

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, FEBRUARY 18, 2015**

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 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

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

Also present was: Dallas Anderson, Bob Jolley, Ruth Roper, Alden Gray, Nan Davenport, Larry Haynes, Kevin Day, Roger Squire, Rusty Christensen, George Withers, Linda Withers, Dave Hayward, Sheriff Byerly 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

New/Old Business

- Airport Advisory Board

- Wetmore Road and Bridge

- Wetmore Project

- Sheriff Computer Aided Dispatch (CAD) System/Contract/ Sheriff Vehicle trade discussion

- Annex Ventilation

- EagleNET

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the minutes from the January 30, 2015 BOCC meeting as presented. The motion carried unanimously.

Commissioner Kattnig said that the Ride the Rockies Event will be in Westcliffe on June 20, 2015. He said that the 2015 ride will cover 465 miles and ascend 40,537 vertical feet and will take place June 13-20. Cyclists will start in Grand Junction and finish in Westcliffe, riding through Mesa, Delta, Montrose, Gunnison, Chaffee, Fremont and Custer counties along the way. He remarked that proceeds from the event are returned directly to Colorado non-profit organizations. He encouraged support and participation from the Town of Westcliffe, the Town of Silver Cliff and Custer County.

Commissioner Kattnig said that he attended and participated in a table top exercise for first responders provided by the Office of Emergency Management on February 13, 2015. He said the exercise was informative and educational.

Commissioner Attebery said that Fremont County Commissioner Ed Norden acknowledged and complimented the design of the Custer County Seal and Logo lapel pins distributed by the BOCC. Fremont County has recently changed their Logo style and would like to use the same vendor. That information will be forwarded to Commissioner Norden by the BOCC Administrative Assistant.

Commissioner Attebery said that there have been changes in the Forest Payment made to the state due to the lack of re-authorization of the Secure Rural Schools and Community Self Determination Act (SRS) payment. The amounts of receipts will be significantly reduced for many counties as a result of these changes. There will be no Title 11 or Title 111 dollars. All receipts will be Title 1 and to be used for either roads or school purposes. Custer County is scheduled to receive \$15,467.09 and 100% of that amount has to be allocated to either the school on a per pupil basis or to the road and bridge department. This decision will be made among three representatives of the school district and the three seated county commissioners. Commissioner Attebery said that his personal opinion was that the funding should be allocated to the county road and bridge department. Commissioner Kattnig said that he would like the BOCC to be more open minded when determining a recipient.

Commissioner Kattnig said that he attended the Airport Advisory Board (AAB) meeting on February 5, 2015 and that he felt it was a good working meeting that included discussion and participation of the AAB.

Commissioner Shy said that he has been out of town the past ten days and did not have any items to discuss or share at this time.

Clint Smith, Attorney said that he was assisting Planning and Zoning and the Human Resource/Finance departments with various issues. He said that he attended the recent juvenile fatality meeting in the community. Mr. Smith said he was in the process of drafting a county policy regarding the Colorado Open Records Act protocol for the Boards review.

Dallas Anderson and Bob Jolley, Airport Advisory Board members addressed the BOCC and said that it would be a good economic and business decision to order aeronautic fuel for the airport while the prices are low. Mr. Anderson said that under the normal secure life guidelines, the current fuel in the storage tank would need to be tested at the end of May and that adding fuel could extend that testing requirement date. They felt that purchasing additional fuel at this time would allow them to sell fuel at a competitive price. The BOCC asked for an approximate cost of the testing and Mr. Jolley replied that in the past there has been no charge related to the testing. Mr. Jolley proposed splitting a load with another rural airport and obtaining the fuel from a closer manufacturer in Texas to keep the shipping costs down. Commissioner Attebery reviewed the budget reports and said that the airport had about \$1,000 cash balance on hand and asked how much the load of fuel would cost. Mr. Jolley responded it would be approximately \$6,900. Commissioner Shy said they would need to research alternate funding because the funds were not available at this time and hoped they would have an answer for the AAB at the next scheduled BOCC meeting on February 27, 2015. Commissioner Kattnig asked if the AAB was still considering interaction with the consultant from Armstrong Consultants. Mr. Anderson said that the Automated Weather Operating System (AWOS) was not approved in the 2015 budget; therefore, a consultant would not be necessary at this time.

Commissioner Shy said that in April of 2013 the BOCC had approved the rules and regulations of the Custer County/Silver West Airport based on review of the county attorney. The county attorney did review and approve the rules and regulations; however, the BOCC chairman did not officially sign the paperwork.

Mr. Smith said that Commissioner Attebery was the seated chairman and advised that he sign the paperwork N.P.T. with today's date. Commissioner Attebery signed the rules and regulations of the Custer County/Silver West Airport.

Rusty Christensen, Road and Bridge Supervisor met with the BOCC and said that the cost to repair one culvert with the Snap-Tite product is approximately \$28,500. He said that he wants review and approval from CDOT before proceeding with the project. Commissioner Kattnig asked if the county needed to follow the county purchasing policy bidding process for the project. Mr. Christensen said that this company was the only one he was aware of that provided this type of product. Mr. Christensen expressed concern regarding the safety of his crew while working on the county roads. He said that even though the department places road work ahead signs; the excessive speed of the drivers in a work area is creating safety concerns. Sheriff Byerly said that once he is back to full staff he will make sure the deputies and patrol vehicle are routinely visible around the work zones for safety measures. The BOCC and the Road and Bridge staff present discussed the role of the Road and Bridge personnel during an emergency situation. Commissioner Kattnig said that he would like the county to be proactive and that the R&B department is a good resource if adequately prepared and trained.

Commissioner Attebery said that the EAGLE-Net Alliance is a federally funded vendor out of Broomfield, Colorado providing broadband service. He said that they have circumvented the county and obtained permission and authorization from the Bureau of Land Management and AT&T to add their broadband service to the tower. A representative from EAGLE-Net Alliance contacted Roger Squire, R&B Assistant Supervisor Westcliffe for access to the county storage building on the site for placement of the equipment and accessibility to the electrical connection. Commissioner Attebery reported that there are various issues and concerns that need to be addressed that include but are not limited to: cost of electrical service, lease space and county assessor taxes. He said that the county is the licensee on the towers and that EAGLE-Net Alliance needs to come before the BOCC before any determinations or authorizations regarding the service are made. Commissioner Shy and Commissioner Kattnig agreed. Commissioner Kattnig reminded the Board that the five county broadband studies with UAACOG has not been completed and recommended those findings as part of the equation.

The BOCC recessed at 10:30 AM.

The BOCC reconvened at 10:45 AM.

Sheriff Byerly met with the BOCC and gave a presentation on the Computer Aided Dispatch (CAD) System for the sheriff's office. He explained that this system would provide the efficient transfer of information by voice and data occurring between dispatch center, EMTS providers, physicians, public safety agencies and patients seeking EMT care through emergency medical dispatch. He said it offered the EMTS system communication interoperability within and outside the region for multi-casualty incidents. Sheriff Byerly said that various entities and organizations have allocated funding for the project and that over \$8,000 has been donated from the public in support of the system. He said that the lowest and most appropriate bid for the county's needs is I.F.T.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the CAD System with a caveat that the cost for the operation of the system will be allocated from the capital improvement fund for the first year. The contributions and donations received and collected will be reimbursed back into the capital improvement fund. These transactions will be monitored by the Chief Financial Officer, John Piquette. The motion carried unanimously.

Commissioner Kattnig asked if other bids had been obtained and reviewed. Sheriff Byerly said that they were and that the bid from I.F.T. was not only the lowest but provided the county with all the necessary and interconnection services compatible with the current system. Clint Smith, Attorney reviewed and approved the contents of the bid.

Sheriff Byerly said that he plans to exchange the Dodge Charger vehicle in the sheriff's department for a fully outfitted Ford 150 with the City of Florence Police Department. He said that the F-150 vehicle will be more conducive with the needs of the Custer County Sheriff's Office.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve and authorize the exchange of the sheriff's department vehicle as presented. The motion carried unanimously.

Sheriff Byerly said that the Florence Police Department has donated approximately eight vehicle safety cages to the sheriff's department. He said that the cages will create a separation between the deputies and other individuals while traveling in the police vehicle and ultimately provide additional safety for our deputies. He said that C&C Welding has offered to install and weld the safety cages in the police vehicles at no charge to the county. Commissioner Kattnig suggested that the BOCC prepare a correspondence of appreciation to the Florence City, Colorado Administrator recognizing the donation.

Commissioner Attebery remarked that the Department of Local Affairs (DOLA) grant application is complete and ready for submission following the clarification of one question regarding the evaluation of the Wetmore Community Center and Library Project property. He recognized and thanked Dave Hayward for his time and effort spent working on the El Pomar grant application for the project. He recognized and thanked Nan Davenport for her time and effort spent working on the GOCO grant application. Commissioner Attebery said he was requesting approval to proceed with the county pre-grant application process in the county purchasing policy.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve that Commissioner Attebery proceed with the pre-grant application process for the Wetmore Community Center and Library project as outlined the Custer County Purchasing Policy. The motion carried unanimously.

Commissioner Attebery remarked that anyone interested in becoming involved or offering community participation in the grant processes is welcomed and would be appreciated.

Commissioner Attebery said that the county has received an estimate from Len Moore of Moore's Heating and Cooling of \$650 regarding the ventilation in the Resource Center Annex. Mr. Moore is proposing the installation of five heat vents and one return air vent in the facility. He added that Moore's Heating and Cooling is the vendor who services the courthouse.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve and proceed with the installation of the five heat vents and the one return air vent in the Resource Center Annex. The cost of the installation will come out of the Veterans Service Office budget line item. The motion carried unanimously.

Commissioner Attebery said that the Managing Editor of the Sangre DeCristo Sentinel would like to do a serious of centerfold, two page photo features of the various county government departments. He suggested that the BOCC mentioned this proposal to the elected officials and the department heads at next month's staff meeting.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:10 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman