

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 22, 2014**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE WETMORE FIRE STATION, WETMORE, COLORADO.

Commissioner Kit Shy called the meeting to order at 9:05 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
John Naylor	County Attorney	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Rusty Christensen, Kevin Day, Alden Gray, Larry Hayes, Rose Hildebrand, Stan Leuck, 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 September 30, October 1, October 2

Approval of Budget Hearings October 6, October 7, October 15

Public Comment

County Attorney

Commissioner Items

Executive Session

Old/New Business

- Legal and Public Notice bidding process
- Rocky Mountain Fire Extinguisher work order

WORK SHOP - Wetmore Community Center Building project.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the minutes of September 30, October 1 and 2, 2014 as presented. The motion carried.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the minutes of October 6, 7, and 15, 2014 as presented. The motion carried.

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

The BOCC met with the County Attorney and the following items were discussed:

- Black Hills Electric/ Road Easement request
- Research of the Special District Statute is not specific how complaints are handled and processed. The West Custer County Hospital District (WCCHD) was created by the Courts therefore, petitioning the Court would be an option.

- Mr. Naylor recommended the EMS and Ambulance Corp. presented the BOCC with a yearly financial report.

Attorney, Clint Smith said that he assisted the Treasurer's Office with a Public Trustee situation regarding mineral rights.

Paul Sage said that Ellie Czarnota resigned as the Manager of the Ambulance Corp. and the Advanced Life Support personnel. He said that Tom Englehart has also resigned from his Advanced Life Support position with the Ambulance Corp. He said that the Ambulance Corp. is currently operating without any advanced life support personnel and asked the Board to consider modifying Resolution #96-11 which states that the ambulance, in addition to meeting the basic requirements for equipment, must have on the ambulance the equipment and medications as required by the physician advisor's protocol, and operating with advance life support personnel.

Commissioner Shy said that the counties in the Eleventh Judicial District Board met with the District Attorney to review his 2015 budget request. He said that the unilateral decision among Chaffee County, Custer County, Fremont County and Park County was the approval of a three percent increase in 2015.

Commissioner Shy said that the county now has two official newspapers of record and therefore, the Board will be requesting bids for the 2015 county legal notice publications.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To solicit sealed qualified bids from the Wet Mountain Tribune and the Sangre DeCristo Sentinel for the 2015 county legal publications based on the state requirements and maximums. The motion carried.

Kris Lang presented the Board with a written bid from Rocky Mountain Fire Extinguisher, LLC for the 2014 fire extinguisher inspections of the Courthouse, Sheriff's Office and Search and Rescue. The quote was in the amount of \$208.00. Commissioner Attebery said that due to the cost of the service, the county was not required to solicit or obtain additional bids.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the bid from Rock Mountain Fire Extinguisher, LLC. for the 2014 fire extinguisher inspections. The motion carried.

Rusty Christensen, Road and Bridge Supervisor and Larry Hayes, Wetmore Road and Bridge Supervisor met with the BOCC and expressed concerns regarding the difficulties in maintaining CR 370, CR 377 and CR 378 in the San Isabel area. Following a brief discussion and advice of the County Attorney the Board agreed that the residents of those roads will be individually contacted to join and participate in the next scheduled BOCC meeting in the San Isabel area to discuss options regarding the roads. The meeting is tentatively scheduled for June of 2015. Mr. Christensen expressed concern regarding the amount of time required to clean and maintain the culverts and cattle guards in the county. He said that he did not have enough manpower within the Road and Bridge Department to accomplish this task. Commissioner Attebery suggested that Mr. Christensen check into the cost and options of having a private contractor complete these services. Mr. Christensen said that the issue with the EPA at the Wetmore Road and Bridge Shop has been resolved and the appropriate photos and correspondence have been sent to the EPA.

The BOCC adjourned from the Regular Meeting at 10:20 AM.

Commissioner Shy opened the Work Session at 10:30 AM.

Present was: Commissioner Shy, Commissioner Attebery, County Attorney Naylor, Attorney Smith, Alden Gray, Stan Leuck, Larry Hayes and Kevin Day.

A discussion regarding the Wetmore Community Center Project ensued regarding the Official Project Title; the prioritization of the various projects involved; and funding options. No decisions were made during the work session.

Commissioner Shy closed the Work Session at 12:10 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Commissioner