

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JULY 31, 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 Chair	Present
Bob Kattnig	Commissioner	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present: Joe Arbuckle, 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
- Public Comment
- Approval of Minutes
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business
- Review Vouchers and Sign Checks
- Liquor License Renewal – St. Andrews at Westcliffe Golf Course – D. Livengood
- Liquor License Renewal – Letter Drop Inn – D. Livengood
- 10:00AM - Swearing in of the interim Clerk and Recorder – D. Livengood

AMEND AGENDA

None

APPROVAL OF MINUTES

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To approve the minutes from the BOCC meeting of July 7 and July 15, 2015 as presented. The motion carried unanimously.

PUBLIC COMMENTS

Commissioner Shy asked if there were any public comments. Joe Arbuckle asked if the BOCC was supportive of the proposal to increase the hours and availability of the Veterans Service Officer (VSO) from 16 hours to 32 hours per week pending the approval from the state for the additional compensation. Commissioner Shy said that the county supports the proposal and is waiting for written approval from the state guaranteeing the revised compensation.

Commissioner Shy said one of the goals of the VSO is to ensure that all the veterans in the community are registered regardless of whether they are seeking or receiving benefits. These numbers would guarantee the continuation of the program in Custer County. He remarked that Tim Swartz, VSO is in the process of researching facility opportunities and options. He said that in an effort to provide the necessary privacy for the veterans, the VSO is the sole entity utilizing the resource center annex facility on Tuesday, Wednesday and Thursday from 9:00 AM to 3:00 PM as part of Mr. Swartz's current schedule.

Candi Sage asked if the BOCC had any influence with the Colorado Department of Transportation (CDOT) regarding the obstructive weeds growing along SH 96. Commissioner Shy said that the Road and Bridge Supervisor is in communication with CDOT and that he would share the concern with Rusty Christensen, Road and Bridge Supervisor.

COMMISSIONER ITEMS

Commissioner Kattnig reported that on July 30, 2015, the Wet Mountain Fire Protection District completed a fire inspection of the resource center annex building. The report indicated that both exits to the facility need to be marked with either reflective or electrical lighted exit signs. He said that he felt the Custer County Fair Days was a well-attended and participated event. He said that the event was completed without any major concerns or problems. He thanked the Fair Board for assuming the responsibility for the event. He said that the livestock sale was a success. Commissioner Shy said that the Custer County Fair brings in more revenue for the sale of the livestock than any other county fair. Commissioner Kattnig agreed and expressed concern regarding the recent disqualifications of livestock at several state fairs in the country. He said the disqualification were the result of several different violations and that he would like the Fair Board to review and establish guidelines to ensure that the Custer County fair event continues to function within the guideline requirements. He remarked that he attended the Work Force Blue Print Meeting in Salida, CO. and will present the BOCC with the handout and literature information at a later date. He commented that members from the Governors Economic Development Task Force Committee were also present at the meeting

Commissioner Attebery reported that he and Commissioner Shy went before the Department of Local Affairs (DOLA) to present and justify the grant application submitted by the county for the Wetmore Community Center/Library Project. He thanked Commissioner Shy for the outstanding presentation he gave on behalf of the county project. He remarked that DOLA will have a status update regarding the hearing within the next few weeks. Commissioner Attebery said that it was an interesting process and that he was surprised regarding some of the projects submitted from the metropolitan areas of the state. Commissioner Shy said that it was interesting to participate in the hearings and felt that some of the projects requested appeared to be more budgetary projects. He said that he felt the county's project was well received and fell into the category guidelines for the DOLA grant funding. Commissioner Attebery said that Edie McLish would like to be added to a BOCC agenda in the beginning of September 2015 to provide the Board with an update on the Southern Colorado Economic Development District. Kris Lang will contact Ms. McLish and schedule the report.

Commissioner Shy said that he attended the Veterans Service Office (VSO) of Custer County Informational Workshop on the veterans issue on July 23, 2015. He said that Michael Hunt, the Deputy Director for the Colorado Department of Military and Veterans Affairs was the scheduled guest speaker and that he provided a great deal of education and information to assist our local veterans.

ATTORNEY ITEMS

Clint Smith, Attorney reported that he attended the Juvenile Fatality Review Committee meeting. He said the committee discussed and reviewed the tragic youth suicide in 2014 and 2015.

He remarked that the findings and statistic information was forwarded to the state. Attorney Smith is assisting the public health agency with the contract for the Weigh and Win program. He said that he was also assisting the extension office agent regarding the on-going weed issue with a specific property owner in the valley. Attorney Smith said that the Colorado State Law, Senate Bill 152 was passed in 2005 and that it generally prohibits local governments from providing broadband service without a local vote. He reported that several entities throughout the state are creating a ballot issue to remove the restrictions. Commissioner Shy remarked that even if the state lifts the restrictions at the local government level, there is no guaranteed source for financial funding for the project. He said that before the BOCC would consider supporting such a ballot measure, they would need to gauge the community interest as well as public opinion on the issue. The BOCC would also need a financial guarantee to cover the election and project costs.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Payroll and Accounts Payable

County payroll and accounts payable were approved from the following funds:

County General	\$180,933.04
Road and Bridge	\$ 96,339.06
Emergency Services	\$ 17,547.68
Human Services	\$ 25,033.49
SI	\$ 4,080.00
Capital Improvement	\$ 1,444.96
Airport Fund	\$ 691.81
Total	\$326,070.04

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the July 2015 payroll and accounts payable. The motion carried unanimously.

Liquor License Renewal – St. Andrews at Westcliffe Golf Course – D. Livengood

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for St. Andrews at Westcliffe Golf Course, Westcliffe, Colorado. She said that the application was complete and in order. She reported that the sheriff investigation report was without incident.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the liquor license renewal for St. Andrews at Westcliffe Golf Course as presented. The motion carried unanimously.

Debbie Livengood, Clerk and Recorder presented a change in manager application for the St. Andrews at Westcliffe Golf Course and Club House. She said the new manager is Stephanie Mullet and that the appropriate background check and paperwork has been submitted and is in order.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the change in manager at the St. Andrews at Westcliffe Golf Course and Club House as requested and presented. The motion carried unanimously.

Commissioner Attebery commented that the change in manager status at the facility has been a regular and routine request over the years.

Liquor License Renewal – Letter Drop Inn – D. Livengood

Debbie Livengood, Clerk and Recorder presented the liquor license renewal for the Letter Drop Inn, Rosita, Colorado. She said that the application was complete and in order. She reported that the sheriff investigation report was without incident.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the liquor license renewal for the Letter Drop Inn as presented. The motion carried unanimously.

Debbie Livengood, Clerk and Recorder said that currently the funding collected in the Clerk and Recorder office for the records restoration project is part of the County General Fund. She said that in an effort to separate and calculate those monies, she is requesting that a separate line item or fund be established for the funds. Ms. Livengood requested that \$86,266.75 currently in the County General Fund be transferred to a separate Record Restorations Line Item or Fund.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To transfer \$86,266.75 from the County General Fund to the Records Restoration Line Item/Fund. The motion carried unanimously.

10:00AM - Swearing in of the interim Clerk and Recorder – D. Livengood

Debbie Livengood, Clerk and Recorder administered the Clerk and Recorder Oath of Office to Kelley Camper. Ms. Camper will begin the Clerk and Recorder position on August 1, 2015. Numerous people were in attendance during the ceremony. The BOCC wished Ms. Livengood good luck in her future endeavors and congratulations to Ms. Camper on her new role and responsibilities as Clerk and Recorder.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 10:25 AM.

Kelley Camper, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman

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