

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
AUGUST 3, 2016**

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

The meeting was called to order by Commissioner Attebery at 9:00 AM and the Pledge of Allegiance was recited. Roll call was taken and the following were present:

Lynn Attebery	Chairman	Present
Kit Shy	Vice-Chairman	Present
Bob Kattnig	Commissioner	Present
Kelley Camper	Clerk to the Board	Absent
John Naylor	County Attorney	Absent
Clint Smith	Assistant County Attorney	Present
Brenda Gaide	BOCC Administrative Assistant	Present

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

AUDIENCE INTRODUCTIONS

Present in the audience were John Johnston, Silver Cliff Mayor Steve Laswell, Jim Teghtmeyer, Brent Bruser, Dale Mullin, Paul Leach, Wilson Jarvis, Charles Bogle, and Jackie Bubis with the Sentinel. Public comment from Paul Leach regarding Valley Strong community dinner.

COMMISSIONER ITEMS

Commissioner Attebery stated that a representative from the USDA is meeting with representatives from the Wetmore Community Center today.

ATTORNEY ITEMS

No attorney items at this time.

NEW AND OLD BUSINESS

**REDI (RURAL ECONOMIC DEVELOPMENT INITIATIVE) GRANT**

Charles Bogle is seeking matching funds for a REDI Grant that the Economic Development Council applied for. At the time of the application, no matching funds were needed. Now matching funds of \$5,000 are required.

**MOTION by Commissioner Kattnig, to appropriate \$2,500 for the REDI Grant. Motion died due to the lack of a second.**

SPECIAL PROJECTS GRANT APPLICATIONS/OEM REPORT

OEM Director, Cindy Howard, met with the BOCC regarding the special projects grant she is applying for. These funds will be used for updating the HVAC in the Search and Rescue building and for a laptop in the OEM vehicle.

**MOTION by Commissioner Kattnig, seconded by Commissioner Attebery, to approve the 2016 EMPG Special Project Grant application and to authorize the BOCC Chairman to sign the grant contract upon receipt. Motion carried unanimously.**

Cindy gave the BOCC the monthly OEM report.

MURAL

Commissioner Attebery stated that the mural that UPS person wants to paint on the North wall by the East door of the Courthouse will move forward.

The BOCC recessed at 9:55 AM and reconvened at 10:04 AM.

ROAD & BRIDGE/LANDFILL/RECYCLE REPORT

Road and Bridge Supervisor, Rusty Christensen, and Assistant Supervisor, Roger Squire, met with the BOCC to give the monthly report.

Assistant County Attorney, Clint Smith, stated to the BOCC that he needed to go into Executive Session to discuss the County's options regarding the Hamilton/Halpin case.

**MOTION by Commissioner Attebery, seconded by Commissioner Shy, to go into Executive Session citing C.R.S. 24-6-402 (4) (b) for the purpose of receiving confidential legal advice on a specific legal question. Motion carried unanimously.**

**MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to go back into regular session. Motion carried unanimously.**

Commissioner Attebery stated that no actions were taken and no decisions were made.

SKY PEAK PARTNERS RESOLUTION

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to adopt Resolution # 16-06 "A Resolution setting aside a portion of the subdivision agreement for Shining Mountain Estates". Motion carried unanimously.**

BOARD OF EQUALIZATION

**MOTION by Commissioner Attebery, seconded by Commissioner Shy, to recess from the BOCC meeting and reconvene into the Board of Equalization. Motion carried unanimously.**

County Assessor, J.D. Henrich, stated that there is no business for the BOE, which is typical in an even year. He had fifteen appeals this year, of which eight or nine were approved.

Commissioner Attebery adjourned the Board of Equalization and reconvened into the regular meeting.

TREASURER REPORT

County Treasurer, Virginia Trujillo, met with the BOCC to give her monthly report.

**MOTION by Commissioner Attebery, seconded by Commissioner Kattnig, to accept the treasurer's monthly report dated July 1, 2016 through July 31, 2016. Motion carried unanimously.**

PLANNING AND ZONING REPORT

Zoning Director, Jackie Hobby, met with the BOCC to give her monthly report. Jackie stated that the Planning Commission wanted to make a change to the Zoning Resolution regarding election signs. They would like to add that signs can be put up no sooner than 45 days prior to an election.

**MOTION by Commissioner Kattnig, seconded by Commissioner Shy, to accept the recommendations of the Planning Commission regarding the time that a campaign sign can be erected prior to an election. Motion carried unanimously.**

Jackie informed the board that Custer 2020/Club America applied for a Special Event Permit. They want the \$50.00 application fee waived.

**MOTION by Commissioner Shy, seconded by Commissioner Kattnig, to approve the Special Event Permit and waive the \$50.00 fee. Motion carried unanimously.**

HUMAN RESOURCE/FINANCE REPORT

Human Resource and Finance Director, Dawna Hobby, met with the BOCC to give her monthly report. Dawna informed the BOCC that she will be running a Public Notice for propane bids for 2017. BOCC Administrative Assistant, Brenda Gaide, will attend the Salamander training.

Having no further business, Commissioner Attebery adjourned the meeting at 12:56 PM.

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BOCC Chairman, Lynn E. Attebery

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Attest:  
County Clerk & Recorder, Kelley S. Camper