

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING, FEBRUARY 2, 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-Chairman	Present
Bob Kattnig	Commissioner	Present
Clint Smith	Attorney	Present
Kelley Camper	Clerk to the Board	Present

Also present were: Brent Bruser, Dallas Anderson, Charles Bogle, Joe Arbuckle, Dale Mullen, Tim Swartz, Deputy Halpin, and Sheriff Byerly.

AGENDA:

- Call meeting to order
- Pledge of allegiance
- Roll Call
- Amend agenda
- Approval of minutes
- Audience introduction
- Public Comment
- Commissioner Items
- Attorney Items
- Executive Session
- New/Old Business
- Staff Reports:
- Airport Advisory Board
- Public Health Agency
- CSU Extension
- Human Resource/Finance
- Human Services

AMEND AGENDA

None

APPROVAL OF MINUTES

None

PUBLIC COMMENT

Commissioner Attebery asked if there were any public comments. Brent Bruser said that in 2015 he requested that the minutes from the BOCC meetings be expanded to include more information so that the public would be aware of the topics discussed at the meetings. He thanked the BOCC for their direction in this regard and complimented the deputy clerk on the improvement of the context of the minutes.

Mr. Bruser said he wanted to make an official comment on an article published in the Sangre DeCristo Sentinel regarding the December 15, 2015 Special BOCC Meeting. He stated that he attended and participated in the meeting as a member of the community. He said that the subsequent published article in the Sangre DeCristo Sentinel was a direct attack on him as a private citizen. Mr. Bruser remarked that he has contacted the newspaper in this regard. He said that he wanted to make an official comment for the record that the article was inaccurate and that he was glad that the Sangre DeCristo Sentinel was no longer the official newspaper of record for the county.

Joe Arbuckle said that he supported the recent correspondence issued to the BOCC from the Commander, of the American Legion Post 170, requesting the reimbursement of the costs to modify the Resource Center/Annex facility to protect the privacy of the veterans using the facility. Commissioner Attebery said that the BOCC was never approached or asked for any funding or funding reimbursement for the modifications. He remarked that in an effort to offer and provide the veterans service program with a private setting, the Board approved exclusive use of the county facility during the regular scheduled veteran's service program hours. Commissioner Shy agreed and said that he understood that restricting other usages of the facility during those hours provided the privacy and security for the veterans and that he did not anticipate additional modifications and expenses. He shared concern regarding the reimbursement of volunteer work or contributions. Commissioner Kattnig said that he would like the Board to reimburse some of the monies expended. He said that the Veterans Service Officer has some out of pocket expenses that should be reimbursed. The Board agreed to add the topic to the agenda for the February 16, 2016 BOCC meeting for further discussion.

#### COMMISSIONER ITEMS

Commissioner Shy gave a summary on the Colorado Counties Incorporated (CCI) Legislative Meetings he attended at the end of last month.

Commissioner Kattnig said that he would like the BOCC to prepare a letter of support for the Custer County Economic Development Corporation (CCEDC) to obtain additional Department of Local Affairs (DOLA) funding. Commissioner Attebery said the topic should be addressed under New/Old Business and the Board agreed to amend the agenda to include this topic.

#### ATTORNEY ITEMS

None

#### EXECUTIVE SESSION

None

#### NEW/OLD BUSINESS

##### Cool and Connected Pilot Program

Charles Bogle addressed the BOCC and said that the CCEDC was preparing a letter of interest to the USDA RUS and US EPA Office of Sustainable Communities Cool and Connected Pilot Program to secure additional funding to provide reliable and efficient broadband services to the community. He asked the Board to prepare a letter of support to accompany their correspondence. Commissioner Kattnig said that he would support the preparation of the correspondence, but not commit the county to any matching funds.

##### **MOTION by Commissioner Shy, seconded by Commissioner Kattnig:**

**To prepare a letter of support addressed to the Sustainable Communities Cool and Connected Pilot Program as requested by the CCEDC with a caveat outlining the county's previous support in 2011 for the development of a regional broadband strategic study. The motion carried unanimously.**

Enterprise Zone Representative and UAACOG Revolving Loan Representative Appointments

Commissioner Attebery said that UAADC and Enterprise Zone Administrator, Jeff Ollinger, is requesting clarification and confirmation regarding the appointments made to the Boards. The BOCC agreed to the following clarifications.

Enterprise Zone Representative, Charles Bogle for a one year term ending in 1/17.

UAACOG Revolving Loan Representative, Wendy Rusk, for a one year term ending in 1/17. Charles Bogle will be the alternate to that Board for a one year term ending in 1/17.

**MOTION by Commissioner Shy, seconded by Commissioner Kattnig:**

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

Airport Advisory Board (AAB) – D.Anderson

Dallas Anderson, AAB Chairman, met with the BOCC and gave a report. He said that 389.54 gallons of fuel was sold in January 2016. He estimates that an additional fuel will be needed by April 2016. Mr. Anderson reported that following officers were appointed for 2016. Dallas Anderson, Chairman; Robert Jolley, Vice Chairman and Airport Manager; and Jack Decker, Secretary/Treasurer. Mr. Anderson remarked that the security system at the airport has been upgraded and is recording the number of landings and take-offs. Those numbers will be included in the future AAB reports to the BOCC. He said that the AAB will partner with the Outdoor Buddies for the Community and Armed Forces Appreciation Day scheduled on May 14, 2016 at A Painted View Ranch. Commissioner Kattnig said that Barclay Westerfeld has expressed an interest in serving on the AAB. Commissioner Attebery requested that Mr. Westerfeld submit a letter of interest to the BOCC for consideration.

Public Health Agency - G.Stoltzfus

Gail Stoltzfus, RN, met with the BOCC and gave a report. She said that 57 childhood immunizations, 11 adult immunizations, and 19 blood pressure screenings were administered in December 2015. She said that 17 childhood immunizations, 5 adult immunizations, and 22 blood pressure screenings were administered in January 2016. Ms. Stoltzfus reported that the flu activity in Colorado remains low. She held a CPR, First Aid, and AED class this month. She remarked that the planning and work for the scheduled Health Fair on April 2, 2016 is in process. She said that Beth Green, RN is continuing with the HPV immunization grant work. She gave an update on the Zika virus as presented from the CDPHE's hot topic of infectious diseases. She presented the CDPHE Task Amendment 16 FHHA 85658 immunization grant paperwork for the Boards review and approval.

**MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:**

To enter into the Task Order Amendment 16 FHHA 85658 as presented. The motion carried unanimously.

CSU Extension – R. Young

Robin Young met with the BOCC and gave a report that included community development facilities planning; an agricultural, horticulture and natural resource workshops; and weed education. Ms. Young said that the 4-H and youth development were involved in STEM programming; 4-H camp planning; a carnival, and the speech contests.

Veterans Service Office – T. Swartz

Tim Swartz, Veterans Service Officer, met with the BOCC and gave a report. He said that he is currently working on 24 veteran disability claims and completing home visits. He continues to reach out and educate the public regarding veteran's services in the community. Joe Arbuckle expressed concern regarding the health evaluation delays related to the veterans Choice Program.

Mr. Swartz remarked that he is taking a week class to obtain certification. He said he was not able to complete the Colorado Department of Military and Veterans Affairs, County Veteran Service Officers Monthly Report and Certification of Pay for January 2016 prior to the meeting.

**MOTION by Commissioner Shy, seconded by Commissioner Kattnig:**

To approve the Colorado Department of Military and Veterans Affairs, County Veteran Service Officers Monthly Report and Certification of Pay for January 2016 subject to a final completion. The motion carried unanimously.

Commissioner Attebery said that he would sign the paperwork after it has been properly filled out and completed.

Commissioner Kattnig said that he and Charles Bogle went to the UAACOG workforce meeting in Canon, Colorado last week. He proposed that the workforce program be made available to the veterans at the Resource Center/Annex in the future.

Commissioner Attebery thanked Kelley Camper, for her assistance as the Clerk to the Board, during today's meeting. The BOCC agreed.

Commissioner Attebery asked if there was any more business to discuss. Hearing none he adjourned the meeting at 11:04 PM.

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Kelley Camper, Clerk and Recorder  
Attest

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Lynn E. Attebery,  
Chairman

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