

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 1, 2014**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner Allen Butler called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Allen Butler	Chairman	Present
Kit Shy	Vice-Chairman	Present
Lynn Attebery	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Bob Jeras, Bob Jolley, Cal Leslie, and Paul Sage reporter for the Sangre DeCristo 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

Staff Reports: Public Health Agency, Airport Advisory Board, Planning and Zoning

Review of the P&Z Fees

CTSI Report – Jon Wagner, Senior Loss Prevention Specialist

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

Commissioner Attebery said that following the BOCC meeting, he will attend the Southern Colorado Economic Development District (SCEDD) meeting in Pueblo, Colorado. He said that Charles Bogle will represent the county at the SCEDD Executive meeting in Fort Lyons, Colorado on April 2, 2014.

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

- Special Use Permit for Utmost Enterprises scheduled May 7, 2014 with the Planning Commission Board.
- The tower on County Road 243 – the county does not currently have tower restrictions. The topic will be forwarded to the Planning Commission for consideration.
- The non-tower structure on the roof of the Custer County School.
- The presentation for the World Aviation Museum/Bill Geipel at the Silver West Airport property is scheduled at the May 5, 2014 BOCC meeting.

- The landfill alert press release regarding the disposal and tracking materials from demolished construction sites that may contain asbestos. The notice will be published in the Wet Mountain Tribune and the Sangre DeCristo Sentinel newspapers.
- The BOCC and Ms. Hobby and discussed the Custer County Planning and Zoning Fee Schedule and it was agreed that the line item stating that any issue not listed that requires Board action be removed from the schedule pending approval of the County Attorney.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the Custer County Planning and Zoning Fee Schedule as submitted with the removal of Line 9 under Zoning Issues that reads any issue not listed that requires Board action has a \$300.00 fee pending the review and approval by the County Attorney. The motion carried unanimously.

Gail Stoltzfus RN and Beth Green RN met with the BOCC and gave a Public Health Agency report. Ms. Stoltzfus said that 20 childhood immunizations, 11 adult immunizations and 30 blood pressure screenings were administered in March 2014. She said there was one case of pertussis in a 6 month old infant in the community. She said that the agency was in the final preparation stages for the 9 Health Fair scheduled on April 12, 2014. She remarked that Ms. Green was continuing to host “ask a nurse” at the library once a month. Ms. Stoltzfus provided first aid training for the VALI employees and MRC training for members related to the reunification process during the active school shooting exercise. She attended the Emergency Operation Center training; the EPI7 training; the MRC meeting and the Regional Quarterly EPR calls. She said that Ms. Green and Ms. McDonnall attended the third planning meeting for the school exercise scheduled in April. She reported that ICD9 coding is being changed to ICD10 coding effective October 1, 2014. Ms. Green reported that Ms. Stoltzfus has received notification from the State Board of Health approving her directorship of the Custer County Public Health Agency.

The BOCC recessed at 10:20 AM.

The BOCC reconvened at 10:30 AM.

Johnny Smith, Airport Advisory Board (AAB) Chairman and Bob Jolley met with the BOCC and gave a report. Mr. Jolley said that 200 gallons of fuel was sold in March 2014 and Mr. Smith reported that he has been working with Chuck Ippolito, IT Director to update and expand the airport section of the county website. He asked for some advice and clarification regarding the agreement and or arrangement with the road and bridge department for the application of the crack seal material at the airport. The BOCC shared some concerns regarding the utilization of road and bridge personnel for that type of project. They said that the department’s mil levy funding has some specific restrictions and guidelines associated with it and that the type of in-kind service will need to be reviewed. Mr. Smith suggested that the AAB could compensate the road and bridge department for the services or work out some type of cooperative work load sharing. He asked for an update on the proposed crack seal machine that was going to be shared by the adjoining counties. Commissioner Attebery commented that at the February 19, 2013 BOCC meeting the Board motioned to proceed with the acquisition of a crack sealing machine to be used at the rural county airports in Custer, Fremont and Huerfano Counties. The purchase of the equipment is 100% grant funded from the Division of Aeronautics. He said that he was not aware of any updated information. Following a brief discussion, Commissioner Butler agreed that he would follow-up on the project and report back to the BOCC and AAB. Mr. Smith addressed the proposed presentation from Bob Geipel/World Aviation Museum. Following a discussion it was agreed that the main concerns regarding the project are the cost to move dirt and level the site; the requested waiver of the septic tank fees and the cost and liability of connecting to an existing county metered well. Mr. Smith presented the BOCC with a copy of the revisions made by the AAB for their review and approval.

Commissioner Butler summarized the airport projects:
In 2014 Crack Sealing of the Taxi-Way; Security System
In 2015 Automated Airport Weather Station (AWOS)
In 2016 Fuel System Upgrade

Commissioner Attebery excused himself at 11:45 AM for a previous commitment.

Jon Wagner, Senior Loss Prevention Specialist for the County Technical Services, Inc. (CTSI) met with the BOCC and gave a report on the Custer County Casualty Property Pool loss ratios vs the Colorado Counties Casualty and Property Pool CAPP losses. He also reported on the Custer County CWCP loss ratios vs the County Workers Compensation Pool losses. Mr. Wagner reviewed the Loss Analysis by Division, Department and Accident from years 2009 – 2013.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:27 PM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman