

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, SEPTEMBER 2, 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

No one was present in the audience.

Commissioner Shy asked for prayers for Commissioner Butler who is undergoing medical treatment.

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: Public Health, Human Resource/Finance, Human Services, Planning and Zoning, Road and Bridge, Airport Advisory Board

10:30 AM Liquor License Renewal Letter Drop Inn, Westcliffe, CO. – D. Livengood
Internet Discussion – D. Livengood

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

Commissioner Shy and Commissioner Attebery did not have any commissioner items to report.

Dave Post, Maintenance and Scales Personnel met with the Board and shared concern regarding the use of the county scales. He said that some individuals feel it is a free service and others are not completing the scale receipts or providing adequate billing information. He commented that the code to the scale house was public knowledge and proposed that the code be changed and shared with the individuals who routinely utilize and pay for the scale service. Other scale users would require the assistance of the scale maintenance personnel. The Board agreed that the lock code to the scale house should be changed and instructed Mr. Post to proceed with that work order. The individuals who have a billing account setup with the county will be notified of the code change.

Dawna Hobby, Human Resource/Finance Manager met with the BOCC and gave a report. She said that the preliminary department budgets were due before September 19, 2014. She announced that the Colorado State University (CSU) Extension Department will present her budget request to the BOCC at the September 30, 2014 meeting. Ms. Hobby said that she will be in attendance and that John Piquette, Chief Financial Officer (CFO) would not. She said that the remaining departments were scheduled for budget hearings on October 6, 7, and 8, 2014. Commissioner Shy asked Ms. Hobby to add extra time to the Road and Bridge Budget Hearings since it was the first time that the new Road and Bridge Supervisor would be presenting their budget. Ms. Hobby said she was in the process of completing the job description and responsibilities for a full time custodial/maintenance/scale position starting on October 1, 2014. The full time position will replace the two part time positions.

Bob Jolley and Bob Koester representing the Airport Advisory Board (AAB) met with the BOCC and gave a report. Mr. Jolley announced that he was withdrawing his resignation from the AAB. He reported that 1,063 gallons of fuel has been sold. He said the above ground fuel storage tank will require an inspection. He said that the AAB was in the process of completing their 2015 budget request and asked if the Automated Weather Observation System (AWOS) grant project should be included in the budget. He said the county's portion would be approximately \$16,000.00. The Board advised the AAB to include the grant project in their calculations for 2015 and that the feasibility of the project would be reviewed during the budget hearings. Commissioner Shy commented on the topic of a courtesy car at the airport. He said that the county continues to be reluctant to assume the responsibility and liability of a courtesy vehicle that is not adequately tracked and used by out of county and state individuals. He suggested that the AAB research the option of working with Westcliffe Petroleum regarding the potential accessibility of a u-haul rental vehicle. Commissioner Shy remarked that the Planning and Zoning Director has nearly completed the airport ground lease applications and records. He said that there were several questions regarding the leases and the ground operation of the airport that required clarification and answers. He proposed asking Ryan Pritchett from Armstrong Consultants, Inc. to attend a future BOCC meeting to assist with these issues.

Gail Stoltzfus, RN Public Health Agency met with the BOCC and gave a report. She said that 85 childhood immunizations, 10 adult immunizations and 20 blood pressure screenings were administered in August 2014. She said that 25 free sports physical were completed for a total of 106 physicals this summer. This month's theme for ask a nurse at the library was immunization awareness. Ms. Stoltzfus said that the Public Health Agency has received \$10,000 from the Office of Planning and Partnerships to begin the implementation of a five year plan which focuses on Healthy Eating Active Living and Obesity. She reported on the monthly Colorado Association of Public Health Officials meeting and said the main topics of discussion were marijuana, time/rates for communicable disease investigation, the state public health improvement plan and a presentation from The Harm Reduction Action Center regarding clean needle distribution. Ms. Stoltzfus reported that she met the new regional director for the Red Cross and discussed the need for Custer County to keep our shelter our own. Red Cross Supported Shelter training for all MRC, CERT and interested community members has been scheduled on October 1, 2014. She said that Beth Green RN attended a class of tuberculosis. There are no known communicable diseases in Custer County. The bat recently tested for rabies was negative. Ms. Stoltzfus said that the first round of flu shots is scheduled to arrive mid to late September 2014.

The BOCC recessed at 10:20 AM.

The BOCC reconvened at 10:30 AM.

Debbie Livengood, Clerk and Recorder met with the Board and presented the liquor license renewal for the Letter Drop Inn, Westcliffe, Colorado. She stated that the application was completed and in order.

She reported that the sheriff investigation report was without incident.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the liquor license renewal application for the Letter Drop Inn as presented. The motion carried.

Laura Lockhart, Human Services Director met with the BOCC and said she did not have any reports to present.

Rusty Christensen, Road and Bridge Supervisor met with the BOCC and gave a report. The work completed in August 2014 included: grading, asphalt patching and mowing of numerous roads and the hauling of water and gravel. The staff has completed the annual MSHA refresher training and the annual flagger training. The work planned for September will include but not be limited to: grading and mowing of roads, the hauling of water, the repair of damages from the recent washouts and the cleaning of culverts and ditches. The Board inquired on the schedule for repair to the parking lot behind the courthouse. They proposed that the maintenance be scheduled after 4:00 PM if possible, otherwise the project would require substantial lead time to notify the courthouse employees and customers of the parking lot closure during normal working hours. Mr. Christensen responded that the maintenance could be scheduled after working hours. He remarked that he would like to schedule a budget workshop for the Road and Bridge Department with Chief Financial Officer, John Piquette, prior to the scheduled budget hearings in October 2014.

Rusty Christensen, Landfill/Recycling Manager said that cardboard recycling at the landfill has netted \$2800.00. He said that the landfill is continuing to operate efficiently and collectively. He expressed thanks and appreciation to all the landfill employees for their efforts and support in maintaining the landfill facility during the transitional supervisory position with the road and bridge department.

Commissioner Shy proposed that the Board issue a correspondence to Century Link addressing the interruption of services the county has been experiencing and express concern regarding the inconsistency and unreliability of the internet service at the courthouse. He further proposed that the correspondence be sent with the end of the month service bill requesting a credit for the times the courthouse was without internet service.

Commissioner Shy 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

Christopher L. (Kit) Shy,
Vice-Chair