

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, OCTOBER 5, 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	Absent
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Dallas Anderson, Annette Madden, John Madden, and Jillian Ward, 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
- FFPA
- TV upgrade
- Sangre De Cristo Electric easement
- SCEDD appointment
- Staff Reports: Airport Advisory Board, Public Health Agency, Veterans Service Office, Human Resource/Finance, Human Services Report

AMEND AGENDA

N/A

APPROVAL OF MINUTES

None

PUBLIC COMMENT

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

COMMISSIONER ITEMS

Commissioner Kattnig said that he did not have any new items to report. Commissioner Attebery said that he is working with the DOLA representative to complete and submit the final scope of the project paperwork for the Wetmore Community Center/Library project before the final contract can be prepared. Commissioner Attebery said that he met with the Director; of San Isabel Electric in Pueblo regarding the Wetmore Community

Center/Library project and said that an engineer has been assigned to the project. Commissioner Shy said the following topics were discussed at the (CCI) Legislative Session: additional funding for the District Attorney; the revision of the name and funding sources under the Workforce Investment Act; a revision of language related to the child welfare within Human Services; Senate Bill 152/Broadband; and Off Highway Vehicle (OHV) state regulations regarding usage on state land.

Commissioner Attebery remarked that it was Custer County's turn to host the 11th Judicial District Office of the District Attorney Budget meeting for 2016 and that due to the limited space and electronic capabilities, the meeting would be held in Fremont County. He said that the meeting should be scheduled in October 2015 and suggested the BOCC facilitate the meeting and budget review.

Commissioner Shy addressed the recent inconsistencies and lack of coverage from AT&T and said it has become a public safety concern since many residents rely on the coverage for emergency purposes. The Board agreed to look further into the situation and is considering issuing correspondence to AT&T on behalf of the county.

ATTORNEY ITEMS

Will be postponed until a later time when Attorney, Clint Smith is able to return to the meeting.

EXECUTIVE SESSION

None at this time

NEW/OLD BUSINESS

Fire Police Pension Association (FPPA)

No updates available at this time

TV Upgrade

Commissioner Attebery said that the TV tower required an electrical upgrade to continue accommodating the current users. He said that the approximate cost for the upgrade was \$750.00 and suggested that the cost be shared by the users of the tower. The topic will be deferred to October 6, 2015 as part of the road and bridge report.

Sangre De Cristo Electric Easement

Commissioner Shy said that the easement request from the Sangre de Cristo Electric Association for a proposed overhead electric line across a portion of landfill property is in review.

SCEDD Appointment

Commissioner Kattnig said that Marilyn Stodola has submitted a letter of interest to be appointed to the Southern Colorado Economic Development District (SCEDD). He read her letter of interest into the record.

Commissioner Shy said that he felt the appointment should wait until January 2016 when all the official regional appointments were determined. Commissioner Attebery agreed.

MOTION by Commissioner Kattnig to appoint Marilyn Stodola to the SCEDD board. The motion died due to the lack of a second.

Commissioner Attebery said that he does not have a problem with Ms. Stodola and appreciates her interest but did have reservations about appointing a representative from a private company such as the Custer County Economic Development Corporation (CCEDC) to the SCEDD board. He said that the last appointment from CCEDC did not work out. He said that because of the topics and items in play with SCEDD, he would

like to see the Board focus on a person or persons operating a financial business or having a real estate background to serve on the Board. Commissioner Kattnig said that these backgrounds could be interpreted as compromising. Commissioner Attebery said that he would like to extend an invitation to Ms. Stodola to join and attend the November 2015 SCEDD meeting.

Airport Advisory Board (AAB)

Dallas Anderson, AAB Chairman met with the BOCC and gave the fuel report for September. He said that 1276 gallons of fuel was sold and that additional fuel will be needed in approximately three weeks. He said that a transfer from the county general fund will be needed for the purchase. He said that the recent load of fuel from Phillips 66 did not meet the complete specifications and standards for aviation fuel and that Phillips 66 has rectified the situation. Mr. Anderson stated that although the fuel did not meet the complete specifications and standards it never presented any caution or concerns. Commissioner Kattnig said that the Board needed to authorize that the AAB be allowed to purchase additional fuel.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To authorize the AAB to purchase a split load of aeronautic fuel at the best price available after checking to confirm that the funding for the fuel purchase is available in their budget. The motion carried unanimously.

Mr. Anderson said that the AAB has finalized their budget proposal for 2016. He thanked Commissioner Kattnig for his assistance during the process. He said that several members of the AAB will attend an aeronautic workshop sponsored by the Colorado Department of Aviation. He said that upon further investigation of the security cameras at the airport it was revealed that the current system and settings are not providing the information necessary. The cameras will be reset and additional drives will be added to the system to provide the appropriate surveillance. The BOCC advised Mr. Anderson to check with Chuck Ippolito, IT Director, regarding any purchase or installation of the drives. Commissioner Shy asked who responds to the emails sent directly to the airport email. Mr. Anderson said it was his responsibility. Mr. Anderson suggested the addition of the Automated Weather Observance System (AWOS) and Virtual Towers to the airport facility in the near future.

Clint Smith, Attorney, joined the meeting at 9:45 AM.

ATTORNEY ITEMS

Clint Smith, Attorney reported that he was in communication with the Brand Inspector, the Livestock Commission and the State Branding Board regarding the request that the BOCC issue an ordinance regarding loose and roaming livestock. He said that the BOCC and county did not have any jurisdiction over the state statute. Attorney Smith reported that he has reviewed the proposed contract from Eagle Med and that he has serious concerns regarding some of the contents and would not recommend approval at this time.

Public Health Agency Report

Gail Stoltzfus RN, and Beth Green RN, Public Health Agency, met with the BOCC and gave a report. Ms. Stoltzfus said that 19 childhood immunizations, 8 adult immunizations and 24 blood pressure screenings were administered in September 2015. She said that the HPV campaign is underway. She provided CPR instruction at Club America, the CC preschool staff and a foster parent couple. She participated in the Community Safety Day event sponsored by the ambulance corp. Ms. Green reported that this month's Ask a Nurse program at the library was preparedness. She said that she supported the Hermit Pass Marathon by manning an aid station and participated in the first county CARFIT presentation at the senior center. Ms. Stoltzfus attended the bi-regional functional planning meeting, the Fire on the Mountain functional exercise, the CORE Planning Team meeting and the MRC meeting. She said that the kiosk for the weight and win program is setup in the clinic. Attorney Smith said he enrolled in the program. She reported that the recent case of chicken pox reported was

investigated and proved not to be chicken pox or a communicable disease. Ms. Stoltzfus and Ms. Green will attend the annual public health conference. Ms. Stoltzuz said that currently the nursing position and responsibilities at the school is being covered. She remarked that the school superintendent is interested in meeting with the BOCC to discuss and review the possibility of a shared nursing position in the future. The Board asked Ms. Stoltzfus to arrange a workshop for further discussion.

The BOCC recessed at 10:30 AM.

The BOCC reconvened at 10:45 AM.

Veterans Service Office Report

Tim Swartz, VSO, met with the BOCC and gave a report. He presented the Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification of Pay for September 2015 for the Board's approval and signature.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To accept and approve the VSO report as presented. The motion carried unanimously.

Mr. Swartz said that he continues to work on veteran's claims and appeals. He said that the VSO is being utilized for the processing of the Veterans Trust Grant funding. He said that the grant is facilitated by the American Legion and that this will be the last year that Ann Orgeron will function as the administrator of the Veterans Trust Fund Grant. Mr. Swartz said that he will attend the annual VSO training. He said that a frustrated veteran has filed a notice of disagreement and that he will transport the veteran to appear before the Veterans Board at the Denver Regional Office. The BOCC advised Mr. Swartz to use a county vehicle for that transportation. Mr. Swartz said that he would like to provide more VSO time in the resource center and proposed a revised schedule that would also include Mondays. The request was not acted upon. He asked about the installation of an unlighted flag pole in front of the Resource Center Annex. The BOCC agreed that Mr. Swartz should proceed with the project but cautioned him to adhere to the Town of Westcliffe setbacks and guidelines and to follow the proper permitting process required. Commissioner Attebery asked him to be mindful of future landscaping of the property. Mr. Swartz remarked that a Veterans Day Celebration is scheduled on November 11, 2015 at the Alpine Restaurant and Lodge. He reported that an open house for the VSO is being scheduled on November 10, 2015 from 11am – 3pm at the Resource Center Annex.

Human Resource/Finance Report

Dawna Hobby, Human Resource/Finance Manager, met with the BOCC and gave a report. She said that three county propane bid forms were requested and that only one had been returned for consideration. She stated that Norup Gas submitted a bid of \$1.30 per gallon.

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To accept the county propane bid from Norup Gas as presented. The motion carried unanimously.

Sheriff Byerly joined the meeting and said that there were two events that transpired this weekend. He reported that a local resident passed away and that he would forward the event report to the BOCC. Secondly, the Colorado State Patrol handled an accident in Fremont County that involved a local resident. Commissioner Shy said that the sheriff's request for another vehicle would be reviewed during the budget hearings. He said that a Memorandum of Understanding (MOU) related to the Search and Rescue building would be necessary and that research reveals that the building was donated to the county without any restriction or designated use. Commissioner Shy asked Sheriff Byerly if he would like to go into an Executive Session to share any personnel information. Attorney Smith said that since the personnel action has already been taken, and since no decisions would be made the employee did not need to be present.

Commissioner Kattnig made a motion, seconded by Commissioner Attebery to go into Executive Session.
The motion carried unanimously. Commissioner Shy cited C.R.S. 24-6-402 (4) (F) personnel matters. The BOCC went into Executive Session at 11:40 AM. Those present were: Commissioner Shy, Commissioner Attebery, Commissioner Kattnig, Attorney Smith, Sheriff Byerly and Kris Lang, Deputy Clerk to the BOCC.

Commissioner Attebery made a motion, seconded by Commissioner Kattnig to go back into Regular Session. The motion carried unanimously.

The BOCC came out of Executive Session at 12:21 PM and Commissioner Shy attested that the discussion remained on topic and that no matters were adopted and no actions or decisions were made.

Human Services Report

Laura Lockhart, Human Services Director, met with the BOCC and gave a report. She presented the BOCC with the certificate of commendation that was proposed for document preservation for their review. She reviewed the department's expenditure and unexpended balances, the state allocations; the energy outreach expenditures; the emergency service expenditures; and the county TEFAP allocations for August 2015. She said that LEAP assistance program restarts on November 1, 2015.

Commissioner Shy asked if there was any more business to discuss. Hearing none he adjourned the meeting at 12:40 PM.

Kelley Camper, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman

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