

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, NOVEMBER 3, 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-Chairman	Present
Lynn Attebery	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present
Clint Smith	Attorney	Present

No one was present in the audience.

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

Staff Reports:

Airport Advisory Board, Public Health, OEM, Human Resource/Finance, Human Services

Commissioner Butler said that the agenda needs to be amended to include the Agreement for the Participation with the Upper Arkansas Recycling Program. He presented the Upper Arkansas Recycling Program between the Upper Arkansas Area Council of Governments (UAACOG) and the Board of County Commissioners of Custer County, acting on behalf of Custer County for approval. He said that it was the routine standard recycling agreement signed each year. Attorney, Clint Smith reviewed the correspondence.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve and sign the Recycling Agreement as presented. The motion carried unanimously.

Commissioner Shy said that the recycling program in the county has been reasonably successful. He commented that the program was welcomed in the community but said that it would require subsidization.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To appoint Commissioner Christopher L. (Kit) Shy as the Director and County Representative to the Upper Arkansas Recycling Program.

Commissioner Shy abstained from voting as the subject of the motion. The motion carried.

Johnny Smith and Bob Koester representing the Airport Advisory Board (AAB) joined the meeting and gave a report. Mr. Koester remarked that Clyde Butler and Jill Rowland have accepted aircraft teaching positions and have relocated to Florida. Mr. Smith said that he will be stepping down from the AAB at the end of the year. He said that Bill Geipel and Dan Green have expressed an interest in serving on the AAB. The BOCC asked the AAB to obtain written letters of interest from the parties to present along with their recommendations to the BOCC. The appointments will be made in January 2015. Mr. Koester said that a load of fuel was ordered last week. He commented that the AAB did obtain approval from the Human Finance Director before submitting the order. Commissioner Butler said that the esthetics of the airport facility and property are impressive. Mr. Smith asked the BOCC for an update on the aviation museum project proposed by Bill Geipel. The Board said that Mr. Geipel has signed the MOU for the project and that the next step would be for him to submit an engineering plan for review. Mr. Smith discussed the correspondence submitted by Monty Lee concerning the restrictions and limitations associated with receiving and accepting federal funding for the airport. The BOCC confirmed that the county does not receive or accept any federal funding for the airport facility. Mr. Smith said that he appreciated the updated Custer County Planning and Zoning SilverWest Airport Hanger Lease Summary Report.

Gail Stoltzfus RN and Beth Green, RN met with the BOCC and gave a Public Health Agency report for October 2014. Ms. Stoltzfus said that 22 childhood immunizations and 8 adult immunizations were administered in October 2014. She said that flu shots were provided at all the senior centers and the county courthouse. Ms. Green said that this month's "ask a nurse" at the library was Breast Cancer Awareness. Ms. Stoltzfus gave an update on the EBOLA virus. She said this will continue to be an on-going and every changing situation and that the Public Health Agency is participating in weekly calls from CDHE regarding updates and changes in protocols. Ms. Stoltzfus met with MRC members to provide an update on the EBOLA virus. She said she was part of the interview committee for a new Regional Emergency Preparedness Generalist at the Pueblo City County Health Department. Ms. Stoltzfus was happy to announce that the two puppies that had possibly been exposed to a rabid bat last month remained in quarantine and are doing well. She said she attended the new public health director gathering hosted by the Office of Planning and Partnership. The purpose of the gathering was to introduce the 21 new directors in the state over the last two years. Commissioner Attebery asked Mr. Stoltzfus to inspect and follow-up on the refill of the hand sanitizers located at the front entrance of the Courthouse and the entrance of the Wetmore Community Building.

Christe Coleman, Office of Emergency Management Director met with the BOCC and gave a report. She said that the Hazard Mitigation Plan Grant was in the review process. She stated that she attended and participated in the EMS System Assessment. She said that the EMS Assessment report should be available at the end of this year 2014 or beginning of next 2015. Ms. Coleman attended the First Net Presentation, the Eastern Custer County Mutual Agreement Stakeholder Meeting; the ICS Training; the Regional Training and Exercise Planning Workshop and Teen SERT Training.

Dawna Hobby, Human Resource/Finance Director met with the BOCC and gave a report. She asked for approval to distribute the 2014 employee dedicated service awards as part of November 2015 payroll.

MOTION by Commissioner Attebery, seconded by Commissioner Butler:

To approve the processing and distribution of the employee dedicated service awards at the end of November 2015. The motion carried unanimously.

Approved 11/12/14

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She reviewed the department's expenditures and unexpended balances; the state allocation, the energy outreach expenditures and the emergency service expenditures for September 2014. Ms. Lockhart said that the LEAP program officially started this date.

Commissioner Butler asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:35 AM.

Debbie Livengood, Clerk and Recorder
Attest

Allen Butler,
Chairman