

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING, MAY 13, 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 11:07 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 Dawna Hobby, Human Resource/Finance Director

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
- Road & Bridge Supervisor Employment Position
- Final Review of Applications/ Recommendations from the Committee/ Selection of Candidate

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

Commissioner Butler said that the Interviewing Committee for the Road and Bridge Supervisor Position included Commissioner Attebery and Dawna Hobby, Human Resource/Finance Manager.

Commissioner Attebery said that he and Ms. Hobby interviewed four applicants for the Road and Bridge Supervisor and the Road and Bridge Assistant Supervisor (Westcliffe) on May 9, 2014.

Ms. Hobby said that all the candidates offered insightful comments and that she appreciated the applicants interest. She said upon review the Committee chose Rusty Christensen as the Road and Bridge Supervisor and Roger Squire as the Road and Bridge Assistant Supervisor (Westcliffe).

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To offer the positions to the following candidates. Rusty Christensen for Road and Bridge Supervisor and Roger Squire for Road and Bridge Assistant Supervisor (Westcliffe). The motion carried unanimously.

The BOCC recessed at 11:25 PM.

The BOCC reconvened at 11:35 PM

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the following compensations. Road and Bridge Supervisor \$62,500 yearly and the Road and Bridge Assistant Supervisor (Westcliffe) \$58,500 yearly. The positions would start June 1, 2014. The motion carried unanimously.

The BOCC agreed that the Road and Bridge Supervisor and the Road and Bridge Assistant Supervisor (Westcliffe) will present the monthly Road and Bridge reports to the BOCC.

The BOCC agreed that after 90 days, a workshop would be scheduled to discuss and review the operations of the Road and Bridge Department.

Commissioner Attebery said the he would like to recognize the efforts of Dawna Hobby throughout this process. The Board agreed.

Commissioner Attebery presented a bid proposal from T.A. Duke & Associates, 3310 Clubheights Drive, Colorado Springs, CO, for the Wetmore Community Center Improvements, Wetmore, CO. The total consult fee proposal is \$12,878.00. He said that he spoke with the Human Resource/Finance Director and the County Attorney and they agreed that the work fell under the category of professional services and therefore did not require the three bids as outlined in the county purchasing policy. Commissioner Attebery said that T.A. Duke & Associates, Inc. have been serving clients throughout the United States with architectural and interior architectural service since 1988 and has completed projects in the Westcliffe, Canon City and Pueblo, Colorado area.

Commissioner Attebery recused himself from the vote based on a perceived conflict of interest.

MOTION by Commissioner Shy, seconded by Commissioner Butler:

To approve the proposal for Architectural and Engineering Design Service at the Wetmore Community Building from T.A. Duke & Associates with a caveat that the contractor also provide the deliverables in electronic form. The motion carried.

Commissioner Attebery thanked Ms. Hobby for her assistance regarding the criteria of the county purchasing policy. The Board agreed.

Commissioner Shy said that he would be meeting with the County Attorney on May 14, 2014 to discuss the statutory and legal position of the county with EMS, the agreement/contract of the World Aviation Museum, the airport leases, the zoning resolution, the traffic code ordinance, the WMFPD false alarms and the Hamilton/Halpin litigation.

Commissioner Butler 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

Allen Butler,
Chairman