

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 31, 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 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Allen Butler	Chairman	Present
Kit Shy	Vice Chair	Present
Lynn Attebery	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present
Clint Smith	Attorney	Present

Also present was: J.D. Henrich, Bob Kattnig, 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
- Attorney Items
- Executive Session
 - Old/New Business
- Review vouchers and sign checks
- Legal Fee – Assessor Office
- Transfer of Funds from the PILT Fund to County General Fund- V. Trujillo
- CSU Report (MOU) - R. Young

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the minutes from the October 22, 2014 BOCC Meeting as presented. The motion carried unanimously.

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

County payroll and accounts payable were approved from the following funds:

County General	\$211,086.61
Road and Bridge	\$173,715.80
Emergency Services	\$ 34,539.19
Human Services	\$ 27,897.44
Capital Improvement	\$ 1,922.91
Airport Fund	\$ 17,015.01
Tourism Fund	\$ 2,061.98
TOTAL	\$468,238.94

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the October 2014 payroll, warrants and accounts payable. The motion carried unanimously.

Commissioner Attebery said that the Colorado Scenic By-Ways is hosting a strategic planning session on December 9, 2014. He remarked that there is a BOCC meeting scheduled that date. He said that he would like to attend a portion of the strategic planning session and report back to the Board.

Commissioner Attebery said that a work shop with the citizens of Wetmore regarding the Wetmore Community Center Project is scheduled on November 4, 2014. He said that one of the goals was to review the proposal received from T.A. Duke and Associates to prioritize the services and determine the phases and tentative long term time schedule for the project.

Attorney, Clint Smith reported that he was currently assisting the Wetmore Road and Bridge Department with clarification regarding the county's responsibility and jurisdiction for the vacation of a road.

County Assessor, J.D. Henrich addressed the BOCC and expressed concern regarding an invoice his department has received from an outside consulting attorney referred by County Attorney, John Naylor. Following a discussion that involved the Board and Attorney Clint Smith, it was agreed that the invoice would be processed and paid under the professional services county budget item.

Mr. Henrich reminded the BOCC that the county addressing project needs to be removed from the Assessor Office. The Board responded that they are currently reviewing the topic. Mr. Henrich said that the United State Postal Service (USPS) is proposing the addition of East and West to all the Main Street addresses in the County. This revision will distinguish whether the Main Street address is in the Town of Westcliffe or the Town of Silver Cliff. The Board agreed that the revision will be inconvenient and costly to the existing businesses to update their advertising materials, signage and correspondence. Commissioner Attebery suggested that a representative from the USPS attend a future BOCC meeting to discuss this issue. The Board agreed.

Robin Young, Colorado State University (CSU) Extension Office Director addressed the Board regarding the proposed Memorandum of Understanding (MOU) between CSU Extension and Custer County. The BOCC agreed that the MOU required detailed review and revisions. Commissioner Shy said that he would like Ms. Young and Bill Nobles of CSU to be scheduled on a future agenda in 2015 to discuss and review the MOU with the seated Commissioners. The Board agreed. Bob Kattnig commented that there were several issues of concern regarding the proposed MOU and would welcome the opportunity to be involved in the review. The BOCC requested a copy of the By-Laws of the Extension Advisory Board and the Fair Board to review prior to appointing representatives to those Boards in January 2015. Ms. Young said that she reviewed the adjustments made to the Extension Office 2015 Budget Request and was acceptable with the reduction for weed management, dues and meetings but expressed concern regarding the \$500.00 reduction in travel expenses. She said that reduction will have a direct impact on her ability to transport children to camp. She said that the Extension Office was transitioning from paper distribution to e-mailing of their newsletters and proposed that \$500.00 be removed from the communication line of the budget and added to the travel expense budget line item. Commissioner Shy said that the request did not change the bottom line figure of the budget and therefore, was in agreement with the revision.

Sheriff Fred Jobe addressed the BOCC and proposed that the old generator previously used at the Sheriff's Office be given to the County Road and Bridge Department. The Board agreed.

The BOCC recessed at 10:25AM.

The BOCC reconvened at 10:55 AM.

Virginia Trujillo, Treasurer met with the BOCC and requested a transfer of \$70,000.00 from the Payment in Lieu of Tax (PILT) Fund to the County General Fund.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the transfer from the PILT Fund to the County General Fund as requested. The motion carried unanimously.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:55 AM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman