

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 13, 2015**

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.

Commissioner Butler asked that everyone take a moment of silence for the Road and Bridge Wetmore Supervisor, Larry Haynes who just lost his wife Pam, on January 12, 2015.

Roll Call was taken:

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

Also present was: Dallas Anderson ,Bonnie Barr, Chris Barr, Shannon Byerly, Lynette Byerly, Carole Custer, Nora Drenner, Mary Seifert, Jillian Ward reporter for the Wet Mountain Tribune Candi Sage, 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

Executive Session

Old/New Business

Amend the transfer fund figure from PILT to County General approved on 12/31/14

Resolution #01-15 Silver West Airport

Close Out of 2014 Business

Swearing in Ceremony for Elected Officials – Court Room 10:00 AM

2015 Custer County Government Appointments

2015 Holiday Calendar

2015 BOCC Meeting Calendar

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the BOCC minutes from December 10, 11 and 31, 2014 as presented. The motion carried unanimously.

Commissioner Butler asked if there were any public comments.

Carole Custer said that there will be a 2015 Kids Count Presentation in Custer County this year, where members of the Colorado Children's Campaign shares the most current data about children and families living in Colorado. The Data is presented for each county as well as how the county data compares to what is happening in the state. She said this is a great resource for programs, especially if your program applies for grant funding. The date is Friday, May 15, 2015 at the Alpine Lodge. Lunch begins at 11:30 AM. She asked that the BOCC to attend and participate in this very important event and encouraged them to share the information with their colleagues.

Nora Drenner expressed thanks and appreciation to Commissioner Butler for his years of service as commissioner and commended him on his dedicated service to Custer County. She said that Commissioner Butler did an excellent job as commissioner and that the county was lucky to have had him serve.

Cindy Howard expressed thanks to Clint Smith, Attorney for assisting the Custer County Search and Rescue (S&R) Organization during the recent concern regarding county insurance coverage for the S&R Team. She reported that the appropriate insurance coverage for the S&R Team has been confirmed.

Commissioner Butler said that the transfer of funds from the PILT Fund to the County General Fund approved on December 31, 2014 would require an amendment.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To amend the motion made on December 31, 2014 transferring \$90,000.00 from the PILT Fund to the County General Fund to read that \$100,000.00 was transferred from the PILT Fund to the County General Fund. The motion carried unanimously.

Commissioner Shy asked Commissioner Butler to read Resolution #01-15 into the record.

Commissioner Butler read the Resolution as presented.

**CUSTER COUNTY RESOLUTION
RESOLUTION NO. #01-15**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR CUSTER COUNTY, COLORADO, TO AMEND THE NAME OF THE SILVER WEST AIRPORT TO THE SILVER WEST AIRPORT /BUTLER FIELD.

WHEREAS, Allen Butler has served with distinction and honor at the Airport from 1988 to 2014 providing over twenty- five years of Public Service to Custer County; and

WHEREAS, Allen Butler's dedication ensured advocacy for reducing hazards to air navigation and airport operations while preserving public safety; and

WHEREAS, Allen Butler's service to the Airport helped guide the Board of Custer County Commissioners for Custer County, Colorado , during times of difficult planning challenges; and

WHEREAS, the Board of County Commissioners for Custer County, Colorado, will amend the name of the Silver West Airport to the Silver West Airport/Butler Field; and

WHEREAS, this amendment to the Airport's name is effective upon the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Custer County Commissioners for Custer County, Colorado, expresses its great appreciation and extends its best wishes to Allen Butler for his years of dedicated

and honored service, and further wish to emphasize that Allen Butler definitely made a difference to this Airport as evidence by this Resolution.

RESOLVED, ADOPTED AND SIGNED THIS 13TH DAY OF JANUARY 2015, AT CUSTER COUNTY COLORADO.

Signed:

THE BOARD OF COUNTY COMMISSIONERS FOR CUSTER COUNTY, COLORADO.

Signatures of the Board of County Commissioners for Custer County, Colorado.

Allen Butler, Chairman; Christopher L (Kit) Shy, Vice Chair; Lynn Attebery, Commissioner;

Debbie Livengood, Clerk and Recorder Attest

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To adopt Resolution #01-15 as presented. The motion carried unanimously.

Commissioner Butler thanked everyone for this honor and momentous dedication and said that he has sincerely enjoyed working with the airport

Dallas Anderson said that the cost of aeronautic fuel has decreased substantially and that he strongly encouraged the Airport Advisory Board (AAB) to purchase fuel at this time. The BOCC said that the AAB is required to review the airport fund balance available with the treasurer’s office before committing to an expenditure of this monetary amount.

The BOCC adjourned at 9:25 AM from their regular scheduled meeting. Everyone moved into the courthouse for the swearing-in ceremony of the newly elected officials.

The newly elected commissioner was sworn into office. Commissioner Shy reconvened the new Board into the commissioner’s room at 10:50 AM with Commissioner Attebery and newly elected Commissioner Kattnig to conduct county business.

Commissioner Kattnig made a motion, seconded by Commissioner Attebery:

To approve the following Custer County Government Appointments. The motion carried unanimously.

Chairman	Christopher L. (Kit) Shy
Vice-Chairman	Lynn Attebery
Commissioner	Robert (Bob) Kattnig
Clerk to the Board	Debbie Livengood
Deputy Clerk to the Board	Kris Lang
County Attorney	John Naylor
Assistant County Attorney	Clint Smith
Road & Bridge Supervisor	Rusty Christensen
Assistant Supervisor/Westcliffe	Roger Squire
Assistant Supervisor/Wetmore	Larry Haynes
Human Resource/Finance Manager	Dawna Hobby
Custodian	Dave Post
Scales/ Minor Maintenance	Dave Post
Human/Social Services Director	Laura Lockhart

Commissioner Shy said that this year the county accepted sealed bids from the two official newspapers in Custer County for the 2015 legal publications. Those bids were received and read into the record by the Assistant County Attorney at the November 26, 2014 BOCC meeting.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To appoint the Sangre DeCristo Sentinel as the county's legal publication for the 2015 calendar year. Commissioner Kattnig abstained from voting. The motion carried.

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BOCC 1/30/14

Jay Printz, Attorney representing the Wet Mountain Tribune (WMT) asked for an opportunity to address the BOCC. He said that the WMT has published continuously for 131 years and that it has twice the number of subscribers than the Sangre DeCristo Sentinel. He said that people are already aware that the WMT publishes the county legal notices and that it would be a disservice to the public not to continue. Mr. Printz stated that the WMT was a member of the Colorado Press Association. He said that the Colorado Revised Statutes (CRS) 24-70-130 states that when any legal notice is required by law to be published in any newspaper, the newspaper publishing the notice shall, at no additional cost to the person or entity placing the notice, place the notice on a statewide web site established and maintained by an organization representing the majority of Colorado newspapers as a repository for notices. Mr. Printz stated that the Wet Mountain Tribune is providing this service. He requested that the BOCC reconsider their motion.

Mike Hess, Sangre DeCristo Sentinel stated that the Sangre DeCristo Sentinel (SDS) is a member of the Colorado Press Association. He said that the SDS is uploading the public notices on the statewide web site as required under CRS 24-70-130. He acknowledged that the SDS does not have the same subscriber base as the WMT at this time but said that the SDS is growing daily and that it will increase dramatically with the county legal publications. Mr. Hess said that the SDS is readily available in Westcliffe and the Canon City area. He stated the substantial savings that the SDS is able to provide will benefit the taxpayers and county.

George Gramlich, Sangre DeCristo Sentinel briefly reviewed the cost comparisons of the two newspapers. He said that the SDS is community based and would like the support of the community, and the taxpayers by offering this commitment and savings to the county.

Commissioner Kattnig questioned whether the pricing bids were comparable considering that the WTM has more subscribers. He remarked that dividing the price bids of each newspaper by the subscribers for each newspaper may balance out the costs.

Commissioner Attebery suggested that for the record, each BOCC member state their reason for their vote.

He said that he voted for the Sangre DeCristo Sentinel mainly for the financial savings to the taxpayers and the county. He said that in an effort to promote economic development within the towns and county that he supported backing a new business. Commissioners Attebery remarked that the taxpayers and citizens of Wetmore and the San Isabel area rely on the Florence Citizens, the Canon City Daily Record, and the Pueblo Chieftain for their news and publications. He said that in past years following the appointment of a legal publication these newspapers were listed as secondary notices if the county budget funds allowed. He commented that the cost savings from the SDS could allow funding for these secondary notices. Commissioner Attebery said he would like to see both local newspapers made available for purchase in the Wetmore, Rye, and San Isabel areas.

Commissioner Kattnig said he abstained from voting because he was not comfortable making a decision without complete knowledge of the situation. He said that he did not have adequate time to fully review and understand the publishing bidding process.

Commissioner Shy said that this was an important issue and that he felt both newspapers were given an equal opportunity during the bidding process. He remarked that the county website has more hits than

both newspapers combined. He said that in the future he anticipates that websites will be utilized more and more for informational purposes and public notices.

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BOCC 1/30/15

Commissioner Shy said that it was economically feasible to appoint SDS as the legal publication for the county. He commented that the cost savings could be utilized to promote, upgrade and expand the Custer County Government website.

Commissioner Attebery made a motion, seconded by Commissioner Kattnig:

To approve the following Custer County Government Appointments. The motion carried unanimously.

Official Posting Place	Bulletin Board in the Courthouse
Official Web Site	custercountygov.com
Depositories	First State of Colorado dba CMB Colo Trust
Planning & Zoning Director	Jackie Hobby
Sanitation	
IT Director	Chuck Ippolito
County Public Health Nurse	Gail Stoltzfus
County Health Officer	Gail Stoltzfus
Office of Emergency Management	Christe Coleman
Veteran Service Officer	Anna Orgeron (on acceptance)
Veterans Service Assistant	Lorraine Silva (on acceptance)
Landfill Supervisor	Rusty Christensen

The BOCC set the calendar for the BOCC meetings and holiday closures for 2015.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To accept the BOCC meeting schedule and holiday closures as determined. The motion carried unanimously.

The BOCC recessed at 12:25 PM

The BOCC reconvened at 12:52PM

The Board agreed on the BOCC points of contacts for the various county departments.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 1:25 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy, Chairman