

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, APRIL 6, 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:

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: Dallas Anderson, Christe Coleman, Brent Bruser, Dale Mullen, Paul Recanzone, Judy Lohnes, Charles Bogle, and Paul Sage, reporter for the Sangre DeCristo Sentinel.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes:
- Audience introduction
- Public Comment
- Commissioner Items
- Executive Session
- New/Old Business
- Office of Emergency Director – C. Coleman
- BOCC signatures on the Annual Operating Plan for Wild Land Fire
- BOCC signatures on the Emergency Fire Fighting Fund and Hazard Mitigation Grant
- CSU Extension Report/Appointments to the Extension Advisory Board and Fair Board – R. Young
- Public Health Agency Report – G. Stoltzfus
- 5 County Broadband Strategic Plan Update – CC Economic Development Corporation
- Airport Advisory Board Report – D. Anderson
- County General Fund Budget Adjustment /Silver West Airport Fund
- Title 1 Secure Rural School and Community Self Determination Act Discussion School District Representatives/BOCC

AMEND AGENDA

None

APPROVAL OF MINUTES

None

PUBLIC COMMENTS

Commissioner Shy asked if there were any public comments. Brent Bruser acknowledged the BOCC for the recent press release regarding the Community Clinics Service Plan. He said that we can now put this controversy behind us and move forward.

Mr. Bruser said that he understood that the Airport Advisory Board (AAB) did not submit a 2015 budget request during the budget hearings and that resulted in the current discrepancy regarding the AAB inability to purchase aeronautic fuel. He asked the BOCC if they felt that the airport was ran better today with an Advisory Board compared to the previous Authority Board. Commissioner Shy and Commissioner Attebery said that the two boards were completely different in functionality and would not make any judgements. Mr. Bruser commented that the airport was a five million dollar asset to the county and that the Advisory Board should have the ability to purchase fuel. Mr. Bruser thanked the Airport Advisory Board members for their dedication. He said that most of the Boards in the community are non-paid volunteer positions and hoped they would be recognized for their efforts.

COMMISSIONER ITEMS

Commissioner Shy said that the Custer County Sheriff was coordinating a Memorandum of Understanding (MOU) with the Sangre Shooting Sports Club for the sheriff department to use the facility for training purposes. Commissioner Kattnig said that he would like the county to make sure that the area around the shooting range was properly fire mitigated.

ATTORNEY ITEMS

None at this time

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Office of Emergency Management

Christe Coleman, Office of Emergency Management Director presented the FEMA Hazard Mitigation Grant Program DR-4067 to the BOCC for signature. She said that the actual grant of \$44,252.00 was approved in July 2014 and that she had just received the appropriate paperwork for signature.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

Authorizing the Chairman to sign the DR-4067 Hazard Mitigation Grant Program as presented by Christe Coleman. The motion carried unanimously.

Ms. Coleman presented the Memorandum of Understanding (MOU) for Custer County/Sheriff participation in the Colorado Emergency Fund for approval and signature. The MOU is between the Custer County/Sheriff and the State of Colorado acting by and through the Department of Public Safety, for the benefit of the Division of Fire Prevention and Control.

The BOCC reminded Ms. Coleman that under the requirements of the Custer County Purchasing Policy she would need to obtain the appropriate bids and proposals on the project. Ms. Coleman said that she would contact all the qualified consultants to submit proposal.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve and authorize the Chairman to sign the MOU between Custer County/Sheriff and the Department of Public Safety Division of Fire Prevention and Control Emergency Fire Fund as presented by Christe Coleman. The motion carried unanimously.

Commissioner Kattnig remarked that the Sheriff is the designated Fire Warden, but asked for confirmation regarding the responsibility of the Fire Chief. ommissioner Shy responded that if the fire is within the Wet Mountain Fire Protection District, the Fire Chief is the person in charge. If the fire is outside the Wet Mountain Fire Protection District, the Sheriff is the person in charge or the first on the scene with the appropriate authority.

Ms. Coleman presented the 2015 Custer County Annual Operating Plan for the BOCC's approval and signature.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve and authorize the Chairman to sign the 2015 Custer County Annual Operating Plan as presented by Christe Coleman. The motion carried unanimously.

Ms. Coleman reported the entire south region of Colorado is currently under a red flag warning. Commissioner Kattnig asked what the county could do to notify the citizens of the fire potential. He encouraged the press of the local newspapers to address the issue in their weekly publications. Ms. Coleman said that she would be addressing the fire prevention topic at the 9 Health Fair. She said that she is in contact and communication with the Home Owners Associations (HOA) in the area and attends their annual HOA meetings. Commissioner Kattnig expressed concern that those meetings are generally held at the end of summer and felt that the HOA's should be informed of the fire potential before the start of the summer months. He asked Ms. Coleman to contact the HOA's within the next few months. Ms. Coleman and Ms. Young will review the possibility and options of scheduling a public work session regarding fire prevention and protection.

CSU Extension Report/Appointments to the Extension Advisory Board and Fair Board

Robin Young, CSU Extension Director asked the BOCC to appoint the members of the Extension Advisory Board and the Fair Board.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To appoint the following Board Members with a caveat that the term limit dates are more evenly balanced in the future, and that a 4-H Youth Representative to the Fair Board is appointed. The motion carried unanimously.

Extension Advisory Board (3 yr. term)	Janet Freeburg (4-H)	1/2018
	Donna Hood (4-H)	1/2016
	Jordan Hedberg (Ag)	1/2016
	Danielle Gross (Fair)	1/2017
	Donna Hood (Com.Dev)	1/2017
	Mary Gompf (Family/Consumer)	1/2017
	Carole Custer (at-large)	1/2016
	Katlyn Freeburg (4-H youth)	1/2016
	Lia McGee	(FFA Advisor)
	Robin Young	(CSU Ext)
Fair Board (3 yr. term)	Danielle Gross	1/2017
	Duane Foster	1/2018
	Lynetta Gillmore	1/2018
	Dianne Rose	1/2017
	Scott Rowley	1/2018
	Sue Roberson	1/2018

Shannon Byerly	1/2017
Donna Hood	1/2017
Audrey Gluschke	1/2017
Lia McGee	(FFA Advisor)
Robin Young	(CSU Ext)
	4-H Youth

Ms. Young reviewed the timeline of the fairgrounds improvement project. She said that the building was donated to the county in April 2014 and that a formed committee has been reviewing options regarding the deconstruction of the building at its current site and reconstruction of the building at the fairgrounds site. She said that there are a number of challenges related to the process. Ms. Young said that discussions included selling the existing building and constructing a new building. She has placed ads in the local newspapers requesting bids from contractors to disassemble the building and has received several responses. The cost of the ads published to date will be paid under the extension department budget. She remarked that any additional advertising would need to be funded from another source and asked for suggestions and options. Commissioner Kattnig commented that if the fair board decides to focus on a new building rather than attempting to reconstruct the donated building they may want to consider a smaller sized structure. The BOCC encouraged Ms. Young to approach the Department of Local Affairs (DOLA) regarding any grant funding that might be available for the project. Commissioner Kattnig clarified that although Ms. Young would be the lead person on the project, that any final decisions would require the support of the fair board. Ms. Young said that there have been no decisions to relocate the extension office to the fairgrounds as recently printed in the local paper. Ms. Young proposed the development of a master plan to support the short and long term goals for the fair ground. Ms. Young gave her monthly report on Community Development, 4-H and Youth Development, Agricultural/Horticulture and Natural Resources, Weeds and Professional Development. Ms. Young asked if the FFA Person providing services for the courthouse could assist with the preparation of the ground area near the courthouse set aside for potato growing. Commissioner Attebery responded that the 4-H person is currently scheduled to work with the county custodial/maintenance personnel, Dave Post, in and around the courthouse. Commissioner Shy said that if there is allotted time remaining and available it could be allocated towards the growing area.

Public Health Agency

Gail Stoltzfus, Public Health Nurse met with the Board and gave a report. She said that 33 childhood immunizations, 1 adult immunization and 24 blood pressure screenings were administered in March 2015. The main effort of the public health agency this past month has been the preparation for the 9 Health Fair scheduled on April 18, 2015. Ms. Stoltzfus reported that the ask a nurse topic for the March event at the library was colorectal cancer and kidney disease awareness. She announced that Custer County has ranked 3rd for the state of Colorado in the health outcomes. She said that the public health agency has attended: the Emergency Preparedness Response meeting, the Public Health Nurse Association of Colorado winter conference, the Clinical Vaccinology course, and the Medical Reserve Corp. meeting. Ms. Stoltzfus reported that the public health agency is receiving reimbursements under the clinics billing company for the immunizations they administered. She said that the puppies quarantined from the rabid bat were released with a clean bill of health on March 25, 2015. She said that there has been an increase in Hepatitis C cases and that the Southern Colorado Aids Project will be providing HIV and Hepatitis C testing as well as education at the 9 Health Fair.

5 County Broadband Strategic Plan Update – CC Economic Development Corporation

Charles Bogle, Custer County Economic Development, Dale Mullen, Local Technology Planning Team and Paul Recanzone, Mid-States Consultants-OHivey met with the BOCC and provided an update on the 5 County

Broadband Strategic Plan results. Mr. Recanzone reviewed the general assessment in Custer County; the infrastructure, the broadband characteristic, the capacity, the reliability and the recommended actions. He closed with saying that Custer County's specific broadband strategic plan was developed in conjunction with the Upper Arkansas Region Broadband Strategic Plan. This specific plan was developed in collaboration with the representatives of the Custer County Technology Planning Committee and other stakeholders in the County. Commissioner Kattnig said that one of the action items listed in the plan suggested that the county should support regional efforts by creating and maintaining a Broadband Steering Committee.

MOTION by Commissioner Kattnig:

To appoint a Broadband Steering Committee. The motion died due to the lack of a second.

Commissioner Attebery said that the topic could be added to a future BOCC meeting agenda. Commissioner Shy said that various guidelines, parameters and purposes need to be reviewed and established that are in the best interest of the county before the BOCC can appoint a committee. The BOCC thanked Mr. Bogle, Mr. Mullen, Ms. Lohnes and Mr. Recanzone for attending the meeting and providing the broadband information.

The BOCC recessed at 11:40 AM.

The BOCC reconvened at 11:50 AM.

Title 1 Secure Rural School and Community Self Determination Act Discussion School District Representatives/BOCC

The BOCC met with Chris Selle, Amy Perscheacher and Brenda Gaide from the Custer County School District regarding the distribution of the Title 1 Funds. The \$15,367.00 of Title 1 funding will need to be allocated to the Custer County School or the Custer County Road and Bridge Department. In the past the funding could be shared between the two entities. A recent revision surrounding the Title 1 funds now requires that the funding be allocated in total to one of the entities. Mr. Selle, Ms. Perscheacher and Ms. Gaide said that the school district anticipated receiving approximately \$90,000.00 and this reduction in funding could result in a budget deficit. Commissioner Kattnig asked if the Title 1 funding could be allocated for new school programs. Mr. Selle responded that the funding would most likely be used for salaries as the school district continues to struggle within hiring and maintaining qualified teachers. The BOCC said that they wanted to wait until the actual funding was received before making a determination and suggested adding the topic to the agenda for the May 4, 2015 meeting. Commissioner Kattnig applauded the school district on their handling of the recent social challenges. He asked on the status on student enrollment. Mr. Selle said that they have experienced a 20% decrease in students from 2007 to 2014. The BOCC wished the school district luck in their future endeavors.

Airport Advisory Board Report

County General Fund Budget Adjustment /Silver West Airport Fund

Dallas Anderson and Bob Jolley, Airport Advisory Board met with the BOCC and gave a report. Mr. Jolley said that there was 1445 gallons of aeronautic fuel remaining in the tank at the airport. He estimated the gallons left will last three to seven weeks. Mr. Anderson reported that there are five illegally parked vehicles on the airport property. He said that the AAA meetings will be held on the third Thursday of each month from May to December 2015. The meeting for April is scheduled on April 23, 2015. Mr. Anderson said the AAB will be completing an inspection of the airport premise on April 21, 2015 to identify current and future items that will require attention and will report those findings to the BOCC. Commissioner Kattnig said that he would like the fuel purchases and sales listed on a separate budget line item in the airport budget. He said that separation will offer transparency on the cost of operating the airport and the expense for the operation of buying and selling fuel.

Commissioner Attebery expressed concern that the credit card fees associated with the purchases of the fuel at the airport are being paid by the county. He said that he would like to see that 3.3% credit card fee added to the cost of the fuel being sold. Commissioner Attebery said that the AAB is a dedicated volunteer board and that the county appreciates their efforts. He remarked that the county has assigned the custodial/maintenance personnel to help the AAB with services at the facility.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To authorize the AAB to purchase 2000 gallons of fuel before the end of June 2015 with a caveat that the selling price of the fuel will include fifty cents a gallon for operating costs and the 3.3% credit card processing fee. The motion carried unanimously.

The BOCC extended happy birthday wishes to Attorney, Clint Smith.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:55 PM.

Debbie Livengood, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman

(Audio Recordings of the BOCC meetings are available for public review or purchase)