

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

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

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

Roll Call was taken:

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

Also present was: Bob Kattnig, Jillian Ward reporter for the Wet Mountain Tribune 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

Staff Reports: CSU Extension, Public Health Agency, Human Resource/Finance, Human Services, Planning and Zoning.

10:30 AM Liquor License Hearing Special Events July 22, 2014

Hosted by the Chamber of Commerce at the Painted View (4-10 pm)

Joint Session with the Planning Commission

The Board reviewed the minutes of June 18, 2014 and amended the motion on page 5 as follows:

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To authorize Ms. Coleman to move forward with the grant application process for the Pre-Disaster Hazard Mitigation Development Plan with a caveat that the county cash match noted in the application be taken from the OEM budget. That the Custer County Purchasing Policy guidelines regarding grant applications must be reviewed and followed. That as the plan is reviewed and references to FEMA or any other agency be removed. The motion carried unanimously.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the minutes from June 18, 2014 as amended. The motion carried unanimously.

Commissioner Shy asked if there were any public comments. Paul Sage said he was impressed with the participation and attendance at the BOCC meetings scheduled in Wetmore and San Isabel areas of Custer County, Colorado.

Commissioner Shy said that Commissioner Butler would not be in attendance at the July 1, and July 2, 2014 BOCC meetings due to family tribulations.

Robin Young, Colorado State University Extension Agent met with the BOCC and gave a report. She distributed handouts for the Custer County Fair scheduled from July 12, through July 20, 2014. She said the Robot Camp is scheduled July 14 through July 18, 2014 and that an impromptu/improvisation workshop is scheduled on July 30, 2014. She remarked that the workshop is a follow up to the public speaking event previously scheduled. Ms. Young said that approximately thirty people attended the annual weed tour on June 28, 2014. She said that the leafy spurge is spreading and that most landowners are addressing the problem. She remarked that a training on weeds is scheduled for the Road and Bridge Department and the towns on July 10, 2014. She said that the upcoming workshops included: a canning workshop, a beer making workshop, a range management tour and a legacy/estate/succession planning class.

Gail Stoltzfus, RN, Public Health Agency met with the BOCC and gave a report. She said that 27 childhood immunizations, 5 adult immunizations and 22 blood pressure screenings were administered in June 2014. She remarked that the community outreach program at the West Custer County Library District was National Safety month. Ms. Stoltzfus completed CPR and First Aid Training on June 10 and June 25, 2014. She said that Beth Green, RN has been working with the VALI staff and residents regarding evacuation practice and plans. She reported that she attended the Child Fatality Training in Denver, CO. on June 5 and June 6, 2014. She said that the Public Health Agency participated in the Custer County Ambulance Fundraiser. Ms. Green manned the roll over demonstration unit for the children and Ms. Stoltzfus manned the blood pressure and literature table. Ms. Stoltzfus reported that the required Vaccine for Children benchmarking training and forms have been completed and submitted to the Colorado Immunization Department. She requested that the commissioners provide the Public Health Agency with the serial numbers of the radios distributed to them.

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She reviewed the department's expenditures and unexpended balances; the state allocations; the energy outreach expenditures; the emergency service expenditures; and the county TEFAP allocations for May 2014.

Debbie Livengood, Clerk and Recorder presented the Special Events Permit (SEP) Liquor Licenses Application from the Chamber of Commerce. The event is scheduled at the Painted View Ranch, Westcliffe, Colorado in conjunction with the Sons and Brothers concert on July 22, 2014 from 4PM to 10PM. She stated that the application was complete and in order.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the SEP Liquor License as presented. The motion carried unanimously.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that she was in the process of completing the quarterly reports. She said that she has completed the medical insurance revisions. The revised premium amounts for the county and the employees begin on July 1, 2014 and were reflected in the June 2014 end of the month paychecks and reports.

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

File 100-04-502

Applicant: Ed Aulich

Location: 3120 Sangre Drive

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the recommendation of the Planning and Zoning Director and extend the building permit application until the end of 2014. The motion carried unanimously.

File: 102-03-602

Applicant: Doug Fredricksen

Location: 430 CR 305

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To accept the recommendation of the Planning and Zoning Director and approve relief from the three times charge for excavating without a permit. The motion carried unanimously.

File 100-48-050

Applicant: Mike and Jessica Carter

Location: 111 Domingo Way

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the recommendation of the Planning and Zoning Director and extend the building permit application until the end of 2014 with a caveat that the applicants will secure debris from blowing onto other properties. The motion carried unanimously.

File 101-32-650

Applicant: Jimmie Mann

Location: 2160 CR 241

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve a division of the Silver Iron Lode into three parcels that line west of the Lake Deweese Road, that lie east of the Lake Deweese Road and a parcel defining the road itself as a 80' right-of-way based on the existing driven surface at this time. The motion carried unanimously.

The BOCC recessed from the Regular Meeting in the Boardroom at 11:35 AM

The BOCC reconvened in Joint Session with the Planning Commissioner in the Courtroom at 1:03 PM

Schedule: 101-59-795 Special Use Permit/Guesthouse Presentation

Applicant: Roswitha Blaesius

Location: 7170 CR 328

Schedule: 101-02-514 Special Use Permit/Processing Plant Presentation

Applicant: Henry Miller

Location: 1317 CR 125

Commissioner Shy adjourned the meeting at 1:53 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Vice Chairman