

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, AUGUST 13, 2014**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION AT THE SAN ISABEL LODGE, RYE, COLORADO.

Commissioner Allen Butler called the meeting to order at 12:00 PM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present were: John Baumchen, Paul Crespin, Bob Kattnig, Stan Leuck, Candi Sage, 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
- County Attorney
- Second Notice of Hearing August 29, 2014
- Ordinance for Adopting Amendment to the Traffic Code
- Commissioner Items
- Executive Session
- Old/New Business
- Economic Development – J. Canterbury
- USFS San Carlos District Report
- District Ranger Paul Crespin, Recreation/Lands Staff Officer John Baumchen.

Commissioner Butler announced that the County Attorney, John Naylor would not be present.

Commissioner Butler asked if there were any public comments. Bob Kattnig thanked Commissioner Butler and Commissioner Shy for attending the Broadband work-shop earlier in the day.

Commissioner Butler said that approval of the minutes from July 23, 2014 would be postponed to a later date.

**MOTION by Commissioner Shy, seconded by Commissioner Attebery:**

To approve the minutes from July 31, 2014 as presented. The motion carried unanimously.

Commissioner Butler announced that this was the second notice of Hearing for the Ordinance for Adopting Amendments to the Traffic Code. Kris Lang, Administrative Assistant said that the notice has been published in the local newspaper, is posted on the courthouse bulletin board and added to the county website. She said that the Ordinance in its entirety can be reviewed in the Clerk and Recorder's Office.

Commissioner Shy said that the portion of the Broadband work-shop he was able to attend was enlightening. He encouraged the BOCC to discuss and review the costs during the 2015 Budget Hearings scheduled in October 2014. He said that he would be attending the Colorado Counties Incorporated Mountain Meeting on August 15, 2014.

Commissioner Butler asked if Jack Cantebury would be discussing the Economic Development topic on the agenda. Kris Lang responded that to her knowledge the topic had not been removed from the agenda. Mr. Cantebury was not present at this time.

Paul Crespin, District Ranger and John Baumchen, Recreational/Lands Staff Officer said they were representing the USFS San Carlos District and gave a report. Mr. Crespin said that the goal of the USFS was to save the forest and that he was happy to announce there are no fire restrictions at this time. He introduced John Baumchen and said that he was replacing Carl Bauer who previously attended the BOCC meetings in San Isabel and gave a report. He also said that Eric Connelly was hired as the head of the district and that she has experience and is familiar with western issues. Mr. Crespin said that he would introduce her at a BOCC meeting in the future. He said that the forest service was striving to create and maintain defensible spaces. He announced that a helipad was created for emergency situations. Mr. Crespin said that the annual issue regarding the fill and release process of San Isabel Lake continued to be a concern and that a final solution is a water augmentation plan. He said that possibly next year or later the gravel sites on the forest property could be available for county use. The commissioners asked Mr. Crespin and Mr. Baumchen about public access to the three peaks of the Sangres and the maintenance of ATV trails. The Board informed the USFS that a local ATV group was advocating the public process to legalize ATV usage on county roads and access to the forest lands.

Candi Sage asked how the public could go about addressing a concern to the BLM and the USFS. Mr. Crespin said that he would provide his e-mail address and that he welcomed public input.

Bob Kattnig said that he had three points that he would like to share. The first was confirmation that the county maintains Music Mountain Pass to the cattle guard. The second is clarification of the definition of recreational activities and said that snow mobiling and skiing were a source of entertainment and a recreational activity during the winter months. The third is that the previous droughts and infestation directly affect the condition of the trees and that the looks of the mountain range will be dramatically changed in fifteen years and that the change would not be for the better. He also expressed concern regarding the gas and oil special use permit leases being approved throughout the state.

Commissioner Attebery said that he was in communication with the Rye Fire District regarding the cache to be built on USFS land that would house firefighting equipment. The funding for the project will come from the Title 111 funding that the county receives.

Commissioner Attebery said that he is seeking electrical in-kind services and asphalt in-kind materials for the Wetmore Community Center Project. He stated for the record that these expenditures were not coming out of the county general fund.

Commissioner Butler said that Meed Geary and Bob Jolley have resigned from the Airport Advisory Board (AAB) and that Johnny Smith and Mary Seifert will submit their resignations in the near future. Notice of interest for the vacancies have been placed on the county website and he will check with the AAB about running a notice in the local newspapers to gain further interest. Commissioner Attebery said that the Silver West Home Owners Association was holding their annual meeting in September and suggested that the AAB vacancies could be discussed during the meeting. Cuerno Verde is also holding their annual Home Owners Association Meeting in September.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 1:40 PM and thanked the San Isabel Lodge Restaurant for hosting the BOCC meetings.

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Debbie Livengood, Clerk and Recorder  
Attest

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Allen Butler,  
Chairman