

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JANUARY 29, 2016**

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

Commissioner Lynn Attebery called the meeting to order at 9:00 AM and the Pledge of Allegiance was recited.

Roll Call was taken:

Lynn Attebery	Chairman	Present
Kit Shy	Vice Chair	Absent
Bob Kattnig	Commissioner	Present
Clint Smith	Attorney	Present
Kris Lang	Deputy Clerk to the Board	Present

Also present: Donna Hood and Ralph Hood.

AGENDA

Call meeting to order

Pledge of allegiance

Roll Call

Amend agenda

Approval of minutes 12/30/15, 1/4/16, 1/5/16, 1/20/16

Audience introduction

Public Comment

Commissioner Items

Attorney Items

Executive Session

New/Old Business

- Review vouchers and sign checks
- HUTF Annual Report – R. Christensen
- Transfer of Airport Lease – J. Smith
- Affordable Housing Committee Appointments – B. Kattnig
- Fair Board Appointments – B. Kattnig
- Wetmore Community Library Appointments – L. Attebery
- Municipal Court/County Court Room – Town of Westcliffe-K. Reis, Town of Silver Cliff – I. Squire
- County Court Judge – Amanda Hunter
- Human Services – L. Lockhart

AMEND AGENDA

Commissioner Kattnig remarked that the BOCC would be signing correspondence supporting a feasibility study for the creation of the Pike National Historic Trail. Commissioner Attebery said that the BOCC and the County Attorney will meet with the Director of the Human Services outside the boardroom. The nature of the information is confidential and requires a privacy setting. He explained that in the past when confidential information was being shared with the BOCC, this is the procedure that was followed. Commissioner Kattnig asked if this type of situation warranted an executive session during the course of the meeting and within the commissioner's boardroom location. Attorney Smith said he would research the topic and advise the BOCC of his findings.

APPROVAL OF MINUTES

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the minutes from the BOCC meeting of December 30, 2015, January 4, 5, and 20, of 2016 as presented. The motion carried.

PUBLIC COMMENTS

Donna Hood said that she had the current and revised roster of the fair board appointments. She requested that a discussion be scheduled among the BOCC and the fair board members to review and discuss the electrical repair and upgrade quote received from Hough Electric. She said that several members of the Fair Board have expressed concern regarding current safety issues at the fairground facility that need to be addressed prior to the 2016 fair event. The BOCC agreed to add the topic to the agenda of the February 2, 2016 BOCC agenda.

COMMISSIONER ITEMS

Commissioner Kattnig gave an update on the Upper Arkansas Area County of Governments (UAACOG) Work Force meeting he attended. He said that a virtual work force center will be offered to the local citizens and community within thirty days. The virtual work force center will be housed at the West Custer County Library District facility. Commissioner Kattnig remarked that an extension of the virtual work force center may be available for the veterans at the Resource Center/Annex facility in the future. He said that funding may be available from the UAACOG Workforce Center to offer summer youth employment opportunities in the community. Commissioner Kattnig said that he continues to work with the school district regarding affordable housing options for the teachers. He said that he participated in discussions with UAACOG regarding the possibility of community affordable housing in the future.

ATTORNEY ITEMS

Attorney Smith said he did not have any items to discuss at this time.

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	\$231,101.86
Road and Bridge	\$ 69,926.33
Emergency Services	\$ 20,388.47
Human Services	\$ 25,412.35
SI	\$141,486.84
Capital Improvement	\$ 5,736.63
CFT	\$ 18,260.00
Airport Fund	\$ 987.90
Tourism	\$ 700.00
Total	\$514,000.38

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the January 2016 payroll and accounts payable. The motion carried.

HUTF Annual Report – R. Christensen

Commissioner Attebery presented the Annual Mileage Statistics and Totals for Custer County as required by the Colorado Department of Transportation (CDOT) related to the Highway User Tax Funds (HUTF) for the Boards review and signature. He said that Commissioner Shy oversees the Road and Bridge Department and that he has reviewed, approved, and signed the report. Commissioner Attebery and Commissioner Kattnig reviewed and signed the documentation. No action was necessary.

Transfer of Airport Lease – J. Smith

No representative was present in the audience.

Affordable Housing Committee Appointments – B. Kattnig

The following members were appointed to the Affordable Housing Committee for a one year term.

Monte Lee	1/17
Mike Liebman	1/17
Charles Bogle	1/17
Wilson Jarvis	1/17
Wendy Rusk	1/17
Mark Paylor	1/17
Roger Camper	1/17

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To approve the appointments as determined. The motion carried.

Fair Board Appointments – B. Kattnig

The following members were appointed to the Fair Board.

Alisha Shy	1/16 – 1/19
Marlissa Gonzalez	1/16 – 1/19
Scott Rowley	1/16 – 1/19
Audrey Gluschke	1/17
Donna Hood	1/17
Diane Rose	1/17
Vacant	1/17
Duane Foster	1/18
Lynetta Gillmore	1/18
Sue Roberson	1/18
Vacant	1/18
Lia Coleman	(FFA Advisor)
Robin Young	(CSU Extension)

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried.

Commissioner Attebery and Commissioner Kattnig thanked the Fair Board members for their dedication and commitment.

Wetmore Community Library Appointments - L. Attebery

The following members were appointed to the Wetmore Community Library Board for a one year term.

Nan Davenport, Director	1/17
Gerry Draper	1/17

Bernadette Castillo	1/17
Julie Skinner	1/17
Ruth Spaar	1/17
Joy Iden	1/17

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To approve the appointments as determined. The motion carried.

Extension Advisory Board Appointments – K. Lang

Kris Lang, Deputy Clerk to the BOCC, said that an appointment to the Extension Advisory Board that was made at the January 4, 2016 BOCC meeting will need to be revised. She said that Danielle Gross is no longer on the Extension Advisory Board and that the position has been filled by Cheryl Laramore with a term ending of January 2017.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To revise the appointment to the Extension Advisory Board as determined. The motion carried.

Deputy Mike Halpin, Courthouse Security, joined the meeting. Commissioner Kattnig asked about the deputy body cameras that were recently purchased by the sheriff office. Deputy Halpin said that four (4) body cameras have been purchased. He said that he felt it was a good step forward and a wise investment for the deputies on patrol. He remarked that the sheriff’s office is the first and only county within the judicial district to utilize the body cameras and they have already proven to be a source of clarity and confirmation involving several situations.

Human Services – L. Lockhart

Commissioner Attebery stated that the BOCC and Attorney Smith would meet with Laura Lockhart, Director of Social Services in her office. He said that Ms. Lockhart has requested a confidential discussion with the BOCC and no decisions or actions would transpire. Commissioner Kattnig questioned whether the BOCC should go into an executive session with Ms. Lockhart and remain in the commissioner’s boardroom. Attorney Smith said that as long as those present did not express objection or concern regarding the procedure, it would be appropriate. Those present in the audience did have any objections.

The BOCC left the boardroom at 9:30 AM and returned at 10:00 AM.

Attorney Smith verified for the record that the confidential matter discussed was not a matter of county business and required no decision or action.

Ms. Lockhart 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 expenditure and the county TEFAP allocations for November and December of 2015.

The BOCC recessed at 10:13 AM.

The BOCC reconvened at 10:30 AM.

Municipal Court/County Court Room – Town of Westcliffe-K. Reis, Town of Silver Cliff – I. Squire

Kathy Reis, Town of Westcliffe Clerk, met with the Board and said that Ms. Squire, Town of Silver Cliff Clerk, was not available to join the meeting. Ms. Reis said that both towns were now utilizing the same judge and would be holding a combined court date the third Tuesday of each month. She asked if the court sessions could be held in the courtroom of the county courthouse without charge.

Deputy Halpin, Courthouse Security, agreed that holding the town court cases in the courtroom would not be a problem or concern providing that the dates were scheduled in the court offices. He remarked that in the event of a county court case or trial the courtroom may be not available. Ms. Reis said she understood.

MOTION by Commissioner Kattnig, seconded by Commissioner Attebery:

To allow the Town of Westcliffe and the Town of Silver Cliff to hold their court cases on the third Tuesday of each month at 10:00 AM in the courtroom at no cost with the understanding that the courtroom may not be available during county court processes. The BOCC added a caveat that the motion would include a start date of February 2016 and that the Town Attorney would provide an agreement addressing the same. The motion carried unanimously.

County Court Judge – Amanda Hunter

Judge Amanda Hunter introduced herself to the BOCC and those present in the audience and a welcome discussion ensued.

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 11:20 AM.

Kelley Camper, Clerk and Recorder
Attest

Lynn E. Attebery,
Chairman

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