

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, AUGUST 3, 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 was Dallas Anderson, and Wayne Ewing, reporter for the Wet Mountain Tribune.

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
- Map Preservation – C. French
- Staff Reports:
 - Airport Advisory Report
 - Public Health Agency
 - John Stevens – Senior Center Update
 - Human Resource/Finance Report
 - Human Service Report
 - Upper Arkansas Area Development Corporation Enterprise Zone Program – J. Ollinger

AMEND AGENDA

Commissioner Shy stated that the audio recorder is malfunctioning and therefore the BOCC meeting from August 3, 2015 would not be recorded.

PUBLIC COMMENT

Commissioner Shy asked if there was any public comment, hearing none he continued with the meeting.

APPROVAL OF MINUTES

None

COMMISSIONER ITEMS

Commissioner Kattnig said that the Second Street Dance Studio (SSDS) of Westcliffe, CO. competed in the National Championship in California and placed in the awards.

He proposed that the BOCC prepare and present an award of achievement to the SSDS for the accomplishment.

ATTORNEY ITEMS

Attorney Smith remarked that he continued to be involved in the on-going weed situation on the valley floor and reported that the acreage of concern was not the 48-50 acreage originally suspected but rather 15-16 acres. He said that the CSU Extension Agent has been able to work with one of the landowners regarding the concern and that the acreage is scheduled to be evaluated and sprayed at the end of the week. Commissioner Kattnig thanked Attorney Smith and the CSU Extension Agent for their due diligence on the issue.

EXECUTIVE SESSION

None at this time.

NEW/OLD BUSINESS

Map Preservation – C. French

Mr. French was not available at this time. Commissioner Attebery said that he was involved in the evaluation process and that some of the historic maps would not be able to be preserved due to the condition of the documents. It was suggested that these maps can be protected with additional backing and sealing along with relocation from the basement area. Commissioner Shy said that the humidity gauge in the vault in the Clerk and Recorder Department is registering 38% to 45% which is considered a normal range. He will discuss relocating the historic maps from the basement area to the vault with the new Clerk and Recorder, Kelley Camper.

Airport Advisory Report

Dallas Anderson, Airport Advisory Board (AAB) Chairman met with the BOCC and gave a report. He said that 1038 gallons of fuel was sold in July 2015 and that they would require a funding transfer to purchase additional fuel in 4-5 weeks. He recommended that the BOCC make a motion to transfer the funds when needed. Commissioner Attebery said that the airport budget would need to be reviewed to determine whether the funding was available before and at the time of the purchase. Mr. Anderson remarked that the current funding in the airport account would cover day to day operations but expressed concern that funding for another fuel delivery will not be available when the need arises. Mr. Anderson said that the Silver West Airport passed the state inspection of the fuel system. He said that the tractor used at the airport property was in need of hydraulic repair. Commissioner Shy recommended that the tractor be taken to the road and bridge department for a repair estimate. Commissioner Shy inquired on whether the water well test and the paperwork requested by the compliance specialist at Colorado Department of Public Health and Environment (CDPHE) for the well at the airport property was complete. Mr. Anderson said he was not aware of the requirement and requested guidance and assistance from the BOCC. Commissioner Attebery referenced the State Well Permit #147702 and said that it was a commercial well installed by Nequette Drilling in 1987 and suggested that Mr. Anderson research the Colorado Division 2 Water Resource website for more information and clarification. Commissioner Kattnig asked Mr. Anderson to bring a water sample from the well for quality testing. Commissioner Kattnig said that there was a dismantled building that has been offered for county use. He suggested that the AAB review the option of storing the dismantled building until such time as it is needed or can be utilized at the airport property. He asked if the AAB has been able to review the security camera footage to determine the number of individuals and airplanes utilizing the airport. Mr. Anderson said that the AAB is waiting instructions and orientation on how to access the camera footage. Commissioner Shy thanked Jackie Hobby for all her research and work during the preparation, organization and maintenance of the Custer County Planning and Zoning Silverwest Airport Hangar Lease Summary Report. The Board reviewed the September 1, 2015 – September 1, 2016 airport liability insurance coverage proposal from Arthur Gallagher Risk Management Services, Inc.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the \$1,343.00 Liability Insurance Premium from Arthur Gallagher Risk Management Services, Inc. as presented. The motion carried unanimously.

The BOCC recessed at 9:45 AM.

The BOCC reconvened at 9:55AM

Charlie French joined the meeting and gave an updated status report on the map preservation information he was able to obtain. He confirmed that some of the historical maps were beyond preservation and reviewed the methods of protection recommended. The preservation of the large Rosita map will be approximately \$1100.00. It was determined that the map was not the original map, however it is an original hand printed documented map and warranted preservation. The cost for the preservation will be discussed and reviewed during the budget hearings scheduled in October 2015. Mr. French proposed scheduling a Historical Document Day so that private citizens in possession of historical documents can learn about the preservation process and can obtain an estimate cost of a professional preservation service. The county would be allowed to photo copy those documents for their records as part of the event.

Public Health Agency Report

Gail Stoltzfus, RN and Beth Green RN met with the BOCC and gave a report. Ms. Stoltzfus said that 70 childhood immunizations, 9 adult immunizations and 17 blood pressure screening were administered in July 2015. This month's ask a nurse meeting at the library was Summer Zoonotic Illnesses. Ms. Stoltzfus helped guide the preschoolers through their entrance evaluations. She attended the Resource Mobilization workshop. The Custer County Public Health Agency spent a day training the MRC on first aid, cardio pulmonary resuscitation and usage of an automatic exterior defibrillator. Ms. Stoltzfus said that the Weight and Win mobile unit was delivered last week. She said that the Public Health Agency was notified of a Hantavirus case and reported that the individual survived. She said that one case of Giardiasis was reported. Ms. Stoltzfus reported on the Child Fatality Team meeting and said that Attorney Smith was also in attendance and she thanked him for his participation and support. She remarked that Ms. Green and a Physician Assistant completed 19 free sports physicals. Commissioner Kattnig thanked the Public Health Agency for all their help, assistance and support within the community.

Senior Center Update - John Stevens

John Stevens gave an update on the Senior Center in Silver Cliff, CO. He said that the center has been able to reduce energy consumption due to the recent replacements and upgrades of energy efficient appliances. He remarked that the center will host a bus trip to Cripple, Creek CO. on August 25, 2015; a yard sale on labor day weekend; and offers silent auctions, yard sales, pool tournaments, bingo and music events. He reported that the meal on wheel program delivers meals three times a week to an average of 6-7 citizens. He outlined the proposals for ADA compatible entrance doors and OSHA compatible windows for the building. Mr. Steven remarked that the senior center program was slow this year and asked for suggestions on how to inform and educate the community that the services are offered to individuals sixty years of age and over. He would like to reach out and attract the younger seniors. Wayne Ewing, reporter for the Wet Mountain Tribune suggested changing the name from the Senior Center to Active Adult Center to attract new members. The BOCC thanked Mr. Stevens for attending the meeting and providing a report. The Board agreed they would attend future senior center lunches.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To adjust the BOCC Agenda of August 4, 2015 to provide a lunch break so that the Board may attend the Senior Center luncheon. The motion carried unanimously.

The BOCC recessed at 10:55 AM.

The BOCC reconvened at 11:05 AM

Human Resource/Finance Report

Dawna Hobby, Human Resource/Finance Director met with the BOCC and gave a report. She presented the BOCC and the County Attorney with a draft memorandum to all county departments regarding the 2016 budget process. The BOCC agreed that that upon the present economic status that across the board percentage employee raises would be considered contingent upon the projected revenues. Commissioner Kattnig suggested that the Board consider a standard flat rate increase across the board rather than a percentage in an effort to balance the employee salary ranges. The topic will be discussed at the Staff Meeting scheduled with the BOCC on August 31, 2015.

Human Services Report

Laura Lockhart, Human Services Director met with the BOCC and gave a report. She reviewed the department's expenditures and unexpended balances, the state allocations, the energy outreach expenditures, the emergency service expenditures and the county TEFAP program for June 2015. She presented the Core Services Program, second of a third year plan for Custer County for the Boards review and approval. She said that the program provided home base interventions, intensive family therapy, sexual abuse treatment services, life skills, special economic assistance, mental health services and substance abuse treatment services. She said that the program included state and federal funding.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve and sign the Custer County Core Service Program Plan and Budget for the second of a third year plan as presented. The motion carried unanimously.

Upper Arkansas Area Development Council of Governments Enterprise Zone Program – J. Ollinger

Jeff Ollinger, UAACOG Enterprise Zone Program said that he administers business development programs that include business loans and tax credit programs. He reported that there are approximately six businesses/organizations in Custer County that are enrolled in the program. He said that the purpose of the Colorado Enterprise Zone Program was created by the Colorado Legislature (C.R.S. Title 39, Article 30) to promote a business friendly environment in economically distressed areas by offering state income tax credit that incentivize businesses to locate and develop in, and non-profit organizations to assist with, the needs of these communities. Mr. Ollinger presented and reviewed two financial programs available through the Upper Arkansas Area Development Corporation. The Board thanked Mr. Ollinger for attending the meeting and providing a report.

Commissioner Shy asked if there was any more business to discuss. Hearing none he adjourned the meeting at 1:00 PM

Kelley Camper, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman