

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, DECEMBER 9, 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

Commissioner Attebery stated that agenda item, Human Resource/Finance Department Report would be rescheduled until December 10, 2013

Also present was: Dallas Anderson and Paul Sage 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
- Commissioners Items
- Executive Session
- Old/New Business
 - Colorado Division of Housing CDBG Project
 - Oak Disposal Service Update
- Staff Reports:
 - CSU Extension, Public Health, Airport Advisory Board, Human Resource/Finance, Road and Bridge and Road and Bridge Employee Recognition Awards

Commissioner Attebery asked if there were any public comments. Paul Sage requested clarification regarding the current mil levy paid to the Community Clinic/Ambulance Corp. He said that he was trying to determine what portion of the mil levy was guaranteed to the Ambulance Corp. He reported that all the information he was able to locate was vague and uncertain. He asked if the BOCC had any involvement regarding the distribution of the mil levy funding. The Board responded that the Community Clinic/Ambulance Corp. falls under the West Custer County Hospital Special District and that the county does not have any jurisdiction over special districts. The Board suggested that Mr. Sage contact the West Custer County Hospital District Board to obtain the confirmation and verification that he needed.

The BOCC said that they had attended the Colorado Counties Incorporated Winter Conference in Colorado Springs, CO.

Commissioner Attebery said that the Board received a Colorado Division of Housing, Community Development Block Project (CDBG) Completion Report from the Upper Arkansas Area Council of Governments (UAACOG) Single Family Owner Occupied Housing Rehabilitation Program for the Boards signature. Following a discussion the BOCC agreed that additional information and clarification would need to be received from UAACOG regarding the completion prior to the Board's approval and signature. Commissioner Butler said he would contact Autumn Dever, in the Affordable Housing Department at UAACOG and request the additional information.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To table the Colorado Division of Housing, CDBG Project until such time as the additional information and clarification can be obtained. The motion carried unanimously.

Dallas Anderson, Airport Advisory Board (AAB) Chairman met with the BOCC and gave a report. He presented the airport aviation fuel report for November 2013. He said that the security system was being installed. He said that the security gate was malfunctioning due to the snow and ice build-up from the recent storm and that it has been adjusted and realigned. He advised that the boiler in the OEM Building at the airport had malfunctioned and required repair. He reported that the Special Use Permit for the airport was being reviewed by the AAB. Mr. Anderson said that the AAB would be in attendance at the work shop scheduled on December 10, 2013 with the BOCC at the OEM Building to review the airport hangar and land leases.

Brian Clince joined the meeting. He addressed the BOCC and said that he has submitted his interest to serve as the chairman of the Custer County Tourism Board. He asked the BOCC to consider his in-site and experience when making the appointment on January 7, 2014.

Robin Young, Colorado State University (CSU) Extension Agent met with the BOCC and gave a report on the 4-H and Youth Development Program that included enrollment statistics; home schooling; after school programs; the Peaks Regional Agricultural Fest; the Leadership Development Camp and speech practices. She also reported on the Horticulture/Natural Resources/Agriculture/Weeds that included the local food system survey; the community forum on the grasshopper issue; the Upper Arkansas Cooperative Weed Management meeting; the State and Private Forestry grant; the CDA insectary on Canada thistle. Ms. Young said that she received a scholarship to attend the Western Invasive Courses. She said that she would be attending the Leadership Development Conference and the County/Area Directors Meeting. Ms. Young said that Lou Swanson, the Director of CSU Extension would be in Custer County in February of 2014 and that she hoped the BOCC would be available to attend and participate in the visit.

Gail Stoltzfus, Public Health Nurse met with the BOCC and gave a report. She said that 41 childhood immunizations, 9 adult immunizations and 28 blood pressure screenings were administered in November 2013. She reported on the Outreach Programs with the Library and the School. CPR and First Aid classes were provided for 8 Medical Reserve Corp. members. She said that Senate Bill 255 or the Child Fatality Prevention Act requires that Custer County develop a local review team to review specific cases of child fatalities in our service area. She remarked that she attended Child Fatality Prevention training classes. Ms. Stoltzfus said the Community Health Assessment Project (CHAPS) Improvement Plan 2014-2018 was completed and submitted to the State. She said she is working on the Point of Distribution (POD) plan required as part of the agency's deliverables for the Emergency Preparedness and Response (EPR) funding. She remarked that Beth Green, RN attended the Medical Reserve Corp Coordinators meeting.

The BOCC recessed at 10:20 AM.

The BOCC reconvened at 10:50 AM.

The BOCC agreed not to designate a proxy for representation of the 2014 Colorado Counties Incorporated 2014 Steering Committee. Commissioner Shy will continue to represent Custer County.

Dani Walden, Road and Bridge (R&B), Administrative Assistant met with the BOCC and gave a report. The work performed included the grading of numerous roads, the plowing of snow and clearing of drifting, the repair of cattle guards and storm preparation on the department equipment. The work planned will include but not be limited to the grading of roads, the plowing of snow, the completion of MSHA New Miner Training and the reorganization and scheduling of work site safety meetings to supplement the MSHA Safety Training. Ms. Walden said she was working with the Office of Emergency Management to review the Road and Bridge response plan and communication for the school. She asked if the ICS/NIMS training for the R&B drivers and operators was a mandatory requirement. The BOCC said they are currently reviewing the related correspondence and would advise the department at a later date. She said that she would like to update the R&B software with GIS mapping coordinates to plot the signs for the replacement program and the identification of existing bridges, culverts and cattle guards. The BOCC responded that IT has those capabilities but requires additional man hours to complete the project. The Board suggested seeking the assistance of a summer intern for the project.

The BOCC said they had the pleasure of presenting recognition awards to Road and Bridge Personnel. A nine year recognition award (2005-2013) was presented to Ron Lovellette. A forty year recognition award 1973-2013 would be presented to Roger Squire.

Jerry Keffer, Kathy Reis and Christe Veltrie joined the meeting.

Christe Veltrie presented the BOCC with a service fee proposal from Oak Disposal Services. She outlined the services that Oak Disposal currently provides to the county that includes: dumpsters at the sheriff department, courthouse, road and bridge and the portable toilet at the landfill. Following a discussion it was agreed that in an effort to maintain transparency and an accurate paper trail that Custer County and Oak Disposal Service would no longer barter services. The County and Oak Disposal Services will invoice each other for all services they render.

Town of Westcliffe Mayor, Christe Veltrie; Town Clerk, Kathy Reis; and Park Maintenance Supervisor, Jerry Keffer addressed the BOCC regarding portions of Lake Deweese and Hermit Road. Mayor Veltrie said that the Town of Westcliffe has been mistakenly receiving some HUTF monies for portions of the roads and that those funds should be issued directly to the County. Ms. Reis will complete and submit the required paperwork to ensure that the county receives the HUTF funding in the future. Mr. Keffer said that the town did not have the equipment or capabilities needed to maintain and improve the portion of those roads to the required HUTF standards. Mayor Veltrie said she would like to see the town and the county review the situation and come to an equitable agreement regarding the responsibility of the roads. A discussion ensued that the county would take over the responsibility of Lake Deweese Road in its entirety and the town be responsible for Hermit Road from the Highway to Second Stree. The BOCC said that although they would take the proposal under advisement; they would like the Town of Westcliffe road personnel to meet and discuss the situation and proposed agreement with the Custer County Road and Bridge Department Supervisor.

Commissioner Attebery remarked that the BOCC met with Christy Culp of the Department of Local Affairs (DOLA) during the Colorado Counties Incorporated Winter Conference and learned that DOLA funding is available for planning, preliminary engineering and architectural design programs under a Tier 1 and Administrative Grant Program at a 50% match. Following a discussion the BOCC agreed that an engineering study for the Wetmore Project, Wetmore, CO. met the criteria.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To proceed with the submission request for funding from DOLA as part of the Tier 1 and Administrative Grant Program for the engineering study of the Wetmore Project and to register for the e-filing portal on the DOLA website. The motion carried unanimously.

Commissioner Attbery asked if there was any more business to discuss. Hearing none he adjourned the meeting at 12:40 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman