

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 7, 2014**

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: Pat Bailey, Charles Bogle, Jackie Hobby, Cal Leslie, Stan Lueck, and Paul Sage, reporter for the Sangre DeCristo 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
MOU Search and Rescue/Custer County Sheriff
Close Out of 2013 Business
2014 Regional Board Appointments
2014 Holiday Calendar
2014 BOCC Meeting Calendar

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the minutes from December 30, 2013 as presented. The motion carried unanimously.

Commissioner Attebery asked if there were any public comments.

Stan Lueck said that he was from the Wetmore area and wanted to thank the BOCC for all their support and involvement with the citizens and residents of Wetmore, Colorado.

Paul Sage asked the BOCC if any future date has been set to meet with Joshua Johnson, Director of the Ambulance Licensing and Inspection for a continued discussion. The BOCC responded that a specific date has not been determined, but stated that Mr. Johnson will forward his completed report at a later date.

Mr. Sage asked the BOCC if they had any comment regarding the Town of Silver Cliff's proposal to allow recreational marijuana in the city limits. The BOCC did not offer a response.

The Memorandum of Understanding between Search and Rescue and the Sheriff's Office was tabled at this time.

Commissioner Attebery said that Gail Stoltzfus, the Public Health Nurse had presented the BOCC with the Approved Task Order Contract Waiver #154 from the State of Colorado for the use and benefit of the Department of Public Health and Environmental Disease Control and Environmental Epidemiology Immunization for their approval and signature.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To approve and sign the Contract Waiver #154 as presented. The motion carried unanimously.

The BOCC reviewed and approved the final draft of the crushing bid notice to be published in the Wet Mountain Tribune, the Sangre DeCristo Sentinel and the Canon City Daily record. The Administrative Assistant will forward the notice to the Road and Bridge Department for processing.

Commissioner Attebery asked if there was any more business to close out for 2013. Hearing none, he continued with the meeting.

The Board set the holiday schedule for 2014 as follows:

New Years' Day	Wednesday, January 1
Martin Luther King	Monday, January 20
Presidents Day	Monday, February 17
Memorial Day	Monday, May 26
Fourth of July	Friday, July 4
Labor Day	Monday, September 1
Columbus Day	Monday, October 13
Veterans Day	Tuesday, November 11
Thanksgiving Day	Thursday, November 27
Day after Thanksgiving	Friday, November 28
Christmas Eve ½ day	Wednesday, December 24
Christmas Day	Thursday, December 25
Day after Christmas	Friday, December 26
New Years Eve ½ day	Wednesday, December 31

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the 2014 holidays as reviewed with a caveat that January 1 and January 2, 2015 would also be county holidays. The motion carried unanimously.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

The following Custer County Government appointments were determined for 2014. The motion carried unanimously.

Clerk to the Board	Debbie Livengood
Deputy Clerk to the Board	Kris Lang
County Attorney	John Naylor
Road & Bridge Supervisor	Dave Trujillo
Assistant Supervisor/Westcliffe	Roger Squire
Assistant Supervisor/Wetmore	Larry Haynes
Human Resource/Finance Manager	Dawna Hobby
Custodian	Ronda Post
Human/Social Services Director	Laura Lockhart
Publisher	Wet Mountain Tribune
(and if funds allow)	The Daily Record
Official Posting Place	Bulletin Board in the Courthouse
Official Web Site	custercountygov.com
Depositories	First State of Colorado dba
	Colorado Mountain Bank
	Colo Trust
Planning & Zoning Director	Jackie Hobby
IT Director	Chuck Ippolito
County Public Health Nurse	Gail Stoltzfus
County Health Officer	Gail Stoltzfus
Veteran Service Officer	Anna Orgeron
Veterans Service Assistant	Lorraine Silva
Landfill Supervisor	Rusty Christensen
Scales/ Minor Maintenance	Dave Post

Commissioner Attebery said that a letter of interest and confirmation of the Veteran Service appointments should be requested from Anna Orgeron and Lorraine Silva.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

The following Regional Board Appointments were determined for 2014. The motion carried unanimously.

Upper Arkansas Area Council of Governments Board (UAACOG)	Allen Butler
UAACOG Recycling Board	Kit Shy
	Dennis Sprecher
UAACOG Workforce Investment Board	Kit Shy
	Chuck Steigerwalt (Business Rep)
Southern Colorado Economic Development Dist. (SCEDD)	Lynn Attebery
	Charles Bogle
Emergency Management Director	Christe Coleman

911 Authority Board	Kit Shy Lynn Attebery
Custer Emergency Service Action 22	Kit Shy Lynn Attebery Charles Bogle
Colorado Film Commission TPR/STAC Scenic By-Ways	Lynn Attebery Allen Butler Lynn Attebery

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the following County Level Positions for 2014. The motion carried unanimously.

SECRETAC Representatives	Delwin Lester (primary) Chuck Ippolito (primary) Gail Stoltzfus (primary) Christe Coleman (alternate)
Director of Ambulance Licensure/Inspection	Tabled until 1/31/14

MOTION by Commissioner Butler, seconded by Commissioner Shy:

To approve the following County Level Positions for 2014. The motion carried unanimously.

Planning Commission (3-year term)	Cindy Howard (1/17) Pat Bailey (1/17) Vic Barnes (1/16) Bill Donley (1/16) Patrick Lynch (1/16) Keith Hood (1/15) Rod Coker (1/15)
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MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the following County Level Positions for 2014. The motion carried unanimously.

Board of Zoning Adjustment (3-year term)	Ken Patterson Sr. (1/17) Jean Canterbury (1/16) Ken Lankford (1/15) Dorothy Nepa (1/15) Lockett Pitman (1/15)
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MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To approve the following County Level Positions for 2014. The motion carried unanimously.

Alternates to the
Planning Commission & Board of Zoning Adjustment
(1-year term)

Dale Mullen
Glen Livengood
Chris Nordyke

Custer County Tourism Board

Tabled until 1/31/14

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To ratify the following appointments for the West Custer County Library Board. The motion carried unanimously.

West Custer County Library Board (3 year term)	Dave Heppe	2014 (President)
	Debbie Rabinowitz	2014 (VP)
	Amy Bauer	2016 (Treasurer)
	Bar Scott	2016 (Secretary)
	Jim Gearhart	2015
	Renee Tobin	2014
	J.D. Henrich	2015

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the following Appointments. The motion carried unanimously.

Extension Advisory Board (3-yr term)	Janet Freeburg	1/15	(4-H/Foundation Rep)
	Danielle Gross	1/15	(Fair Board Rep)
	Arlie Riggs	1/16	(Ag Rep)
	Carole Custer	1/16	(At-Large Rep)
	Donna Hood	1/17	(Business Rep)
	Mary Gompf	1/17	(Family/Consumer Rep)
	Buddy Draper	1/17	(Ag Rep)
	Ryan Seifkas		(FFA Advisor)
	Robin Young		(CSU Extension)

Fair Board (3-year term)	Danielle Gross	1/15	
	Duane Foster	1/15	
	Lynetta Gillmore	1/15	
	Dianne Rose	1/16	
	Scott Rowley	1/16	
	Sue Roberson	1/16	
	Shannon Byerly	1/17	
	Greg Watkins	1/17	
	Bonnie Long	1/17	
	Ryan Seifkas		(FFA Advisor)
Robin Young		(CSU Extension)	
Kyle Rose		(4-H Youth Rep) – 1 yr. term	

Weed Advisory Board (1-year term)		(CDOT)
	Bill Donley	1/15 (Member at Large)
	Dick Downey	1/15 (Member at Large)
	Jeff Outhier	1/15 (USFS)
	J.R. Phillips	1/15 (Member at Large)
	Jana Gregg	1/15 (Fremont County Weed)
	Jim Sperry	1/15 (NRCS)
	Dave Trujillo	1/15 (R&B)
	Robin Young	(CSU Ext)

Commissioner Shy said that Robin Young, CSU Extension Agent should follow-up and fill the appointment vacancy for the CDOT representation on the Weed Advisory.

Wetmore Community Center Board (1-year term)	Alden Gray, Chairman John Spaar, Secretary Ruth Spaar, Treasurer Irene Stearns Rose Hidlebaugh Nan Davenport Nancy Kruez Eddie Yellico
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Wetmore Community Library Board (1 year term)	Nan Davenport, Director Dee West, Chairman Bernadette Castillo, Treasurer Ruth Spaar, Secretary Debbie Gifford Jerri Draper
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The BOCC agreed on the following on the following points of contact for the county departments.

Commissioner Lynn Attebery

- Custodial
- Grounds and Maintenance
- Human Resource/Finance
- IT
- Planning and Zoning
- Resource Center Annex
- Useful Public Service

Commissioner Allen Butler

- Airport
- Human Services

Resource Center Annex
Road and Bridge
Veterans Service

Commissioner Christopher (Kit) Shy
Emergency Management Office
Extension (Fair/4-H/Weed)
Landfill
Public Health
Recycling
Resource Center Annex

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To nominate Commissioner Butler for the position of BOCC Chairman in 2014 beginning with the next regularly scheduled meeting. The motion carried unanimously.

Commissioner Attebery said that the Board agreed to rotate the appointments of a Chairman and Vice Chairman at the January 8, 2014 BOCC meeting and therefore Commissioner Shy would be the BOCC Vice Chairman in 2014.

Commissioner Shy amended the motion to approve Commissioner Butler as the BOCC Chairman and Commissioner Shy as the BOCC Vice Chairman beginning with the next regularly scheduled BOCC meeting. The motion carried unanimously.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:30 AM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery,
Chairman