

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, MAY 3, 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
Kris Lang	Deputy Clerk to the Board	Present

Also present were Dale Falski, Dallas Anderson, and Mike Kienbusch, reporter for the Sangre DeCristo Sentinel.

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 (AAB), Public Health Agency, West Custer County Library District – A. Moulton, VSO, Human Services
- Work Session: Custer County/ Custer School options to share a full time nursing position in 2017.
- Superintendent Mark Paylor

AMEND AGENDA

None

APPROVAL OF MINUTES

None

PUBLIC COMMENT

Commissioner Attebery asked if there were any public comments. Mike Kienbusch asked if the entities in the county would be distributing a coordinated schedule of events for 2016. Commissioner Attebery responded the related entities attempt to meet and coordinate a master list of events for the public. He suggested that Mr. Kienbusch contact the Chamber of Commerce in this regard.

COMMISSIONER ITEMS

Commissioner Shy remarked that on May 2, 2016 that he and Commissioner Attebery completed the transition for the BOCC Administrative Assistant to relocate her office space area to the commissioners' boardroom.

Commissioner Kattnig commented that the Office of the Eleventh Judicial District is attempting to schedule a meeting that would include the BOCC from the participating counties in the district. He said that it appears to be a budgetary issue. Following a discussion and review of the proposed dates, the BOCC agreed that the afternoon of May 16, 2016 or anytime on May 24, 2016 would be doable.

ATTORNEY ITEMS

Attorney Smith remarked that he has forwarded the proof of publication regarding the notice of intent to create the binding use restrictions on the old Custer County Landfill (A/K/A Westcliffe Landfill) to the Assistant Attorney General as required. He said that once the certified receipts for the letters sent to the appropriate entities in the matter are returned to the courthouse, he will forward them to the Assistant Attorney General. He remarked that May 14, 2016 was the final date for public comment regarding the matter.

EXECUTIVE SESSION

None

NEW/OLD BUSINESS

Airport Advisory Board (AAB) Report

Dallas Anderson, AAB Chairman, met with the BOCC and gave a report. He said that 363 gallons of fuel were sold during the month of April 2016. He commented that the Silver West Airport at Butler Field will be hosting an Open House and Fly In on May 14, 2016. Mr. Anderson said that any emergencies at the airport would be commanded by the sheriff's office, the fire department and if needed the FAA. The responsibility of the AAB is solely to call, contact and notify 911 of an emergency situation. He reported that the AAB agreed to inspect the runway, parking ramps and taxiways once or twice a week for any potential foreign object damage to the aircrafts.

The BOCC recessed at 9:40 AM.

The BOCC reconvened at 10:00 AM.

Public Health Agency Report

Gail Stoltzfus, RN, and Beth Green, RN, met with the BOCC and gave a report. Ms. Stoltzfus said that 10 childhood immunizations, 2 adult immunizations and 18 blood pressure screenings were administered in April 2016. Ms. Stoltzfus reported on the Weigh and Win Program, the Health Care Coalition Conference, and the Strategic National Stock Pile Class. Ms. Green gave a report on the Cooking Matters Classes. Ms. Stoltzfus said that she met with Solvista Health regarding the adult suicide rate in our county. She said that the local newspapers would be publishing articles regarding Hantavirus.

West Custer County Library District

Amy Moulton, Director of the West Custer County Library District, met with the BOCC and presented the 2015 Colorado Public Library Annual Report. She gave a summary of the tax dollars at work for 2015. Ms. Moulton reported that there is an increase in library visits and the number of checkouts. The library catalog which is shared with over 100 other Colorado libraries now includes e-audio books and popular e-books. The library's patrons have some of the highest e-book usage among the partner libraries. She remarked that another popular service is the library's high speed internet and wifi. The BOCC thanked Ms. Moulton for her dedication, support and promotion of the library.

MOTION by Commissioner Attebery, seconded by Commissioner Kattnig:

To accept the 2015 Annual Report of the West Custer County Library District as presented. The motion carried unanimously.

Veterans Service Office Report

Tim Swartz, Veterans Service Officer, met with the BOCC and gave a report. He said that in the past month he had spoken at the American Legion Post in Westcliffe and in Florence, Colorado. He said that he will be attending the National Association of County Veterans Service Office Conference in South Carolina beginning the week of May 15, 2016. Mr. Swartz commented that an Outdoor Buddies Community and Armed Forces Family Appreciation Day event is scheduled on May 14, 2016 at A Painted View Ranch in Westcliffe, Colorado. He presented the Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification for the month of April 2016 for the BOCC's acceptance and signature.

MOTION by Commissioner Kattnig, seconded by Commissioner Shy:

To accept the Colorado Department of Military and Veterans Affairs Officers Monthly Report and Certification of Pay for April 2016 as presented by the Veterans Service Officer. The motion carried unanimously.

The BOCC recessed at 11:05 AM.

The BOCC reconvened at 11:30 AM

Human Services Report

Laura Lockhart, Human Services Director, met with the BOCC and gave a report. She presented the Expenditures & Unexpended Balances, the State Allocations, the Energy Outreach Colorado Expenditures, and the TEFAP County Allocations for March 2016.

The BOCC recessed at 11:45 AM to meet with Laura Lockhart, Human Service Director, in her office for the purpose of discussion and review related confidential matters.

The BOCC reconvened in the Boardroom at 12:15 PM

Commissioner Attebery asked if there was any more business to discuss. Hearing none, he adjourned the meeting at 12:20 PM and went into the Work Session to discuss the options for Custer County and the Custer County School District to fund and share a nursing position in 2017.

Kelley Camper, Clerk and Recorder
Attest

Lynn Attebery,
Chairman

**WORK SESSION
CUSTER COUNTY/CUSTER COUNTY SCHOOL DISTRICT
DISCUSSION TO SHARE A NURSING POSITION IN 2017
MAY 3, 2016**

Commissioner Lynn Attebery called the work session to order 12:25 PM.

Present:

Lynn Attebery	Chairman	Present
Kit Shy	Vice-Chair	Present
Bob Kattnig	Commissioner	Present
Kris Lang	Deputy Clerk to the Board	Present
Gail Stoltzfus, RN	Public Health Agency	Present
Beth Green, RN	Public Health Agency	Present
Mark Paylor	School District Superintendent	Present

The following topics were discussed and no decisions were made.

- Full time nursing position to be shared by Custer County and the School District (position can be non-certified).
- Salary guidelines related to the position.
- School nurse will operate and function at the school when school is in session.
- School nurse will teach one health education class at the school each day.
- Nurse will assist the Public Health Agency when school is out of session .
- Nurse will focus on emergency preparedness within the Public Health Agency.
- The School District will fund 2/3 of the salary plus benefits.
- The County will fund 1/3 of the salary (supplemental funding is available through the Public Health Agency).
- The County will review the option during the 2017 Budget Hearings (scheduled in October 2016).
- Superintendent Paylor will post the position to the school on-line website across the country to obtain feedback and interest in a position of this type.

Commissioner Attebery adjourned the Work Session at 1:20 PM.

Kelley Camper, Clerk and Recorder
Attest

Lynn Attebery,
Chairman