

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 4, 2015**

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:

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|---------------|---------------------------|---------|
| Kit Shy | Chairman | Present |
| Lynn Attebery | Vice-Chairman | Present |
| Bob Kattnig | Commissioner | Present |
| Clint Smith | Attorney | Present |
| Kris Lang | Deputy Clerk to the Board | Present |

No one else was present in the audience.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes:
- Audience introduction
- Public Comment
- Attorney Items
- Commissioner Items
- Executive Session
- New/Old Business
- Staff Reports
- CSU Extension, Treasurer, RETAC, Human Services/Colorado Merit System, Road and Bridge/Recycling/Landfill

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the minutes from the Special Meeting of January 29, 2015 as presented. The motion carried unanimously.

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

Laura Lockhart, Human Service Department Director met with the BOCC and gave a report. She presented the Expenditures & Unexpended Balances; the State Allocations; the Energy Outreach Colorado Expenditures and the TEFAP County Allocations for November and December 2014. She presented the Colorado Department Of Human Services Certification of Compliance County Merit System Year 2015 for review and approval.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the 2015 CDHS Certification of Compliance County Merit System as presented. The motion carried unanimously.

Commissioner Shy remarked that the county courthouse telephone system will be revised to provide call identification as requested by the Human Service Department. This transition is scheduled for February 5, 2015.

The BOCC recessed at 9:20 AM.

The BOCC reconvened at 9:30 AM.

Clint Smith, Attorney said he has prepared a correspondence addressing the request of Jim Little, Publisher of the Wet Mountain Tribune's for access or copies of the BOCC work and personal e-mails. He presented the correspondence to the BOCC for review and approval. The Board thanked Mr. Smith for preparing the correspondence.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the correspondence as prepared and presented. The motion carried unanimously.

Robin Young, Colorado State University (CSU) Extension Agent met with the BOCC and distributed a CSU Extension Custer County 2015 Planning Outline. She said that she would be attending the Lasting Legacy Training in Steamboat Springs, CO. and following the training that a workshop for the community is scheduled for March 10, 2015. Commissioner Kattnig shared concern that the program could be a duplicate of legacy and heritage programs sponsored in the community in the years past. Ms. Young said that the 4-H enrollment is 50 members; the 4-H Carnival is scheduled on March 11, 2015; the Meat Quality Assurance Class is scheduled on March 14, 2015. She remarked that the 4-H Foundation is seeking board members. Ms. Young said that she did not have any updates on the 4-H indoor arena donated building. She commented on a 4-H Facebook page. The Board said that the page would need to be monitored daily. Commissioner Kattnig asked who makes the expenditure decisions for the 4-H funds. Ms. Young said that the 4-H Board as a whole makes those decisions and she institutes a final review of the expenditures. Ms. Young reviewed the 2014-2015 administered and awarded grants for weed control. Commissioner Kattnig said he would like to see the weed control measures increased and to include other partners. Ms. Young reported on the 4-H Winter Muster that is scheduled in Winter Park, CO. February 24 – 26, 2015. She asked if the satellite dish on the courthouse property could be moved to provide more room for potato growing this season. The BOCC will check with Dave Post, Maintenance regarding the request. Ms. Young said that for many years the Fair Board has held their meetings every third Wednesday in the Resource Center Annex. She said that recently there has been a conflict with the day and time for the Fair Board and the Cloverbud Meetings and asked about using the basement or break room in the courthouse. The BOCC agreed that county activities should take precedent of use in the Resource Center Annex. Commissioner Attebery expressed concern regarding the availability and current use of the facility. Commissioner Kattnig said that the facility should be utilized in the best interest of the county and community.

The BOCC recessed at 10:30 AM.

The BOCC reconvened at 10:45 AM.

Chuck Ippolito said he was representing RETAC and requested an amendment to the 2015 RETAC budget. He said that currently \$5,000.00 was dedicated to CDPHE Education and he proposed reducing that amount to \$2,500.00 and dedicate the remaining \$2,500.00 to the Sheriff Computer Aided Dispatch (CAD) Communication System.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To amend the 2015 RETAC budget as requested. The motion carried unanimously.

Mr. Ippolito confirmed that the courthouse phone system will be worked on starting at 3:00 PM on February 5, 2015 and that there would be an interruption of service. Paul Sage commended Mr. Ippolito for all the work he does in the courthouse and suggested the placement of an under-study to assist him.

Virginia Trujillo, Treasurer and Public Trustee met with the BOCC and gave a report. The beginning balance on December 1, 2014 was \$3,733,303.74 and the ending balance on December 31, 2014 was \$3,324,057.36. .

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To accept the Treasurers Report for December 2014 as presented. The motion carried unanimously.

Ms. Trujillo presented the report for January 2015. The beginning balance on January 1, 2015 was \$3,324,057.36 and the ending balance on January 30, 2015 was \$3,761,490.93.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To accept the Treasurers Report for January 2015 as presented. The motion carried unanimously.

Ms. Trujillo shared the Public Trustee Report for the last quarter of 2014 with the Board.

The BOCC discussed the security and placement of the current commissioner's mailboxes. They agreed that the mailboxes would remain in the clerk and recorder's camera room and that Kris Lang, Deputy Clerk to the Board would place Commissioner Shy's mail in the commissioner's boardroom at the end of the day. Commissioner Shy said he appreciated the effort since he often comes into the courthouse for mail after hours and has accessibility to the boardroom.

Rusty Christensen, Road and Bridge (R&B) Supervisor and Landfill Manager; Roger Squire, Road and Bridge Westcliffe Assistant Supervisor met with the BOCC. Mr. Christensen gave a report on the Landfill and said that the CDPHE has moved up the date that the well is required to be drilled and that he is currently in communication with Eric Jacobs of the CDPHE regarding this revision. Mr. Christensen and Mr. Squire discussed the benefits of using a Snap Tite Product to line and repair culverts. Mr. Squire said currently there are three county culverts that require repair. The overall approximate cost is \$30,000.00 per culvert and the cost is a non-budgeted item. Following a discussion the Board advised Mr. Christensen and Mr. Squire to move forward with the lining and repair of one culvert. This will allow the R&B Department adequate time to evaluate the process and longevity of the product before proceeding with the other two culvert projects. The work completed in January 2015 included the plowing of snow; the grading of numerous roads; the hauling of gravel; the cleaning and repair of culverts and cattle guards; fence repairs; sign repairs; the hand patching of pot holes and stock piling and maintenance at the South Gravel Pit.

Commissioner Attebery said that he has received concerns from a constituent regarding the rocks being washed out on CR 265.

The BOCC recessed at 11:55 AM.

The BOCC reconvened at 12:05 PM.

Len Moore of Moore's Heating and Cooling joined the meeting and gave a report following the inspection at the Resource Center Annex. He said that he and Dave Post reviewed the summary and findings outlined in the correspondence prepared by Bob Dreher on behalf of the American Legion Post 170. He reported that the water tank was not leaking and that the green buildup around it is actually old green carpeting. Mr. Moore said there was no circulation of air in the basement area that could account for mold and bacteria. He said that the furnace filters needed to be replaced. He reported that the heat distribution throughout the facility was erratic and suggested the installation of five heat vents and one return air vent. The BOCC asked Mr. Moore to prepare an estimate to complete these services. Commissioner Attebery thanked Mr. Moore for meeting with Mr. Post to inspect the facility.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:20 PM

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman