

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 4, 2016**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONER'S BOARDROOM.

Commissioner 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
Robert Kattnig	Commissioner	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present was: Dallas Anderson, 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
Old/New Business
Close Out of 2015 Business
2016 County Holiday Calendar
2016 BOCC Meeting Calendar
2016 BOCC County Appointments
2016 BOCC Department Point of Contact

AMEND AGENDA

None

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 Attebery distributed the revised proposal from T.A. Duke & Associates related to the Wetmore Community Center/Library project. The proposal included: the project team, project scope, project schedule, scope of services, compensation schedule, and exhibit.

The BOCC reviewed the contents of the paperwork and amended the wording in the exhibit from the Town of Wetmore to the County of Custer. The BOCC agreed the revised proposal addressed all the issues discussed at the December 15, 2015 BOCC meeting.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To accept and approve the revised proposal for the Wetmore Community Center/Library project as prepared by T.A. Duke & Associates. The motion carried unanimously.

ATTORNEY ITEMS

Clint Smith, Attorney, said that he is in contact with the attorney of Maurice and Lois Woods and they will forward correspondence agreeing that the property at CR 230 would not be used for any purpose after January 1, 2016 until the appropriate, approved, and inspected, septic system is installed.

EXECUTIVE SESSION

None

OLD/NEW BUSINESS

Close Out of 2015 Business

The BOCC signed correspondence prepared to the Trustees of the El Pomar Foundation updating the status of the Wetmore Community Center/Library project. The BOCC signed correspondence prepared to the Office of the Secretary of the Department of Veterans Affairs expressing concern regarding the medical choice program for the veterans.

2016 County Holiday Calendar

The BOCC agreed on the following 2016 Holidays.

New Years' Day	Friday, January 1
Martin Luther King	Monday, January 18
Presidents Day	Monday, February 15
Memorial Day	Monday, May 30
Fourth of July	Monday, July 4
Labor Day	Monday, September 5
Veterans Day	Friday, November 11
Thanksgiving Day	Thursday, November 24
Day after Thanksgiving	Friday, November 25
Christmas Eve	Friday, December 23
Christmas Day	Monday, December 26
New Year's Day	Monday, January 2, 2017

The deputy clerk will prepare a resolution approving the holiday schedule for the BOCC to adopt.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To accept the 2016 holiday closures as determined. The motion carried unanimously.

2016 BOCC Meeting Calendar

The BOCC set the calendar for the BOCC meetings.

The BOCC recessed at 10:30 AM.

The BOCC reconvened at 10:40 AM.

2016 BOCC County Appointments

BOCC Chairman	Lynn E. Attebery
BOCC Vice-Chairman	Christopher L. (Kit) Shy
Commissioner	Robert Kattnig

MOTION by Commissioner Attebery, seconded by Commissioner Shy:

To approve the appointment of the BOCC as determined. Commissioner Kattnig opposed the motion and said that in order to follow the rotation sequence; he should be the appointed Vice Chair. The motion carried.

Clerk to the Board	Kelley Camper
Deputy Clerk to the Board	Kris Lang
County Attorney	John Naylor
Assistant County Attorney	Clint Smith

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

Road & Bridge Supervisor	Rusty Christensen
Assistant Supervisor/Westcliffe	Roger Squire
Assistant Supervisor/Wetmore	Larry Haynes
Human Resource/Finance Manager	Dawna Hobby
Custodian	Dave Post
Scales/ Minor Maintenance	Dave Post
Human/Social Services Director	Laura Lockhart

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

Publisher	Wet Mountain Tribune
Secondary publication depending on issue:	Canon City Daily Record/Pueblo Chieftain/ Florence Citizen/Sangre DeCristo Sentinel

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointment of the 2016 county publications as determined. The motion carried unanimously.

Official Posting Place	Bulletin Board in the Courthouse
Official Web Site	Custer County Website custercountygov.com

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To approve the designation of the office posting locations. The motion carried unanimously.

Depositories	First State Bank of Colorado Colo Trust
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MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the appointments of the depositories as determined. The motion carried unanimously

Planning & Zoning Director	Jackie Hobby
Sanitarian	Jackie Hobby
IT Director	Chuck Ippolito

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

County Public Health Nurse	Gail Stoltzfus
Office of Emergency Management	Tabled
Veteran Service Officer	Tim Swartz
Landfill Supervisor	Rusty Christensen

MOTION BY Commissioner Shy, seconded by Commissioner Kattnig:

To approve the appointments as determined. The motion carried uanimously.

2016 BOCC Department Point of Contact

Commissioner Lynn E. Attebery

Custodial
Grounds and Maintenance
Human Resource/Finance
Useful Public Service

Commissioner Robert Kattnig

Airport
Affordable Housing
Extension
Human Services
Public Health
Resource Center Annex
Veterans Service

Commissioner Christopher L. (Kit) Shy

IT
Road and Bridge
Landfill/Recycling
Planning and Zoning
Recycling

Office of Emergency Management to be determined after the OEM Director position is filled.

Note: These designations are points of contact only. The BOCC is an elected body and any of the three (3) commissioners can be contacted by any department on any issue.

MOTION by Commissioner Shy, seconded by Commissioner Attebery:

To approve the department point of contact as determined. The motion carried unanimously.

Upper Arkansas Area Council of
Governments Board (UAACOG)

Lynn Attebery

UAACOG Recycling Board

Kit Shy

Dennis Sprecher

UAACOG Workforce Investment Board

Bob Kattnig

Chuck Steigerwalt, Business Rep

MOTION by Commissioner Shy, seconded by Commissioner Kattnig.

To approve the appointments as determined. The motion carried unanimously.

Southern Colorado Economic
Development Dist. (SCEDD)

Lynn Attebery

Marilyn Stodola

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the appointments as determined. The motion carried unanimously.

Airport Advisory Board
(1-year term)

Bob Jolley

Bob Koester

Dan Green

Jack Decker

Dallas Anderson

Donna Hood

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

911 Authority Board

Kit Shy

Bob Kattnig

Custer Emergency Service

Bob Kattnig

Kit Shy

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the appointments as determined. The motion carried unanimously.

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Bob Kattnig

Chuck Steigerwalt

Charles Bogle

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

Colorado Film Commission

Lynn Attebery

Marilyn Hennessy

TPR/STAC

Kit Shy

Scenic By-Ways

Lynn Attebery

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

Appointments to serve as county level positions on Boards and Commissions.

SECRETAC Representatives	Chuck Ippolito Elizabeth Archuleta OEM Director Gail Stoltzfus
Director of Ambulance Licensure/Inspection	SECRETAC

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To approve the appointments as determined. The motion carried unanimously.

Planning Commission (3-year term)	Cindy Howard 1/19 Pat Bailey 1/19 Vic Barnes 1/18 Bill Donley 1/18 Patrick Lynch 1/18 Keith Hood 1/17 Chris Nordyke 1/17
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MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

Board of Zoning Adjustment (3-year term)	Ken Patterson Sr. 1/19 Jean Canterbury 1/18 Ken Lankford 1/17 Dorothy Nepa 1/17 Lockett Pitman 1/17
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MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

Alternates to the
Planning Commission & Board of Zoning Adjustment
(1-year term)

Dale Mullen
Lance Ingram
Mike Shields

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the appointments as determined. The motion carried unanimously.

Custer County Tourism Board	Commissioner Attebery Bob Weisenbach 1/17 Cindy Howard 1/19 Brian Cline 1/18 Jackie Bubis 1/19
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MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To approve the appointments as determined.. The motion carried unanimously.

West Custer County Library Board (3 year term)	Dave Heppe	12/17	(President)
	Debbie Rabinowitz	12/17	(VP)
	Amy Bauer	12/16	(Treasurer)
	Bar Scott	12/16	(Secretary)
	Jim Gearhart	12/18	
	Renee Tobin	12/17	
	J.D. Henrich	12/18	

The BOCC ratified the appointments at the December 30, 2015 meeting.

Extension Advisory Board (3 yr. term)	Janet Freeburg (4-H)	1/18	
	Donna Hood (4-H)	1/19	
	Jordan Hedberg (Ag)	1/19	
	Danielle Gross (Fair)	1/17	
	Donna Hood (Com.Dev)	1/17	
	Mary Gompf (Family/Consumer)	1/17	
	Carole Custer (at-large)	1/19	
	Katlyn Freeburg (4-H youth)	1/19	
	Lia Coleman		(FFA Advisor)
Robin Young		(CSU Ext)	

MOTION by Commissioner Shy, seconded by Commissioner Kattnig:

To approve the appointments as determined. The motion carried unanimously.

Fair Board	Tabled		
Weed Advisory Board (1 year term)	Tom Coffield	1/17	(CDOT)
	Arlie Garrison	1/17	(CDOT)
	Bill Donley	1/17	(Member at Large)
	Dick Downey	1/17	(Member at Large)
	Jeff Outhier	1/17	(USFS)
	J.R. Phillips	1/17	(Member at Large)
	Rick Romero	1/17	(NRCS)
	Jana Gregg	1/17	(Fremont County)
	Roger Squire	1/17	(R&B)
Robin Young		(CSU Ext)	

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the appointments as determined. The motion carried unanimously.

Wetmore Community Center Board (1-year term)	Alden Gray, Chairman	1/17	
	John Spaar, Secretary	1/17	
	Ruth Spaar, Treasurer	1/17	
	Irene Stearns	1/17	
	Rose Hidlebaugh	1/17	
	Nan Davenport	1/17	
	Margie White	1/17	

MOTION by Commission Shy, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried unanimously.

Wetmore Community Library Board (1 year term) Tabled

Affordable Housing Tabled

Enterprise Zone/AACOG Revolving Loan Representative Charles Bogle

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To approve the appointment as determined. The motion carried unanimously.

Commissioner Attebery stated for the record that the appointments are volunteer positions and therefore time, mileage and travel are not reimbursed by the county.

Commissioner Shy said that Commissioner Attebery would assume the appointment as the BOCC Chairman on January 5, 2016. He thanked everyone for their support during his appointment as chairman. Commissioner Attebery said that Commissioner Shy had done a great job as the 2015 BOCC Chairman and thanked him for his commitment. Commissioner Kattnig agreed.

Commissioner Shy asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:15 PM.

Kelley Camper, Clerk and Recorder
Attest

Christopher L. (Kit) Shy,
Chairman