

The BOCC recessed at 10:10 AM.

The BOCC reconvened at 10:20 AM.

Virginia Trujillo, Treasurer met with the BOCC and gave a report. The beginning balance on October 1, 2013 was \$3,736,572.89 and the ending balance on October 31, 2013 was \$3,485,862.57.

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To accept the Treasurer's Report for October 2013 as presented. The motion carried unanimously.

Don Saling, Kristi Geroux, Sheriff Jobe, Deputy Halpin and Dawna Hobby joined the meeting.

Christe Coleman, Office of Emergency Management Director met with the BOCC and introduced Don Saling, Homeland Security Coordinator for the South All-Hazards Region. Mr. Saling explained that the Homeland Security Grant Funds were federal funds administered by the state and is a 100% pass through funding. He said that Pueblo County is the fiscal agent for the south region since the beginning of this grant in 2004. Ms. Coleman stated that a request for a back-up generator at the sheriff dispatch office was submitted and that the state has approved \$31,900.00 for the purchase. Commissioner Shy said that although the back-up generator was a well needed equipment purchase, he expressed concern regarding the preparation and authorization of the grant and the specifications, requirements and responsibilities associated with the back-up generator. Ms. Coleman explained that representatives from respective agencies submit project ideas and needs to the Custer Emergency Service (CES) Council for review and consideration. The CES Council decides what projects to request funding for. She said that the requests are limited to what the Homeland Security Grant has set in priority. Ms. Feldman stated that the CES Council is a key part of the Homeland Security Grant program and that they supported the need for a back-up generator and therefore submitted the grant request to the state. She said that the general specifications and requirements would be the responsibility of the Sheriff Office. The Board shared concern that they were not aware of the decision to submit a grant to purchase the generator. The BOCC agreed that the purchase would need to follow and adhere to the Custer County Purchasing Policy requirements. The commissioners thanked Mr. Saling for attending the meeting.

Ms. Feldman continued with her report that included: Emergency Management Performance Grant (EMPG); Emergency Support Functions; Evacuation, Teen SERT classes; and ICS/NIMS – 100/700 training.

Jackie Hobby, Planning and Zoning Director met with the BOCC and the following items were discussed.

- File: #100-33-280 line vacation approved.
- File: #101-29-504 sub division waiver approved
- Silver West Airport Special Use Permit (SUP) requires revisions changing the Airport Authority Board to the Airport Advisory Board throughout the document.
- On-Site Waste Water Regulations for the county will require a public hearing before adoption. Following the adoption the regulations will be forwarded to the Water Quality Control Division for review.

Ms. Hobby said that the Board of Zoning Adjustment (BZA) has a hearing scheduled. The Planning Commission (PC) and the BOCC will have a presentation for a Special Use Permit File: #101-58-001.

Christy Veltrie, Rick Molpus of Oak Disposal Services and Rusty Christensen joined the meeting. Commissioner Attebery said that the purpose of the agenda item was to review and renegotiate the fees that Oak Disposal Services pays for disposal at the county landfill. Mr. Christensen stated that Oak Disposal Services reimburses the county landfill \$7.72 per load for trash disposal. The county landfill in turn pays the Colorado Department of Public Health and Environment \$8.00 for the same disposal. The BOCC agreed that the charges should at least balance each other out so there is no additional cost to the county. Following a discussion, the Board requested that Ms. Veltrie and Mr. Molpus review the figures and present a renegotiated fee schedule to the BOCC for approval. Commissioner Attebery said that he would like to see the current dumpster rental fees that the county is paying to Oak Disposal Services eliminated. The BOCC thanked everyone for their time and assistance regarding the topic.

The BOCC recessed at 12:50 PM from the Commissioners Boardroom.

The BOCC reconvened in Joint Session with the Planning Commission at 1:30 PM in the Courtroom.

The PC and BOCC heard a presentation on File: #101-58-001.

Commissioner Attebery adjourned the meeting at 2:00 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chairman